

- NOTICE -
DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS
COMMITTEE MEETINGS – December 1, 2009

Retirement/Investment Committee: 12:30 p.m.
Operations Committee: 1:00 p.m.
Finance/Audit Committee: 2:00 p.m.
Concessions/Commercial Development Committee: 3:00 p.m.

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
December 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
 - Presentation of United Way Check from DFW's 2009 Campaign
 - Concessions Customer Service Awards Recognition
- D. Approve Minutes of the Regular Board Meeting of November 5, 2009.
- E. Air Service Highlights – Joe Lopano
 - Current Airline Performance
 - Flash Forecast
 - Global Entry Briefing
 - Air Service Development
 - Marketing Issues
 - Customer Service Issues
 - Aviation Real Estate Issues
- F. Financial Report – Chris Poinsette

- G. A-List Review
 - Use Agreement
 - Parking System
 - Retirement Plan Transition
 - Availability/Disparity Study

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of November 3, 2009.

Action Item

2. Approve Defined Contribution Plan

Discussion Item

3. Quarterly Report
4. Portfolio Diversification – Private Equity Briefing

OPERATIONS COMMITTEE

5. Approve Minutes of the Operations Committee Meeting of November 3, 2009.

Consent Agenda Items for Consideration

6. Approve execution of a Change Order to Contract 9500329, AOA Physical Perimeter Security Upgrades, with EAS Contracting, L.P., in a deductive amount of not less than (\$293,943.01).
7. Approve execution of a Change Order to Contract 9500326, ATSAC II Terminal A In-Line EDS TSA/ROW/Tenant Relocation, with Philips/May Corporation, in an amount not to exceed \$84,665.64.
8. Approve execution of Reimbursement Agreement 5000069, Terminal Development Program Field Technical Support, with American Airlines, in an amount not to exceed \$208,386.86.
9. Approve execution of a Change Order to Supplemental Agreement 34, Contract 8500245, Programming and Schematic Design for the Terminal Development Program (TDP), with URS Corporation.
10. Approve execution of a Change Order to Contract 9500385, Rehabilitate Airfield Lighting and Pavement Systems-Runway 13L/31R, with Hypower, Inc., in an amount not to exceed \$41,000.

11. Approve execution of Contract 9500400, Replacement Lighting for Administration Building, with Essential Energy Services, Inc., in an amount not to exceed \$101,961.17.
12. Approve execution of a Change Order to Supplemental Agreement 24, Contract 8500245, Utility Master Planning, with URS Corporation, in the deductive amount of (\$43,367.70).

Action Items for Individual Consideration

13. Approve execution of Contract 8500285, Design and Design Management Services.
14. Approve execution of Contract 9500388, Rehabilitate Airfield Pavements Full and Shallow Depth Repairs Runway 18R/36L.
15. Approve execution of a Change Order to Contract 9500366, Rehabilitate Parking Lots, with Phillips/May Corporation, in an amount not to exceed \$46,800.00.
16. Approve execution of Contract 7005221, Non-Public Facilities Maintenance Services, with TDIndustries, in an amount not to exceed \$9,557,927.00.
17. Approve execution of Contract 7005225, Operation and Maintenance of a Multi-Phase Extraction Remediation System, with H2A Environmental, Ltd., in an amount not to exceed \$702,793.37.
18. Approve execution of Supplemental Agreement 27 to Contract 8500245, Consolidated Receiving and Distribution Study, with URS Corporation, in an amount not to exceed \$315,488.05.

Discussion Items

19. Terminal Renovation Program Update
20. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
21. There are no Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff for this reporting period.

