

**MINUTES  
OPERATIONS COMMITTEE MEETING  
TUESDAY, MARCH 5, 2019  
12:55 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 12:55 p.m., on Tuesday, March 5, 2019, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Raj Narayanan, Chair  
Henry Borbolla, Vice Chair  
Matrice Ellis-Kirk  
Ben Leal

**Other Board Members in Attendance:**

Lillie Biggins  
Madeleine Johnson  
Mario Quintanilla  
Eddie Reeves  
Darlene Freed

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, 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, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Donna Schnell.

**OPERATIONS COMMITTEE**

5. The minutes of the Operations Committee Meeting of February 12, 2019 were approved.

**Consent Item for Consideration**

6. The Committee recommended to the Board to approve execution of Purchase Order No. 275539, for Roof Top Air Handling Units, to Denali Construction Services LP, dba Denali CS, dba Thermal Dynamix Insulation, of Carrollton, Texas, in the amount of \$169,668.00.

**Action Items for Consideration**

7. The Committee recommended to the Board to approve execution of Contract No. 9500664, Fire Station No. 5 Heating, Ventilation, Air Conditioning (HVAC) System Replacement, with DMI Corp., Decker Mechanical, of Cedar Hill, Texas, in an amount not to exceed \$1,365,222.00, for the initial 240-day term of this Contract.

8. The Committee recommended to the Board to approve execution of Contract No. 7006730, for Elevator, Escalator, and Moving Walkway Parts, with Kone, Inc., of Moline, Illinois, in an amount not to exceed \$662,162.55, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

**Discussion Items**

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