

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
MAY 2, 2019
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 at 8:30 a.m., on Thursday, May 2, 2019, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair	Madeleine Johnson
Matrice Ellis-Kirk, Vice Chair	Ben Leal
Henry Borbolla III, Secretary	Raj Narayanan
Mayor Mike Rawlings	Mario Quintanilla
Mayor Betsy Price	Darlene Freed ¹
Vernon Evans	

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, Jeff Benvegna, Alan Black, Lance Bodine, Jodie Brinkerhoff, Zenola Campbell, Milton De La Paz, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Ollie Malone, Sharon McCloskey, Casey Norton, Mike Phemister, John Terrell, Max Underwood, Michael Youngs, Michael Yip, Austin Frith, 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 Sean Donohue, CEO:
 - April is Live Green month at DFW Airport. In celebration of Earth Day and DFW's status as a leader in sustainability, there was a month-long social media and internal campaign which highlighted DFW's sustainability initiatives. DFW also hosted the annual Earth Day event for area schools which was attended by over 600 students. In addition, DFW participated in EarthX at Fair Park.
 - The North Texas Chapter Construction Management Association named DFW's Runway 17C Rehabilitation project as the Best Construction Project in Transportation.
 - DFW recently entered into a partnership with the Dallas County Community College District to begin the first airport apprenticeship program in Texas.
- D. The minutes of the Regular Board Meeting of April 11, 2019 were approved as amended.
- E. Air Service Highlights were presented by Milton De La Paz, Vice President Airline Relations.
- F. The Financial Report was presented by Chris Poinatte, Executive Vice President Finance and ITS.

¹ Non-voting Board Member from the City of Grapevine

OPERATIONS COMMITTEE

Operations Committee Chair Raj Narayanan reported that the Committee met on Tuesday, April 30, 2019 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 Operations Committee Meeting of April 9, 2019 were approved during the Committee Meeting of April 30, 2019.

Consent Items for Consideration

2. The Airport Board unanimously adopted Resolution No. 2019-05-093 to approve execution of Contract No. 7006776, for Nameplate Fabrication and Installation Services, with Synergy Signs and Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$82,811.00, for the three-year term of the Contract.
3. The Airport Board unanimously adopted Resolution No. 2019-05-094 to approve an increase to Contract No. 7006528, for Terminal Ramp LED Lighting Upgrade, with Environmental Lighting Service, LLC, of Grand Prairie, Texas, in an amount not to exceed \$85,000.00, for a revised Contract amount of \$3,635,480.18.
4. The Airport Board unanimously adopted Resolution No. 2019-05-095 to approve execution of Contract No. 7006785, for Irrigation System Services, with SRH Landscapes LLC, of Dallas, Texas, in an amount not to exceed \$109,030.77, for the initial one-year term of the Contract, with options to renew for two additional one-year periods.

Action Items for Consideration

5. The Airport Board unanimously adopted Resolution No. 2019-05-096 to approve execution of Contract No. 9500663, Terminal D Expansion Joints Rehabilitation, with Gibson & Associates, of Balch Springs, Texas, in an amount not to exceed \$439,918.00, for the 167 calendar day term of the Contract.
6. The Airport Board unanimously adopted Resolution No. 2019-05-097 to approve execution of Contract No. 9500671, Corporate Aviation Terminal Heating, Ventilation, Air Conditioning (HVAC) System Rehabilitation, with Gilbert May, Inc., dba Phillips May Corporation, of Dallas, Texas, in an amount not to exceed \$1,893,333.00, for the 240 calendar day term of the Contract.
7. The Airport Board unanimously adopted Resolution No. 2019-05-098 to approve an increase to 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 \$310,000.00, for a revised Contract not to exceed amount of \$610,000.00, and an increase to the Contract term by 90 calendar days.
8. The Airport Board unanimously adopted Resolution No. 2019-05-099 to approve an increase to Contract No. 7006535, for Remediation Construction Services to the Skylink Guideway and Supporting Structures, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed \$1,000,000.00, for a revised Contract amount of \$5,134,295.00.

9. The Airport Board unanimously adopted Resolution No. 2019-05-100 to approve execution of Purchase Order No. 275877, for Compressed Natural Gas-Powered Buses, with Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of \$3,914,888.00.

Discussion Items

10. There were no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
11. 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, April 30, 2019 at 12:38 p.m. in the Board Room of the DFW Airport Headquarters Building and recommended approval of the following:

12. The minutes of the Finance/Audit Committee Meeting of April 9, 2019 were approved during the Committee Meeting of April 30, 2019.
13. Financial Report was presented by Max Underwood, Vice President of Finance, during the Committee Meeting of April 30, 2019.

