

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
September 3, 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
 - Welcome and introduction of incoming Board Member Allan Meagher from the City of Irving.
 - Recognition of departing Board Member Jayne Peters from the City of Coppell.
- D. Approve Minutes of the Special Board Meeting of July 31, 2009 and the Regular Board Meeting of August 6, 2009.
- E. Financial Report – Chris Poinsette
 - Financial Report
- F. Airport Board Retreat Follow-up – Jeff Fegan

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of June 2, 2009.
2. Quarterly Investment Report by RBC Dain Rauscher.
3. Portfolio Review Presentation.

OPERATIONS COMMITTEE

4. Approve Minutes of the Operations Committee Meeting of August 4, 2009.

Consent Agenda Items for Consideration

5. Approve Execution of an Interlocal Agreement between the Airport Board and the Dallas County Community College District for a contract that utilizes the Board's Vehicle Simulation Training Center to conduct classes through Mountain View College.
6. Approve Execution of Contract 7004094, Automotive Parts, with Uni-Select USA, dba Fleet Parts, in the amount not to exceed \$140,000.
7. Approve Execution of Contract 9001797, Change Order, Rehabilitate Airside Bridges, with EAS Contracting, LP, in the amount not to exceed \$47,028.24.

Discussion Item

8. Terminal Development Program Overview

Action Items for Individual Consideration

9. Approve Execution of Contract 8500245, Supplemental Agreement 34, Programming and Schematic Design for Terminal Development Program, with URS Corporation, in the amount not to exceed \$20,750,000.
10. Approve Execution of Contract 9500397, International Commerce Park – Regent Loop Drainage, with North Texas Contracting, Inc., in the amount not to exceed \$255,412.46.
11. Approve Execution of Contract 9500394, Terminal B Lighting Retrofit, with Sylvania Lighting Corp., in the amount not to exceed \$366,108.04.
12. Approve Execution of Contract 9500392, Replace Triturator at Terminal A, with North Texas Contracting, Inc., in the amount not to exceed \$926,530.
13. Approve Increase to Contract 7003620, Non-Public Facilities Maintenance Services, with Trane US, Inc., in the amount not to exceed \$643,042.19; and reject all bids received for Solicitation 7004132 for Non-Public Facilities Maintenance Services.

Discussion Items

14. H1N1 Briefing
15. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
16. There are no Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff for this reporting period.

FINANCE/AUDIT COMMITTEE

17. Approve Minutes of the Finance/Audit Committee Meeting of August 4, 2009.
18. Financial Report

Consent Agenda Items for Consideration

19. Approve Authorization to enter into three one-year Contracts for State Legislative Representation and Consulting Services: Contract 8004040, with Charles W. Evans, in the amount not to exceed \$60,000; Contract 8004041, with Cal Varner, of Varner and Associates, Inc., in the amount not to exceed \$24,000; and Contract 8004042, with Gilbert Turrieta, in the amount not to exceed \$24,000.
20. Approve Increase to Contract 7002660, Enterprise Search Application for Oracle Governmental Financials Software Maintenance and Support, with Oracle Corporation, in the amount not to exceed \$\$89,457.23.
21. Approve Award of Purchase Order 258508, Application Performance Testing Tool, to Hewlett-Packard Company, in the amount of \$84,939.28.
22. Approve Award of Purchase Order 258438, for Storage Area Network Expansion Equipment, Professional Installation and Configuration Services, to Lumenate LP, in the amount of \$216,700.
23. Approve Execution of Contract for Public Officials Liability Insurance, with ACE USA, in the amount not to exceed \$160,969.
24. Approve Execution of Contract for General Liability Insurance Coverage with ACE USA, in the amount not to exceed \$482,650.

Action Items for Individual Consideration

25. Approve Audit Services' FY 2010 Audit Plan.
26. Approve Additional contribution to the DFW Retirement Plans for FY2009.

27. Approve Authorization to Extend Contract 7002565, Credit Card Clearinghouse Services, with Jet Pay, LLC.
28. Approve Termination of Contract 7003494, CCTV System Maintenance Contract, with SecureNet, Inc.
29. Approve Execution of two Contacts for Extended Warranties for the CCTV Maintenance Program: Contract 7004151, with NICE Systems, Inc., in the amount not to exceed \$1,635,532; and Contract 7004152, with Zenitel Group U.S.A., Inc., in the amount not to exceed \$212,000.
30. Approve Execution of Contract 8002357, Parking Revenue Control Project Management Services, with Kimley-Horn Associates, Inc., in the amount not to exceed \$250,000.
31. Approve Increase to Contract 7003533, Interlocal Agreement with the North Texas Tollway Authority, in the amount of \$135,000.
32. Approve Increase to Contract 7003610, Datastream Software Maintenance and Support, with Infor Global Solutions, Inc., in the amount of \$975,141.70.
33. Approve the FY2010 Budget of the Public Facility Improvement Corporation.
34. Approve the form of the Official Statements for the Series 2009A and the Series 2009B Joint Revenue Refunding Bonds.

Discussion Items

35. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
36. Monthly M/WBE Expenditure Report

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

37. Approve Minutes of the Concessions/Commercial Development Committee Meeting of August 4, 2009.

Action Item for Individual Consideration

38. Approve Increase to Contract 8002116, Legal Services Contract for Natural Gas Lease Matters, with Moses, Palmer & Howell L.L.P., in the amount of \$50,000.
39. Approve request to Grant an Easement to Fort Worth across Airport land for reclaimed water pipeline and a salt water pipeline; and Execute an Amendment to the lease with American Airlines to permit the easement to encroach upon the leasehold estate.

Discussion Items

40. Parking Presentation
41. Valet Parking
42. Commercial Development Land Use Approval Process
43. Commercial Development Top Three Projects
 - Beltline Station
 - Southgate Plaza
 - International Commerce Park
44. Sales Update
45. Concessions Plan Update
46. Advertising Plan Update
47. Concessions Policy – Term Limitations 1.5 Discussion
48. Permits Issued by Revenue Management – Concessions

CLOSED SESSION

49. 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
- (f) Southgate Master Development Agreement and Lease Negotiations

OPEN SESSION

Discussion Items

- 50. Registered Speakers (items unrelated to agenda items)
- 51. Next Committee meetings – September 29, 2009
Next Regular Board meeting – October 1, 2009