

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

Operations Committee: 1:00 PM, Tuesday, September 30, 2008
Finance/Audit Committee: 2:00 PM, Tuesday, September 30, 2008

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
October 2, 2008
8:30 a.m.

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

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, OCTOBER 2, 2008 AT 8:30 A.M., IN THE BOARD ROOM OF THE ADMINISTRATION BUILDING LOCATED AT 3200 E. AIRFIELD DRIVE, DFW INTERNATIONAL AIRPORT.

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 with an asterisk (*) 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.

AGENDA

- A. Invocation – Chaplain “DD” Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes - Regular Board Meeting of September 4, 2008
- E. Air Service Highlights - Joe Lopano
- F. Operational Highlights – Jim Crites
- G. Revenue Management Highlights – Ken Buchanan
- H. Financial Report – Chris Poinsett

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of September 2, 2008.

Consent Agenda Items for Consideration

2. Approve the following Consent Agenda items:*
- *3. Approve Execution of Contract 7004048, Guard Services, with Ruiz Protective Services, Inc., in the amount not to exceed \$959,769.72.
- *4. Approve Execution of Contract 8500245, Supplemental Agreement 21, Commissioning Services, with Lopez Garcia Group Inc., in the amount not to exceed \$122,309.16.
- *5. Approve Execution of Change Order, Contract 9500302, Hangar Drainage Modifications with North Texas Contracting, Inc., in the amount not to exceed \$81,573.
- *6. Approve Execution of Change Order, Contract 8500245, Supplemental Agreement 6, North and West Airfield Drive Improvements, with Lopez Garcia Group, Inc., in the amount not to exceed \$255,069.34.
- *7. Approve Execution of Change Order, Contract 9500258, Perimeter Taxiway-Southeast Quadrant, with W.W. Webber, LLC, in the amount not to exceed \$58,643.86.
- *8. Approve rejection of bids received for Contract 9500338, Upgrade Security Phase I.
- *9. Approve Execution of Contract 7004023, Reflective Glass Beads for Pavement Marking, with Potters Industries, Inc., in the amount not to exceed \$83,650.
- *10 Approve Execution of Contract 7004043, Baggage Handling System Parts, with Axima Airport Services (SDF), Inc., in the amount not to exceed \$151,065.38; and Contract 7004067 with G&T Conveyor Company, Inc., in the amount not to exceed \$30,118.74.
- *11 Approve Authorization to Increase Contract 8002058, Statistical Modeling and Management of Environmental Impact of Airport Deicing Activities, with University of Texas at Arlington, in the amount not to exceed \$114,866.
- *12 Approve Authorization to Execute Change Order, Contract 8001908, Legal Services, with Scheef & Stone LLP, in the amount not to exceed \$10,000.

Action Items for Individual Consideration

13. Approve Authorization to rescind award of Contract 7004060, Dispenser Paper Products, with The Bargain Source and Approve Authorization to Execute Contract 7004062, Dispenser Paper Products, with Torrez Paper Company, in an amount not to exceed \$364,567.72.
14. Approve Authorization to Execute Contract 7004064, Indefinite Delivery of Litter/Trash Pickup, with Results Staffing, Inc., in the amount not to exceed \$450,000.
15. Approve Authorization to Execute Contract 8500274, Roofing and Waterproofing Consulting Services, with Conley Group, Inc., in the amount not to exceed \$2,000,000.

16. Approve Authorization to Execute Contract 8500273, Preliminary Engineering Study-East/West Connector, with LopezGarcia Group, Inc., in the amount not to exceed \$1,381,077.
17. Approve Authorization to Execute Supplemental Agreement 23, Contract 8500245, Staff Support for Natural Gas, with URS, in the amount not to exceed \$183,119.22.
18. Approve Authorization to Execute Supplemental Agreement 22, Contract 8500245, FY09 Rehabilitate Airfield Pavements with LopezGarcia Group, Inc., in the amount not to exceed \$724,093.28.
19. Approve Authorization to Execute Supplemental Agreement 16, Contract 8500129, Storm Drain for Terminals D and F, with Austin Commercial, LP, in the amount not to exceed \$325,000.

Discussion Items

20. Taxi Cab Service Update
21. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
22. Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

23. Approve Minutes of the Finance/Audit Committee Meeting of September 2, 2008.
24. Financial Report
25. Overview of the FY 2008 Financial Statement Audit Process (KPMG)

Consent Agenda Items for Consideration

26. Approve the following Consent Agenda items:*
27. Approve Execution of Permits 239030, 239031, 239032, and 239033, with AT&T Mobility Texas LLC, to continue to maintain and operate five (5) antenna sites at various locations throughout DFW Airport property.
28. Approve Execution of Contract 7004068, between the Airport Board and the City of Fort Worth Texas, to purchase goods and services from Airport Board Contracts.
29. Approve Execution of Contract 7004069, between the Airport Board and the City of Hurst, Texas, that authorizes the City of Hurst to purchase goods and services from Airport Board Contracts.
30. Approve Execution of Change Order, Contract 8002164, Legal Services, with Silverberg, Goldman & Bikoff, LLP, in the amount not to exceed \$100,000.
31. Approve Authorization to Rescind award of Contract 7004054, Unicenter Software Maintenance and Support with En Pointe Technologies Sales, Inc.
32. Approve Authorization to Increase Contract 8002116, Legal Services, with Moses, Palmer & Howell LLP, in the amount not to exceed amount \$40,000.

33. Authorization to Recommend to the Cities of Dallas and Fort Worth an Amendment to the Interlocal Tax Sharing Agreement with the City of Irving and Euless.
34. Approve Authorization to Increase Contract 8002139, Legal Services, with Sifuentes & Drummond LLP, in the amount not to exceed \$100,000.

Action Items for Individual Consideration

35. Approve Execution of Lease Agreement with Harmony Pharmacy & Health Center, Inc., to operate two (2) Clinic/Pharmacies, one (1) in Terminal A and one (1) in Terminal D.
36. Approve Authorization to bind and procure Airport Operator's General Liability Insurance Coverage with ACE USA, in the amount of \$482,650.
37. Approve Authorization to Contract for Public Officials Liability Insurance with ACE USA, in the amount of \$162,884.
38. Approve Authorization to Execute Contract 8002339, Employee Short and Long Term Disability Insurance, with Cigna Group Insurance, in the amount not to exceed \$1,350,000.

Discussion

39. Expense Reduction Review 2008/2009.
40. Discussion of Board Travel and Executive Travel Cards Policies.
41. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
42. Permits Issued by Aviation Real Estate Department.
43. Permits Issued by Revenue Management.
44. Monthly M/WBE Expenditure Report.

CLOSED SESSION

45. 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) Automated Parking System Contract

(b) Affholder, Inc. v Austin Commercial, L.P. v 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

46. Registered Speakers (items unrelated to agenda items)
47. Other Business
48. Next Committee meetings – November 4, 2008
Next Regular Board meeting – November 6, 2008