

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
MARCH 8, 2018
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, March 8, 2018, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair	Matrice Ellis-Kirk
Regina Montoya, Vice Chair	Madeleine Johnson
Henry Borbolla III, Secretary	Raj Narayanan
Mayor Mike Rawlings	Eddie Reeves
Dennis Shingelton ¹	Rick Stopfer ²
Lillie Biggins	

Board staff in attendance:

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

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AGENDA

- A. The invocation was given by Chaplain DD Hayes.
- B. The Pledge of Allegiance was recited.
- C. Announcements by William Meadows, Board Chair:
 - Former Board Member Amir Rupani, who served on the Board since January 2016, was recognized and presented with a gift and resolution.

Announcements by Sean Donohue, CEO:

 - DFW Airport received the 2018 Hospitality Award from Visit Fort Worth. The event was attended by Chair Meadows, and Board Members Sam Coats and Lillie Biggins.
 - The partners of our new Duty Free shopping center held a Grand Opening celebration in February to thank all involved in the planning, design, construction and opening of the facility. Board Members Regina Montoya and Henry Borbolla attended.
 - DFW Airport recently began a formal board service training program for staff members who serve on boards on behalf of the Airport. Twenty-seven employees completed this training.
- D. The minutes of the Regular Board Meeting of February 1, 2018 were approved.
- E. Air Service Highlights were presented by Milton De La Paz, Vice President Airline Relations.

¹ Designated voting representative by the City of Fort Worth

² Non-voting Board Member from the City of Irving

F. Financial Report was presented by Chris Poinatte, Executive Vice President Finance and ITS.

G. DFW Customer Experience update was presented by Julio Badin, Senior Vice President Customer Experience.

RETIREMENT/INVESTMENT COMMITTEE

Retirement/Investment Committee Chairman Eddie Reeves reported that the Committee met on Tuesday, March 6, 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 Retirement/Investment Committee Meeting of December 5, 2017 were approved during the Committee Meeting of March 6, 2018.

Discussion Items

2. The Quarterly Investment Report was presented by Jack Evatt of AndCo Consulting.

OPERATIONS COMMITTEE

Operations Committee Chair Regina Montoya reported that the Committee met on Tuesday, March 6, 2018 at 12:40 p.m. in the Board Room of the DFW Airport Headquarters Building and recommended approval of the following:

3. The minutes of the Operations Committee Meeting of January 30, 2018 were approved during the Committee Meeting of March 6, 2018.

Consent Item for Consideration

4. The Airport Board unanimously adopted Resolution No. 2018-03-033 to approve execution of Contract No. 8500360, EIOS Project Fire Alarm System Interface, with Honeywell International, Inc., through its Honeywell Business Solutions business unit of Richardson, TX, in an amount not to exceed \$57,461.00.
5. The Airport Board unanimously adopted Resolution No. 2018-03-034 to approve execution of an Amendment to the existing Advance Funding Agreement with Texas Department of Transportation (TxDOT) for East West Connector Preliminary Engineering in an amount of \$40,000.00.

Action Items for Consideration

6. The Airport Board unanimously adopted Resolution No. 2018-03-035 to approve increase to Guard Services Contract No. 7006418, with Boutchantharaj Corporation dba DFW Security Protective Force, of Fort Worth, Texas, in an amount not to exceed \$429,699.72, for a revised Contract amount of \$1,516,084.48.

