

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
JANUARY 4, 2017
8:30 a.m.

Convening of the Meeting – The Regular Meeting of the Dallas Fort Worth International Airport Board was duly convened and held in the Board Room of the DFW Airport Headquarters building of the Dallas Fort Worth International Airport Board at 8:30 a.m., on Thursday, January 4, 2018, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Sam Coats, Chair	Henry Borbolla
William Meadows, Vice Chair	Matrice Ellis-Kirk
Regina Montoya, Secretary	Eddie Reeves
Mayor Mike Rawlings	Amir Rupani
Mayor Betsy Price	Rick Stopfer ¹
Lillie Biggins	

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Alan Black, Milton De La Paz, Rusty Hodapp, Robert Horton, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Nate Smith, Greg Spoon, John Terrell, Michael Youngs, Donna Schnell.

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AGENDA

- A. The invocation was given by Chaplain DD Hayes. Before the invocation, Chaplain Hayes introduced Father Greg McBrayer, newly elected Chairman of the DFW Interfaith Chaplaincy Board.
- B. The Pledge of Allegiance was recited.
- C. Announcements by Sean Donohue, CEO:
 - DFW's Diversity Leadership Council hosted more than 60 employees for the reveal of DFW's key attributes.
 - On December 20 a brand new Duty Free Shopping Center was opened in Terminal D. The grand opening celebration is scheduled for early February.
 - The week before Christmas, DFW Customer Service, our airline partners, and concessionaires teamed up for a special week of travel for over 5,000 members of the military.
 - DPS employees broke ground on a new headquarters facility in December. The new building is expected to open in approximately two years.
- D. The minutes of the Regular Board Meeting of December 7, 2017 were approved.
- E. Air Service Highlights was presented by Milton De La Paz, Vice President Finance. A Cargo Update was presented by John Ackerman, Executive Vice President Global Strategy and Development.
- F. The Financial Report was presented by Chris Poinatte, Executive Vice President Finance & Information Technology Services.

¹ Non-voting Board Member from the City of Irving

- G. The Annual MWBE Report was presented by Tamela Lee, Vice President Business Diversity and Development.

OPERATIONS COMMITTEE

Operations Committee Chairman William Meadows reported that the Committee met on Tuesday, January 2, 2018 at 12:30 p.m. in the Board Room of the DFW Airport Headquarters Building and recommended approval of the following:

1. The minutes of the Operations Committee Meeting of December 5, 2017 were approved during the Committee Meeting of January 2, 2018.

Consent Items for Consideration

2. The Airport Board unanimously adopted Resolution No. 2018-01-001 to approve execution of a Memorandum of Understanding with Texas Task Force 1, a division of the Texas A&M Engineering Extension Service, for the purpose of providing personnel to serve in Texas Task Force 1.
3. The Airport Board unanimously adopted Resolution No. 2018-01-002 to approve increase to Contact No. 7006380, for Condenser Water Treatment, with Chem-Aqua, Inc. of Irving, Texas, in an amount not to exceed \$75,250.00, for a revised Contract amount of \$150,500.00.
4. The Airport Board unanimously adopted Resolution No. 2018-01-003 to approve rejection of all bids for Solicitation No. 274228, for Vehicles; and execute Purchase Order No. 274262, for Vehicles, to Silsbee Ford Inc., of Silsbee, Texas, in the amount of \$136,923.00.

Action Items for Consideration

5. The Airport Board unanimously adopted Resolution No. 2018-01-004 to approve execution of Contract No. 7006568 for Oshkosh Winter Weather Equipment Replacement Parts, with Siddons Martin Emergency Group, LLC., of Denton, Texas, in amount not to exceed \$500,000.00 for an initial term of one year, with four additional one-year renewal options.
6. The Airport Board unanimously adopted Resolution No. 2018-01-005 to approve execution of Contract No. 7006570, for Pavement Marking Paint, with Ozark Materials, LLC, of Greenville, Alabama, in an amount not to exceed \$1,414,661.15, for the initial three year term of the Contract, with two additional one-year renewal options.
7. The Airport Board unanimously adopted Resolution No. 2018-01-006 to approve execution of Purchase Order No. 274315, for Shuttle Vans, to Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$6,114,960.00.
8. The Airport Board unanimously adopted Resolution No. 2018-01-007 to approve execution of Contract No. 7006569, for Solid Waste Disposal Services, with Community Waste Disposal L.P., of Dallas, Texas, in an amount not to exceed \$17,890,047.00, for the initial seven-year term of the Contract, with options to renew for three additional one-year periods.

