

**MINUTES
OPERATIONS COMMITTEE MEETING
TUESDAY, FEBRUARY 12, 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, February 12, 2019, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Lillie Biggins
Madeleine Johnson
Raj Narayanan

Other Board Members in Attendance:

William Meadows
Matrice Ellis-Kirk
Eddie Reeves

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Casey Norton, Greg Spoon, Max Underwood, Michael Yip, Michael Youngs, Donna Schnell.

OPERATIONS COMMITTEE

1. The minutes of the Operations Committee Meeting of January 8, 2019 were approved.

Consent Items for Consideration

2. The Committee recommended to the Board to approve amendment and restatement of the Software Marketing and Licensing Agreement dated September 4, 2014, with Precocity, LLC (formerly known as Dedo Interactive, Inc.), as amended on December 4, 2014 (the "Agreement"), to replace and supersede the Agreement to, among other things, amend the rights and responsibilities of the parties with respect to the sales and marketing of software products utilizing certain DFW Airport intellectual property relating to fire training.
3. The Committee recommended to the Board to approve execution of Contract No. 8005284, for Environmental Management System, with Vega Systems AB, of Stockholm, Sweden, in an amount not to exceed \$109,500.00, for the initial one-year term of the Contract, with option to renew for a one-year period.

Action Items for Consideration

4. The Committee recommended to the Board to approve execution of Purchase Order No. 275540 for Emergency Rescue Apparatus (Fire Trucks), to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$3,635,376.00.
5. The Committee recommended to the Board to approve an increase to Contract No. 9500577, Aircraft Hardstand Ramp Expansion, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$886,689.85, for a revised Contract amount of \$41,892,310.11.
6. The Committee recommended to the Board to approve execution of Contract No. 9500656, South Cell Phone Lot, with North Texas Contracting, of Keller, Texas, in an amount not to exceed \$992,586.00, for the initial 180-day term of the Contract.
7. The Committee recommended to the Board to approve ratification of execution of 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 \$300,000.00, for the initial 90-day term of the Contract.
8. The Committee recommended to the Board to approve execution of Contract 7006749, for Fuel Separator Cleaning and Inspection Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$1,625,500.00, for the initial three-year term of the Contract.

Discussion Items

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