

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

Use Agreement Working Group: 11:30 a.m., Tuesday, August 4, 2009
Operations Committee: 1:00 p.m., Tuesday, August 4, 2009
Finance/Audit Committee: 2:00 p.m., Tuesday, August 4, 2009
Concessions/Commercial Development Committee: 2:30 p.m., Tuesday, August 4, 2009

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
August 6, 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 Les Grounds
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes - Regular Board Meeting of July 2, 2009
- E. Air Service Highlights - Joe Lopano
 - Current Airline Performance
 - Marketing Issues
 - Customer Service Issues
- 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 Poinsett
 - Financial Report

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of June 30, 2009.

Consent Agenda Items for Consideration

2. Approve Award of Purchase Order 257948, Indoor Firing Range Baffle Replacement, to Meggitt Training Systems, Inc., in the amount of \$151,575.00.
3. Approve Execution of two Contracts for Annual Inspection of Elevators, Escalators, and Moving Sidewalks: Contract 7004140 with Atlas Elevator Inspection Service, Inc., in the amount not to exceed \$224,490; and contract 7004145 with Setec Elevator Consulting, in the amount not to exceed \$75,600.
4. Approve Execution of Contract 7004138, Herbicides, with Crop Production Services, Timberland Division, in the amount not to exceed \$141,484.50.
5. Approve Execution of Contract 7004141, Parking Lot Striping Services, with BTA Services, Ltd., in the amount not to exceed \$164,729.09.
6. Approve Execution of Contract 9500376, South Channel Rehabilitation, with Gibson & Associates Inc., in the amount not to exceed \$99,712.50.

Action Items for Individual Consideration

7. Approve Award of Purchase Order 257886, Replacement Structural Fire Apparatus, to Martin Apparatus, Inc., in the amount of \$1,093,044.
8. Approve Other Transaction Agreement (OTA) Phase II, between the Department of Homeland Security – Transportation Security Administration and the Dallas/Fort Worth International Airport.
9. Approve Execution of Contract 9500367, Elevator Replacement at Terminal E, with Phillips/May Corporation, in the amount not to exceed \$1,154,333.
10. Approve Execution of Contract 9500377, Restore PCA (Pre-conditioned air system and passenger boarding bridge HVAC systems) in Terminal E, with INET Airport Systems, Inc., in the amount not to exceed \$2,048,350.

11. Approve Execution of Change Order to Contract 9500319, Replacement of PCA Units in Terminals A and C, with INET Airport Systems, Inc., in the amount not to exceed \$34,121.62.
12. Approve Execution of Change Order to Contract 9500368, Terminal A Concession Infrastructure Improvements, with SKYE Building Services, LLC, in a deductive amount of not less than (\$144,703).
13. Approve Award of Contract 7004123, Terminal Seating Maintenance, with Facilitatech, Inc., dba Business Interiors, in the amount of \$267,655.68.

Discussion Items

14. Terminal Renovation Update.
15. Energy Efficiency Projects Update.
16. City of Fort Worth Reclaimed Water Project Update.
17. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
18. Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

19. Approve Minutes of the Finance/Audit Committee Meeting of June 30, 2009.
20. Financial Report

Consent Agenda Items for Consideration

21. Approve Increase to Contract 8002369, Proactive Communication Consulting Services, with Chris Gavras Group, dba The CG Group, Inc., in the amount not to exceed \$45,000.
22. Approve Increase to Contract 7003983, Trunked Radio System Capacity Upgrade, with Harris Corporation, Inc., in the amount not to exceed \$180,000.

Action Items for Individual Consideration

23. Approve the Creation of a new standing committee to be called the Executive Compensation Committee.
24. Approve FY 2010 Operating Revenue and Expense Fund Budget.
25. Approve Schedule of Charges for FY 2010.

26. Approve Capital Transfers for FY 2010.
27. Approve Contract Renewal List for First Quarter of Fiscal Year 2010.
28. Approve Resolution relating to the sale of DFW Airport Series 2009A Joint Revenue Bonds.
29. Approve Resolution relating to the sale of DFW Airport Series 2009B Joint Revenue Refunding Bonds.
30. Approve Acceptance and Execution of Grant 3-48-0064-92-09, Agreement for Airport Improvement Program, in an amount of \$1.2 million.

Discussion Items

31. Department of Audit Services' Quarterly Audit Update.
32. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
33. Monthly M/WBE Expenditure Report

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

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

Action Items for Individual Consideration

35. Approve Agreement to Allow Transport and Disposal of Off-Airport Brackish Water, an amendment to Chesapeake Pipeline License.
36. Approve clarified process for applying the Minimum Annual Guarantee (MAG) adjustment for Terminal D South Mezzanine Duty Free and the landside newsstand location that was approved on June 4, 2009.
37. Approve Permit 239048 with AT&T Mobility Texas LLC to continue to maintain and operate an antenna site.

Discussion Items

38. Permit issued to Clear Channel Outdoor, Inc., d/b/a/ Clear Channel Airports, for five (5) jet bridge advertising displays.
39. Airport Concessions Lease Article 10: Cash Deposit or Surety Bond.

CLOSED SESSION

40. 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

Action Items

41. Approve the Creation of a new standing committee to be called the Executive Compensation Committee.
42. Approve FY 2010 Operating Revenue and Expense Fund Budget.
43. Approve Schedule of Charges for FY 2010.
44. Approve Capital Transfers for FY 2010.

Discussion Items

45. Registered Speakers (items unrelated to agenda items)
46. Next Committee meetings – September 1, 2009
Next Regular Board meeting – September 3, 2009