

- NOTICE -
DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS
COMMITTEE MEETINGS – Tuesday, September 29, 2009

Use Agreement Working Group: 11:00 a.m.
Retirement/Investment Committee: 12:00 p.m.
Operations Committee: 1:00 p.m.
Finance/Audit Committee: 2:00 p.m.
Concessions/Commercial Development Committee: 2:15 p.m.
Executive Compensation Committee: 3:15 p.m.

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
October 1, 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 of the Regular Board Meeting of September 3, 2009.
- E. Financial Report – Chris Poinsett
 - Bond Refunding Highlights
- F. A-List Review – Jeff Fegan
 - Valet Parking
 - Terminal Development Program: Concessions Communication
 - Use Agreement
 - Parking System
 - Retirement Plan Transition
 - Availability/Disparity Study

- G. Terminal Development Program: Construction Manager at Risk – Perfecto Solis
- H. Taxicab Inspection Program – Jim Crites

RETIREMENT/INVESTMENT COMMITTEE

- 1. Approve Minutes of the Retirement/Investment Committee Meeting of September 1, 2009.

Discussion Item

- 2. Presentation by Biscayne Advisors

Action Item

- 3. Approve Termination of Biscayne Advisors as a mid-cap fund manager.

Discussion Item

- 4. Pension Plan Redesign

OPERATIONS COMMITTEE

- 5. Approve Minutes of the Operations Committee Meeting of September 1, 2009.

Consent Agenda Items for Consideration

- 6. Approve Execution of Emissions Reduction Incentive Grant from Texas Commission on Environmental Quality, to receive and expend funds in the amount of \$1,925,232, for the acquisition of clean emission compressed natural gas (GNC) fleet vehicles.
- 7. Approve Increase to Contract 8002333, Asbestos Abatement Air Monitoring Services, with ATC Group Incorporated, dba ATC Associates, Incorporated, in the amount not to exceed \$50,000.
- 8. Approve Execution of Contract 9500395, Indefinite Delivery of Roofing and Waterproofing Repairs, with KPOST Company, in the amount not to exceed \$4,500,000.
- 9. Approve Execution of Contract 7004144, Fire Fighter Protective Clothing, with Casco Industries, in the amount not to exceed \$150,000.
- 10. Approve Memorandum of Agreement between Dallas-Fort Worth International Airport and the County of Tarrant, Texas acting through the Tarrant County Public Health

Department for DFW to serve as Point of Dispensing site in the event of a public health emergency.

11. Approve Execution of Contract 5000068, North Airfield Drive Expansion, with Atmos Gas Corporation, in the amount not to exceed \$71,535.65.
12. Approve Execution of Contract 8500271, Supplemental Agreement 04, Reclaimed Water Delivery System Design Services, with DMJM/EJES Joint Venture, in the amount not to exceed \$1,499,864.
13. Approve Execution of Contract 8500271, Supplemental Agreement 3, Refurbish Fire System Components, with DMJM/EJES Joint Venture, in the amount not to exceed \$147,618.79.

Action Items for Individual Consideration

14. Approve Amendments to the Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board.
15. Approve Execution of Contract 7004148, Replace Carpeting at Terminal B, Level 2, with Gomez Floor Covering, in the amount not to exceed \$188,821.60; and Reject all bids received for Solicitation 7004135, Carpeting and Entrance Mats at Terminal B, Level 2.
16. Approve Execution of Contract 7004141, Fuel Separator, Storm Water Inlet, and Storm Water Treatment Unit Inspection and Cleaning Services, with Ace Pipe Cleaning, Inc., in the amount not to exceed \$1,123,550.
17. Approve Execution of Change Order to Contract 8002073, Indefinite Delivery of Professional Structural Inspection Services, with Freese and Nichols, Inc., in the amount not to exceed \$862,000.
18. Approve Execution of Contract 9001809, Reroof DPS Buildings, with AA Applicators, Inc., in the amount not to exceed \$276,600.
19. Approve Execution of Contract 7004143, Runway Rubber Removal and Pavement Marking Paint Removal, with Hi-Lite Markings, Inc., in the amount not to exceed \$1,605,000.
20. Approve Increase to Contract 7003639, Terminal D Integrated Facilities Maintenance Services, with Meridian Management Corporation, in the amount not to exceed \$4,776,538.
21. Approve Execution of Contract 7005060, Trucking Services for the Disposal of Deicing Fluid, with Eagle Construction and Environmental Services, LLC, in the amount not to exceed \$2,337,000.
22. Approve Execution of Change Order to Supplement Agreement 34 to Contract 8500245, Terminal Development Program (TDP), with URS Corporation, Inc., in the amount not to exceed \$7,825,000.

