

**MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, JANUARY 8, 2019
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 at 12:30 p.m., on Tuesday, January 8, 2019, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla, Acting Chair
Lillie Biggins
Madeleine Johnson
Raj Narayanan

Other Board Members in Attendance:

William Meadows
Sam Coats
Matrice Ellis-Kirk
Eddie Reeves
Darlene Freed

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Jeff Benvegno, Alan Black, Zenola Campbell, Rusty Hodapp, Tammy Huddleston, Tamela Lee, Casey Norton, Mike Phemister, Paul Sichko, Greg Spoon, John Terrell, Max Underwood, Michael Youngs, Donna Schnell.

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of December 4, 2018 were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve execution of Contract No. 5000977, Memorandum of Agreement with the Fort Worth District, U.S. Army Corps of Engineers of Fort Worth, Texas, in an amount not to exceed \$30,000.00.
3. The Committee recommended to the Board to approve execution of Contract No. 7006727, for Auto Parts, with IEH Auto Parts LLC dba Auto Plus Auto Parts, of Kennesaw, Georgia, in an amount not to exceed \$135,524.97, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

4. The Committee recommended to the Board to approve authorization to amend Contract No. 9500623, for Northeast End Around Taxiway Package 1, to remove Contract allowances in the amount of \$1,100,000.00; and execute change orders to such Contract on an as-needed basis in the aggregate amount not to exceed \$1,100,000.00.
5. The Committee recommended to the Board to approve authorization to amend Contract No. 9500629, for Taxiway Y Bridge Reinforcement, to remove Contract allowances in the amount of \$1,225,000.00; and execute change orders to such Contract on an as-needed basis in the aggregate amount not to exceed \$1,225,000.00.
6. The Committee recommended to the Board to approve authorization to amend Contract No. 9500614, for Runway 17C-35C Rehabilitation, to remove Contract allowances in the amount of \$1,650,000.00; and execute change orders to such Contract on an as-needed basis in the aggregate amount not to exceed \$1,650,000.00.

Discussion Items

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