Convening of the Meeting – The Regular Meeting of the Operations Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:30 p.m., on Tuesday, April 30, 2019, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Raj Narayanan, Chair
Matrice Ellis-Kirk
Ben Leal

Other Board Members in Attendance:

William Meadows
Madeleine Johnson
Mario Quintanilla
Eddie Reeves
Vernon Evans

Board Staff in Attendance:
Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Jeff Benvengnini, Alan Black, Lance Bodine, Jodie Brinkerhoff, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Ollie Malone, Sharon McCloskey, Casey Norton, Mike Phemister, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Austin Frith, Donna Schnell.

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of April 9, 2019 were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve execution of Contract No. 7006776, for Nameplate Fabrication and Installation Services, with Synergy Signs and Services, LLC, of Fort Worth, Texas, in an amount not to exceed $82,811.00, for the three-year term of the Contract.

3. The Committee recommended to the Board to approve an increase to Contract No. 7006528, for Terminal Ramp LED Lighting Upgrade, with Environmental Lighting Service, LLC, of Grand Prairie, Texas, in an amount not to exceed $85,000.00, for a revised Contract amount of $3,635,480.18.
4. The Committee recommended to the Board to approve execution of Contract No. 7006785, for Irrigation System Services, with SRH Landscapes LLC, of Dallas, Texas, in an amount not to exceed $109,030.77, for the initial one-year term of the Contract, with options to renew for two additional one-year periods.

**Action Items for Consideration**

5. The Committee recommended to the Board to approve execution of Contract No. 9500663, Terminal D Expansion Joints Rehabilitation, with Gibson & Associates, of Balch Springs, Texas, in an amount not to exceed $439,918.00, for the 167 calendar day term of the Contract.

6. The Committee recommended to the Board to approve execution of Contract No. 9500671, Corporate Aviation Terminal Heating, Ventilation, Air Conditioning (HVAC) System Rehabilitation, with Gilbert May, Inc., dba Phillips May Corporation, of Dallas, Texas, in an amount not to exceed $1,893,333.00, for the 240 calendar day term of the Contract.

7. The Committee recommended to the Board to approve an increase to Contract No. 9500683, for West Airfield Slope Failure Emergency Repair Services, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed $310,000.00, for a revised Contract not to exceed amount of $610,000.00, and an increase to the Contract term by 90 calendar days.

8. The Committee recommended to the Board to approve an increase to Contract No. 7006535, for Remediation Construction Services to the Skylink Guideway and Supporting Structures, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed $1,000,000.00, for a revised Contract amount of $5,134,295.00.

9. The Committee recommended to the Board to approve execution of Purchase Order No. 275877, for Compressed Natural Gas-Powered Buses, with Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of $3,914,888.00.

**Discussion Items**

10. There were no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.

11. Decrease(s)/increase(s) in Scope of Work approved by authorized staff were distributed to the Board.