FINANCE/AUDIT COMMITTEE

22. Approve Minutes of the Finance/Audit Committee Meeting of November 3, 2009.
23. Financial Report

Consent Agenda Items for Consideration

24. Approve execution of two Contracts for Co-Financial Advisory Services: Contract 8004092, with First Southwest Company, in an amount not to exceed \$500,000.00; and Contract 8004093, with Estrada Hinojosa and Company, Inc., in an amount not to exceed \$150,000.00.
25. Approve two Purchase Orders for Closed Circuit Television System Parts: Purchase Order 258794, to R&D Professional Services, LLC, in an amount not to exceed \$116,187.03; and Purchase Order 258830, to Siemens Industry, Inc., in an amount not to exceed \$53,226.40.
26. Approve rejection of bids received for Solicitation 7004153, Extended Manufacturers Warranty for the CCTV Video Switching System; and Solicitation 7004154, Extended Manufacturers Warranty for CCTV Surveillance System Head-End Control Software.
27. Approve authorization to increase Contract 7002277, Hardware and Software Maintenance Services for the existing Computerized Parking Control System, with Hewlett-Packard Company, in an amount not to exceed \$100,000.00.
28. Approve authorization to award Purchase Order 258836, for Passenger Processing Server Hardware Maintenance and Support, with IBM Corporation, in an amount not to exceed \$76,749.90; and the Airport Board does hereby reject all bids received for Solicitation 7005250, Passenger Processing Server Hardware Maintenance and Support.
29. Approve award of Purchase Order 258843, for Business Objects Software Maintenance and Support, to Cima Solutions Group, in an amount not to exceed \$60,214.00.
30. Approve award of Purchase Order 258813, for Electric Vehicle Power Charger Servers, to AeroVironment, Inc., in an amount not to exceed \$70,000.
31. Approve execution of a Policy for Excess Workers' Compensation Insurance, with Midwest Employers Casualty Company, in an amount not to exceed \$216,840 for the policy year ending January 1, 2011.

Action Items for Individual Consideration

32. Approve execution of a Change Order to Contract 8500245, Parking Strategy to Address Off-Airport Competition, with URS Corporation, in the amount not to exceed \$300,000.
33. Approve Lease Agreement for Hangar 5 (former Delta Airlines Hangar) for a period of one year, ending December 31, 2010.
34. Approve Lease Extension notification period for the American Airlines Westside Hangar lease complex to March 1, 2010.

35. Approve extension of the Restated Use Agreement, Capital Improvement Trust Account Agreement, Special Facility Fueling System Lease Agreement, and other associated ancillary agreements for a nine month period ending on September 30, 2010.
36. Approve execution of leases necessary to reflect the relocation of airlines in Terminal E, to accommodate recent airline consolidations, and relocations.
37. Approve Investment Policy, Investment Strategies, and Authorized Broker/Dealers.
38. Approve acceptance and execution of grant agreement for Airport Improvement Program Grant 3-48-0064-93-10, in an amount not to exceed \$5.0 million.

Discussion Items

39. 2010 Financing Plan Briefing
40. Parking System Update
41. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
42. Monthly M/WBE Expenditure Report

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

43. Approve Minutes of the Concessions/Commercial Development Committee Meeting of November 3, 2009.

Action Items for Individual Consideration

44. Approve Termination of Lease 239036, with Harmony Pharmacy & Health Center, Inc.
45. Approve Execution of a one-year license to Dallas Area Rapid Transit (DART) for the purpose of permitting construction of rail facilities up to and including the Belt Line Station in the Irving sector of the Airport.

Discussion Items

46. Concessions Sales Update
47. Performance Criteria
48. Permit 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

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:

- (b) 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:

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

And;

In accordance with provision of Section 551.071 of the Texas Government Code, a closed session will be held to obtain the Board's attorneys confidential legal advice regarding:

- (e) The application of Section 8 of the 1968 Contract and Agreement between the Cities of Dallas and Fort Worth.

And;

In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to discuss the qualifications or performance of identifiable Board employees, to wit:

- (f) Review and Evaluate the Performance of the Director of the Department of Audit Services.
- (g) Review and Evaluate the Performance of the Chief Executive Officer.

OPEN SESSION

Discussion Items

50. Registered Speakers (items unrelated to agenda items)
51. Next Committee meetings – January 5, 2010
Next Regular Board meeting – January 7, 2010