23. Approve Execution of Change Order to Supplemental Agreement 12 to Contract 8500225, Design of Terminal A In-Line Explosive Detection Baggage Screening System, with PGAL/JMA Joint Venture, in the amount not to exceed \$352,470.66.
24. Approve Execution of Contract 8500283, Professional Services for GIS/eALP Pilot Program, with Jacobs Engineering Group, Inc., in the amount not to exceed \$227,300.
25. Approve Execution of Change Orders for Former Airport Development Team (ATD) Consultants: Contract 8500116 with Hensel Phelps Construction Co.; 8500129 with Austin Commercial, LP; 8500216 with CH2MHill, Inc.; 8500240 with Robinson Industries, Inc.; 8500225 with PGAL/JMA; and 8500233 with 3i/Kwame Building Group. This action extends the Base Contracts with these firms to support the completion and closeout of existing Supplemental Agreements and/or finishing obligations remaining under the Base Contracts and does not include any new work or increase the value of the contracts.
26. Approve Execution of Change Orders to Airport Development Team (ADT) Consultants Contracts 8500271, with DMJM/EJES Joint Venture, in the amount not to exceed \$1,500,000 and 8500245 with URS Corporation, in the amount not to exceed \$3,100,000, for Design Management Services.
27. Approve Rejection of bids for Contract 9001798, Rehabilitate Building HVAC Systems for North & South Control Plazas.
28. Approve Rejection of bids for Contract 9500348, DFW Skylink Enhancements.
29. Approve Authorization for the Airport Development and Engineering Department to advertise for a Construction Manager at Risk for the Terminal Development Program.

Discussion Items

30. Taxicab Inspection Program
31. DFW Greenhouse Gas Emissions
32. DFW selected for \$1.088M Federal Transit Administration Grant
33. Pandemic Influenza Planning Program
34. Construction Manager at Risk
35. Project Management Software
36. There are no Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.
37. Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

38. Approve Minutes of the Finance/Audit Committee Meeting of September 1, 2009.
39. Financial Report
40. Overview of the FY 2009 Financial Statement Audit Process (KPMG)

Consent Agenda Items for Consideration

41. Approve Extension of Contract 8002154, Airline Advisory Board Consultant, with Kelley A. Brown Consulting, in the amount not to exceed \$90,000.

Action Items for Individual Consideration

42. Approve the Third Amendment to the Hotel Management Agreement and the First Amendment to Asset Management Agreement for the Public Facility Improvement Corporation (PFIC).

Discussion Items

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

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

45. Approve Minutes of the Concessions/Commercial Development Committee Meeting of September 1, 2009.

Action Item for Individual Consideration

Discussion Items

46. Concessions Sales Update
47. Airport Concessions Disadvantaged Business Enterprise (ACDBE)
48. RFP Criteria Key Components
49. Communication Process for Terminal Development
50. Advertising Plan Update
51. Clinic Lease Update

52. Permit Issued by Revenue Management
53. Commercial Development Top Three Projects
 - Beltline Station
 - Southgate Plaza
 - International Commerce Park

CLOSED SESSION

54. 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 Item

55. Approve Change Order to Contract 8002398, Total Rewards Consulting Services Contract, with The Hay Group, to perform executive compensation review and the direction of the Executive Compensation Committee.

Discussion Items

56. Registered Speakers (items unrelated to agenda items)
57. Next Committee meetings – November 3, 2009
Next Regular Board meeting – November 5, 2009