

- NOTICE -
DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS
COMMITTEE MEETINGS

Operations Committee: 1:00 p.m., Tuesday, June 30, 2009
Finance/Audit Committee: 2:00 p.m., Tuesday, June 30, 2009
Concessions/Commercial Development Committee: 3:00 p.m., Tuesday, June 30, 2009
Ad Hoc Compensation Committee Meeting: 7:45 a.m., Thursday, July 2, 2009

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
July 2, 2009
8:30 a.m.

Meeting Place
3200 E. Airfield Drive
Board Meeting Room – Administration Building

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board’s Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

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AGENDA

- A. Invocation – Chaplain “DD” Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes - Regular Board Meeting of June 4, 2009
- E. Air Service Highlights - Joe Lopano
 - Current Airline Performance
 - IATA Slots Conference
- F. Operational Highlights – Jim Crites
 - Employee Recognition
 - Irregular Operations Review
 - Operational Performance Report

- G. Revenue Management Highlights – Ken Buchanan
 - Revenue Management (Fund 0102)
 - Parking
 - Concessions
 - Rental Car Facility
 - Commercial Development
 - Grand Hyatt (910 Fund)
 - Natural Gas Royalties Cash Received (301NG)

- H. Financial Report – Chris Poinatte
 - Financial Report
 - FY 2010 Outlook

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of June 4, 2009.

Consent Agenda Items for Consideration

2. Approve Execution of Change Order to Contract 9500329, AOA Physical Perimeter Security Upgrades, with EAS Contracting, LP in the amount not to exceed \$103,632.05.

3. Approve Execution of Change Order to Contract 9500345, North Airfield Drive Expansion & Mustang Drive Extension, with Ed Bell Construction Company, in the amount not to exceed \$42,000.

Action Items for Individual Consideration

4. Approve Execution of Contract 9500367, Elevator Replacement at Terminal E, with Phillips/May Corporation, in the amount not to exceed \$1,154,333.

5. Approve Execution of Contract 9500385, Rehabilitate Airfield Lighting & Pavement Systems – Runway 13L/31R, with Hypower Inc., in the amount not to exceed \$5,392,466.57.

6. Approve Execution of Change Order to Contract 9500332, Terminals B and E Passenger Boarding Bridge Replacement, with John Bean Technologies Corporation, in the amount not to exceed \$383,427.

7. Approve Execution of Supplemental Agreement to Contract 8500271, Design and Construction Support Services for DPS Fire Training Facilities Upgrades, with DMJM/EJES Joint Venture.

8. Approve Execution of Contract 9500375, Rehabilitate Roadway High Poles, with Gibson & Associates, Inc., in the amount not to exceed \$257,310.

9. Approve Increase to Contract 8500114, Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., in the amount not to exceed \$2,065,530.

Discussion Items

10. Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.
11. Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

12. Approve Minutes of the Finance/Audit Committee Meeting of June 4, 2009.
13. Financial Report
14. FY 2010 Outlook

Consent Agenda Items for Consideration

15. Approve Increase to Contract 8002016, External Audit Services, with KPMG LLP, in the amount not to exceed \$206,500.
16. Reappointment of DFW Airport Public Facility Improvement Corporation Board of Directors.
17. Approve Authorization to Execute the Use Agreement and all ancillary documents with Executive Airlines, Inc.
18. Approve Execution of Contract 8002389, Routes 2010 and Routes 2011 Sponsorship Agreement, with The Route Development Group, in the amount of \$199,000.
19. Approve Increase to Contract 7003082, Maintenance of Runway Surface Monitoring System, with Surface Systems, Inc., in the amount not to exceed \$88,430.25.
20. Approve Award of Purchase Order 257903, Computer Hardware to Austin Ribbon & Computer Supplies, Inc., in the amount of \$195,899.50.
21. Approve Award of Purchase Order 257890, Computer Servers to Austin Ribbon & Computer Supplies, Inc., in the amount of \$289,547.59.

Action Items for Individual Consideration

22. Approve Increase to Contract 7003934, Maintenance Services for CUTE/EVIDS Systems, with ARINC Incorporated, in the amount not to exceed \$829,687.
23. Approve Execution of Change Order to Ground Lease and Data Center agreement with Verizon. Original agreement was approved under Resolution 2008-07-164.
24. Approve Changes to the DFW Airport Debt Policy.
25. Approve Award of Purchase Order 257830, Replacement CNG-Powered Shuttle Vans, to National Bus Sales and Leasing, Inc., in the amount of \$2,185,617.

Discussion Items

26. Proposed Changes to Bond Ordinances Briefing.
27. Permit issued by Aviation Real Estate
28. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
29. Monthly M/WBE Expenditure Report

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

30. Approve Minutes of the Concessions/Commercial Development Committee Meeting of June 4, 2009.

Consent Agenda Item for Consideration

31. Approve Authorization to submit to the Foreign Trade Zones Board an application requesting DFW Airport's participation in a new Alternate Site Management program.

Action Items for Individual Consideration

32. Approve Authorization to Execute Contract 8002392, Commercial development Consulting Services for the Southgate Plaza Development, with Jones Lange LaSalle Americas, Inc., in the amount not to exceed \$110,000.
33. Approve Increase to Legal Services Contract 8002116 for Natural Gas Lease Matters, with Moses, Palmer & Howell L.L.P., in the amount not to exceed \$100,000.
34. Approve Change Order to Legal Services Contract 8002382, with Cantey & Hanger LLP, increasing the not-to-exceed amount by \$100,000.
35. Approve Terminal Concession Lease Modification to suspend the MAG for in-terminal, inline, Food & Beverage and Retail Locations.

Discussion Items

36. DFW Connector Project Briefing
37. Pet Hotel Update
38. Concessions Awareness Program Update
39. Harmony Pharmacy Clinic Lease Update
40. Concession Policy 2.2.1 - Direct Negotiations Review

41. Airport Concessions Product Pricing Amendment

CLOSED SESSION

42. In accordance with the provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purpose of seeking the Board's attorney's advice with respect to pending or contemplated litigation, to wit:

- (a) PAZ Energy LLC v. Dallas/Fort Worth International Airport Board, City of Dallas, City of Fort Worth, Cause No. 153-237052-09
- (b) Di Ann Sanchez vs. The Dallas-Fort Worth International Airport Board

And;

In accordance with provisions of Section 551.076 of the Texas Government Code, a closed session will be held relating to the deployment, and/or specific occasions for implementation, of security personnel or devices, to wit:

- (c) Transportation Security Act Compliance

And;

In accordance with provision of Section 551.072 of the Texas Government Code, a closed session will be held relating to sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board, to wit:

- (d) Terminal Lease Negotiations
- (e) Use Agreement Negotiations

OPEN SESSION

- 43. Registered Speakers (items unrelated to agenda items)
- 44. Special Board meeting – July 30, 2009
Next Committee meetings – August 4, 2009
Next Regular Board meeting – August 6, 2009