9. The Airport Board unanimously adopted Resolution No. 2018-01-008 to approve an agreement with the North Central Texas Council of Governments (NCTCOG) allowing Texas Department of Transportation (TxDOT) to design and reconstruct Glade Road in an amount of \$5,088,837.00.
10. The Airport Board unanimously adopted Resolution No. 2018-01-009 to approve increase to Contract No. 9500586, TEX Rail Station at Terminal B, with Archer Western Construction, LLC of Irving, TX in the amount of \$1,591,306.59, for a revised amount of \$30,234,041.32.
11. The Airport Board unanimously adopted Resolution No. 2018-01-010 to approve execution of Contract No. 9500605, Reconstruct 24th Avenue, with McCarthy Building Companies, Inc., of Dallas, TX, in an amount not to exceed \$1,635,830.76.

Discussion Items

12. Construction and Professional Services Contract Increase(s) approved by Authorized Staff was distributed to the Board.
13. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff was distributed to the Board.

FINANCE/AUDIT COMMITTEE

Finance/Audit Committee Chair Regina Montoya reported that the Committee met on Tuesday, January 2, 2018 at 12:40 p.m. in the Board Room of the DFW Airport Headquarters Building and recommended approval of the following:

14. The minutes of the Finance/Audit Committee Meeting of December 5, 2017 were approved during the Committee Meeting of January 2, 2018.
15. Financial Report was presented by Abel Palacios, AVP Business Finance Planning.

Consent Items for Consideration

16. **This item was moved to Action during the January 2, 2018 Committee Meeting.**

Approve execution of an Agreement between DFW Airport and United States Soccer Federation, Inc. regarding the Airport's participation in hosting and staging the 2026 FIFA World Cup.

17. The Airport Board unanimously adopted Resolution No. 2018-01-011 to approve increase to Contract No. 8004930, for Quality Assurance and Managed Regression, with Cigniti Technologies, Inc., of Irving, Texas, in an amount not to exceed \$244,000.00, for a revised Contract amount of \$2,844,000.00.
18. The Airport Board unanimously adopted Resolution No. 2018-01-012 to approve increase to Legal Services Contract No. 8001968 with the firm of Foley & Lardner LLP of Boston, Massachusetts, in an amount not to exceed \$50,000.00 for a revised contract amount not to exceed \$255,000.00.

Action Items for Consideration

19. The Airport Board unanimously adopted Resolution No. 2018-01-013 to approve Investment Banking Firms to serve as a pool of underwriters for future bond transactions.
20. The Airport Board unanimously adopted Resolution No. 2018-01-014 to approve execution of Contract No. 8005174, for Disclosure Counsel Services, with Bracewell LLP and West & Associates, LLP, both of Dallas, Texas, for an initial five-year term with two additional one-year renewal options.
21. The Airport Board unanimously adopted Resolution No. 2018-01-015 to approve execution of Contract No. 8005185 for Bond Counsel Services with McCall, Parkhurst & Horton L.L.P. and Mahomes Bolden P.C., both of Dallas, Texas, for an initial five-year term with two additional one-year renewal options.
22. The Airport Board unanimously adopted Resolution No. 2018-01-016 to approve execution of Contract No. 7006564, for Information Technology Emtelle Fiber Services, with Hamilton Technology Group, of Arlington, Texas, in an amount not to exceed \$2,592,200.00, for the initial one year term of the Contract, with the options to renew for four additional one-year periods.
23. The Airport Board unanimously adopted Resolution No. 2018-01-017 to approve execution of Contract No. 8005184 for Digital Signage Licenses and Electronic Video Information Display System (EVIDS) Migration, with Four Winds Interactive, LLC., of Denver, Colorado, in an amount not to exceed \$3,749,290.00, for the initial five-year term of the Contract, with options to renew annually for additional one-year periods, subject to funding availability.
16. **Item moved from Consent to Action during Committee Meeting.**

The Airport Board unanimously adopted Resolution No. 2018-01-018 to approve execution of an Agreement between DFW Airport and United States Soccer Federation, Inc. regarding the Airport's participation in hosting and staging the 2026 FIFA World Cup. The executive team and Litigation/Legislative Working Group will keep the Board informed as things progress.

Discussion Items

24. Monthly D/S/M/WBE Expenditure Report.
25. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff.
26. Permits Issued by Concessions.
27. Commercial Development Temporary Parking Permit.

FULL BOARD

CLOSED SESSION

28. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:
 - a) FIFA
 - b) Vizant Technologies, LLC v. DFW International Airport

OPEN SESSION

29. Registered speaker Ruth Torres, representing the HR Doctor LLC, spoke regarding concerns she had about the minority vendor program.
30. Next Committee meetings – January 30, 2018
Next Regular Board meeting – February 1, 2018