

MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, JANUARY 30, 2018
12:30 p.m.

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 of the Dallas Fort Worth International Airport Board at 12:30 p.m., on Tuesday, January 30, 2018, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair
Amir Rupani
Lillie Biggins
Eddie Reeves

Other Board Members in Attendance:

Sam Coats
Regina Montoya
Henry Borbolla
Matrice Ellis-Kirk
Rick Stopfer

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Tamela Lee, Sharon Mc McCloskey, Casey Norton, Greg Spoon, Max Underwood, Michael Yips, Michael Youngs, Jack Zill, Donna Schnell.

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of January 2, 2018 were approved.

Consent Item for Consideration

2. The Committee recommended to the Board to approve execution of a no cost Change Order to Contract No. 9500577, Aircraft Hardstand Ramp Expansion, with Austin Bridge & Road, LP, of Irving, TX for a revised Contract Amount not to exceed \$40,957,731.00.

Action Items for Consideration

3. The Committee recommended to the Board to approve execution of Contract No. 7006515, for DPS Uniforms, Equipment and Specialty Clothing, with Galls, LLC, of Lexington, Kentucky, in an amount not to exceed \$2,648,779.30, for the initial two-year term of the Contract, with options to renew for three additional one-year terms.

4. The Committee recommended to the Board to approve execution of Purchase Order No. 274305, for Mobile Intensive Care Units, to MCCALL F, Inc. dba Sterling McCall Ford, of Houston, Texas, in the amount of \$530,400.00.

Discussion Items

5. There were no Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.
6. There were no Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff for this reporting period.