Consent Items for Consideration

14. The Airport Board unanimously adopted Resolution No. 2019-05-101 to approve execution of Contract No. 8005248, for Total Rewards Benefit Consultant, with Willis Towers Watson, of Addison, Texas, in an amount not to exceed \$139,550.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
15. The Airport Board unanimously adopted Resolution No. 2019-05-102 to approve authorization to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2019.
16. The Airport Board unanimously adopted Resolution No. 2019-05-103 to approve an increase to Contract No. 7006674, for Office Furniture and Related Services with Facilitatech, Inc., dba Business Interiors, of Irving, Texas, in an amount not to exceed \$30,675.00, for a revised Contract amount of \$397,125.00.

Action Items for Consideration

17. The Airport Board unanimously adopted Resolution No. 2019-05-104 to approve execution of a lease agreement with Federal Express Corporation.
18. The Airport Board unanimously adopted Resolution No. 2019-05-105 to approve execution of a Reimbursement Agreement with Federal Express Corporation for an amount not to exceed \$1,039,340.00.

19. The Airport Board unanimously adopted Resolution No. 2019-05-106 to approve an increase to Contract No. 8005227, for Professional Advertising and Marketing Services with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed \$4,000,000.00, for a revised Contract amount of \$8,000,000.00.
20. The Airport Board unanimously adopted Resolution No. 2019-05-107 to approve the form of the Fifty-Third Supplemental Bond Ordinance and its passage by the City Councils of Dallas and Fort Worth; and that the Chief Executive Office or designee be authorized to take other necessary actions in connection therewith.
21. The Airport Board unanimously adopted Resolution No. 2019-05-108 to approve the form of the Fifty-Fourth Supplemental Bond Ordinance and its passage by the City Councils of Dallas and Fort Worth; and that the Chief Executive Officer or designee be authorized to take other necessary actions in connection therewith.
22. The Airport Board unanimously adopted Resolution No. 2019-05-109 to approve authorization to issue a solicitation for a Customs Support, Wheelchair, Skycap and Dock Services Contract, using the Request for Competitive Sealed Proposal method, as defined by statute.
23. The Airport Board unanimously adopted Resolution No. 2019-05-110 to approve authorization to bind and procure a Cyber Liability and Technology Errors & Omissions Liability Insurance Policy, with ACE American Insurance Company (Chubb) in the amount of \$76,768.00, for the policy year effective May 3, 2019.
24. The Airport Board unanimously adopted Resolution No. 2019-05-111 to approve a decrease to Contract No. 7006097, for Common Use Terminal Equipment//Electronic Video Information Display System Maintenance and Support, with ARINC, Incorporated, of Annapolis, Maryland, in an amount not less than (\$383,175.12), for a revised Contract not to exceed amount of \$10,565,708.15.
25. The Airport Board unanimously adopted Resolution No. 2019-05-112 to approve an increase to Contract No. 7006038, for Microsoft Enterprise Software Licenses, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$1,700,000.00, for a revised Contract not to exceed amount of \$5,479,358.00.

Discussion Items

26. Department of Audit Services' Quarterly Update was presented by Rob Darby, Director Audit Services, during the Committee Meeting of April 30, 2019.
27. Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
28. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff were distributed to the Board.

FULL BOARD

CLOSED SESSION

29. In accordance with the provisions of the Texas Government Code, Section 551.076 and Section 418.183(f), a closed session was held to discuss:
- a) The deployment, or specific occasions for implementation, of security personnel or devices; and
 - b) Information relating to preventing, detecting, responding to, investigating and managing emergencies and disasters, including those caused by terrorism or related criminal activity.

And;

In accordance with the provisions of the Texas Government Code, Section 551.072, a closed session was held to discuss the purchase, exchange, lease or value of real property when such discussions would have a detrimental effect on the negotiating position of the Board, to wit:

- c) Use and Lease Agreement Negotiations

OPEN SESSION

30. Registered speakers 1 through 6 spoke in opposition of the recent curbside reallocation. Speakers 7 through 9 spoke in favor of the changes.
1. Elmueiz (Mori) Ali, Chairman of the Association of Taxicab Operators
 2. Dr. Al Fatif Ameen
 3. Ghassan Tayeh
 4. Muneeb Awan
 5. Mohamed Madar
 6. Izzeldin Mohamed
 7. Kirubel Kebede
 8. Faruk Hussein
 9. Kal Edgigu

Speakers 10 through 12 spoke regarding wages and benefits for the food service workers here at DFW.

10. Bo Delp, UNITE HERE Local 23
 11. Stephanie Kopnang, Sky Chef employee
 12. Mark York, AFL-CIO Central Labor Council
31. Next Committee meetings – May 28, 2019
Next Regular Board meeting – May 30, 2019