7. The Airport Board unanimously adopted Resolution No. 2018-03-036 to approve execution of Contract No. 7006542, for Guard Services and Gate Attendant Services, with Maltos Security Group, of Fort Worth, Texas, in an amount not to exceed \$3,556,696.40, for the initial one year term of the Contract with options to renew for four additional one-year periods.
8. The Airport Board unanimously adopted Resolution No. 2018-03-037 to approve execution of Contract No. 9500614, Runway 17C-35C Rehabilitation, with Austin Bridge & Road, LP of Irving, TX, in an amount not to exceed \$104,275,000.00.
9. The Airport Board unanimously adopted Resolution No. 2018-03-038 to approve execution of non-federal reimbursable agreements with the Federal Aviation Administration (FAA), SW Region for the NE-EAT Package I project in an amount not to exceed \$1,605,438.53, for the SW-EAT Project in an amount not to exceed \$99,989.50, and the Runway 17C-35C Rehabilitation project in an amount not to exceed \$482,813.09. Total amount of action is \$2,188,241.12.
10. The Airport Board unanimously adopted Resolution No. 2018-03-039 to approve execution of Contract No. 9500629, Taxiway Y Bridge Reinforcement For Group VI Aircraft, with McCarthy Building Companies, Inc. of Dallas, TX, in an amount not to exceed \$9,683,273.00.
11. The Airport Board unanimously adopted Resolution No. 2018-03-040 to approve execution of Contract No. 9500620, DFW Terminals B, C, & E DPS Substation Renovation, with Gilbert May, Inc., dba Phillips/May Corporation of Dallas, TX, in an amount not to exceed \$500,000.00.
12. The Airport Board unanimously adopted Resolution No. 2018-03-041 to approve execution of Contract No. 5000843, with Atmos Energy Corporation, of Dallas, TX in an amount not to exceed. \$598,163.00.
13. The Airport Board unanimously adopted Resolution No. 2018-03-042 to approve execution of Contract No. 9500607, Rehabilitate Trigg Lake Dam, with EJ Smith Construction Company, LLC of Desoto, TX, in an amount not to exceed \$1,156,365.00.
14. The Airport Board unanimously adopted Resolution No. 2018-03-043 to approve execution of Contract No. 9500622, Terminal A and Terminal E Enhanced Parking Structures (EPS) Signage, with Synergy Signs & Services, LLC of Fort Worth, TX, in an amount not to exceed \$1,293,352.71.
15. The Airport Board unanimously adopted Resolution No. 2018-03-044 to approve execution of Contract No. 7006598, for Supply of Fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$1,941,500.00, for the initial two year term of the Contract, with options to renew for three additional one-year terms.
16. The Airport Board unanimously adopted Resolution No. 2018-03-045 to approve execution of Contract No. 8005168, for Air Monitoring Environmental Testing and Consulting, with Terracon Consultants, Inc., of Dallas, Texas, in an amount not to exceed \$1,983,120.00, for the initial three year term of the Contract, with options to renew for two additional one-year periods.

Discussion Items

17. There were no Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.
18. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff were distributed to the Board.

FINANCE/AUDIT COMMITTEE

Finance/Audit Committee Chair Henry Borbolla reported that the Committee met on Tuesday, March 6, 2018 at 12:50 p.m. in the Board Room of the DFW Airport Headquarters Building and recommended approval of the following:

19. The minutes of the Finance/Audit Committee Meeting of January 30, 2018 were approved during the Committee Meeting of March 6, 2018.
20. The Financial Report was presented by Max Underwood, VP Finance.
21. The FY 2017 External Audit Results were presented by Reem Samra, Lead Audit Director, Deloitte & Touche LLP, during the Committee Meeting of March 6, 2018.

Consent Item for Consideration

22. The Airport Board unanimously adopted Resolution No. 2018-03-046 to approve increase to Legal Services Contract No. 8004985 with the firm of Moses, Palmer & Howell, L.L.P., of Fort Worth, Texas, in an amount not to exceed \$100,000.00, for a revised Contract amount not to exceed \$394,250.00.

Action Items for Consideration

23. The Airport Board unanimously adopted Resolution No. 2018-03-047 to approve execution of Contract No. 7006608, for Cisco Smart-Net Maintenance, Repair, and Firmware Update, with Presidio Networked Solutions LLC, of Lewisville, Texas, in an amount not to exceed \$846,704.40, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
24. The Airport Board unanimously adopted Resolution No. 2018-03-048 to approve execution of Contract No. 7006605, for Traditional Fiber Equipment and Installation Services, with E2 Optics, LLC, of Addison, Texas, in an amount not to exceed \$4,182,500.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
25. The Airport Board unanimously adopted Resolution No. 2018-03-049 to approve execution of Contract No. 7006586, for Sumitomo Fiber Equipment and Installation Services, with E2 Optics, LLC, of Addison, Texas, in amount not to exceed \$4,289,250.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Discussion Items

26. Monthly D/S/M/WBE Expenditure Report was distributed to the Board.

27. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff were distributed to the Board.

CONCESSIONS/COMMERCIAL DEVELOPMENT

Concessions/Commercial Development Committee Chair Matrice Ellis-Kirk reported that the Committee met on Tuesday, March 6, at 12:55 p.m., in the Board Room of the DFW Airport Headquarters Building and recommended approval of the following:

28. The minutes of the Concessions/Commercial Development Meeting of December 5, 2017 were approved during the Committee Meeting of March 6, 2018.

Action Items for Consideration

29. The Airport Board unanimously adopted Resolution No. 2018-03-050 to approve the proposed Hyatt House Hotel as an authorized PFIC project and request that the Owner Cities approve the proposed Hyatt House Hotel as an authorized PFIC project.
30. The Airport Board unanimously adopted Resolution No. 2018-03-051 to approve execution of an agreement with the Trinity River Authority regarding easements for the Central Regional Wastewater System, Bear Creek Interceptor, Segment 09BC-1 Project, and to recommend that the City Councils authorize execution of the easements.

Discussion Items

31. Commercial Development Short-Term License Agreement was distributed to the Board.
32. Permits Issued by Concessions were distributed to the Board.

FULL BOARD

33. There were no registered speakers.
34. Next Committee meetings – April 3, 2018
Next Regular Board meeting – April 5, 2018