

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
JANUARY 9, 2020
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, January 9, 2020, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair	Raj Narayanan
Henry Borbolla III, Secretary	Mario Quintanilla
Mayor Eric Johnson	Eddie Reeves
Mayor Betsy Price	Linda Martin ¹
Vernon Evans	

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos, Alan Black, Lance Bodine, Zenola Campbell, Milton De La Paz, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Ollie Malone, James Mauldin, Sharon McCloskey, Greg Spoon, John Terrell, Max Underwood, Michael Youngs, Donna Schnell.

- - - -

AGENDA

- A. The invocation was given by Chaplain DD Hayes.
- B. The Pledge of Allegiance was recited.
- C. Announcements by Sean Donohue, CEO:
 - Last month DFW attended the annual DFW Interfaith Chaplaincy luncheon. The event honored the 21 chaplains that give their time supporting passengers and employees. Board Member Vernon Evans attended.
 - DFW celebrated its Diversity and Inclusion initiatives in December. The Airport's Employee Resource Groups and the Diversity Leadership Council reflected on the progress of the past 10 years.
 - Recently, DFW Airport was recognized by Minority Business News USA as a 2020 Best of the Decade recipient for Supplier Diversity.
- D. The minutes of the Regular Board Meeting of December 5, 2019 were approved.
- E. Air Service Highlights were presented by Milton De La Paz, Vice President Airline Relations.
- F. The Financial Report was presented by Max Underwood, Vice President Finance.
- G. The Overview of Digital Evolution Plans was presented by Paul Puopolo, Executive Vice President Innovation and Chad Makovsky, Executive Vice President Operations.
- H. The Annual Business Diversity Report was presented by Tamela Lee, Vice President Business Diversity and Development

OPERATIONS COMMITTEE

Operations Committee Chair Raj Narayanan reported that the Committee met on Tuesday, January 7, 2020 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 December 3, 2019 were approved during the Committee Meeting of January 7, 2020.

Consent Item for Consideration

2. The Airport Board unanimously adopted Resolution No. 2020-01-001 to approve an increase to Contract No. 9500661, for the North and South Control Plaza Generators, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$96,000.00, for a revised Contract amount of \$1,192,000.00.

Action Items for Consideration

3. The Airport Board unanimously adopted Resolution No. 2020-01-002 to approve procurement of services necessary to complete the design build of the Employee Inspection Portals using a method, authorized under Chapter 2269, Section B of the Texas Government Code, to determine which solicitation method, other than competitive bidding, provides the best value for the Airport.
4. The Airport Board unanimously adopted Resolution No. 2020-01-003 to approve execution of Contract No. 9500679, for Terminal A Roofing Project, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$15,615,390.00, for the 790 calendar day term of the Contract.
5. The Airport Board unanimously adopted Resolution No. 2020-01-004 to approve execution of Contract No. 9500698, for Runway 18R-36L Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$130,388,211.46, for the 665 calendar day term of the Contract.
6. The Airport Board unanimously adopted Resolution No. 2020-01-005 to approve execution of Contract No. 7006877, for Lamps and Ballasts, with Voss Electric Co. dba Voss Lighting, of Farmers Branch, Texas, in an amount not to exceed \$488,012.84, for the initial one year term of the Contract, with options to renew for four additional one-year periods.

Discussion Items

7. Construction and Professional Services Contract increase(s) approved by authorized staff were distributed to the Board.
8. There were no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.

FINANCE/AUDIT COMMITTEE

Finance/Audit Committee Chair Henry Borbolla III reported that the Committee met on Tuesday, January 7, 2020 at 12:35 p.m., in the Board Room of the DFW Airport Headquarters Building and recommended approval of the following:

9. The minutes of the Finance/Audit Committee Meeting of December 3, 2019 were approved during the Committee Meeting of January 7, 2020.
10. The Financial Report was presented by Max Underwood, Vice President, during the Committee Meeting of January 7, 2020.+

Consent Items for Consideration

11. The Airport Board unanimously adopted Resolution No. 2020-01-006 to approve a sponsorship agreement with the World Cargo Association (WCA), of the United Kingdom, in an amount not to exceed \$60,000.00, for a sponsorship of the 2020 conference with no renewal options.
12. The Airport Board unanimously adopted Resolution No. 2020-01-007 to approve an increase to Legal Services Contract No. 8005119 with the firm of Littler Mendelson, P.C. of Dallas, Texas, in an amount not to exceed \$200,000.00 for a revised contract amount not to exceed \$546,500.00.

Action Items for Consideration

13. The Airport Board unanimously adopted Resolution No. 2020-01-008 to approve expenses for hosting the Skift Global Forum, in an amount not to exceed \$800,000.00, for conferences in October 2020 and 2021.
14. The Airport Board unanimously adopted Resolution No. 2020-01-009 to approve an increase to Contract No. 8004992, for External Audit Services, with Deloitte & Touche LLP, of Dallas, Texas, in an amount not to exceed \$415,803.00, for a revised Contract amount of \$2,360,932.43, extend the term of the contract by one year, and add an option to renew for an additional one-year period.
15. John Proctor, Chairman of the Regional Black Contractors Association, spoke before this item was presented and approved.

Tamela Lee, Vice President of Business Diversity and Development and Colette Holt of Colette Holt & Associates, presented the findings of the 2019 Disparity Study to the Board.

The Airport Board unanimously adopted Resolution No. 2020-01-010 to approve adoption of the findings of the 2019 Disparity Study and the Minority/Women Business Enterprise (M/WBE) policy and authorize the Chief Executive Officer or designee to develop administrative procedures to implement the policy.

16. The Airport Board unanimously adopted No. Resolution 2020-01-011 to approve an increase to Contract No. 7006668, with Cloudaction LLC, of Tulsa, Oklahoma, for an Information Technology Service Management Tool in an amount not to exceed \$150,000.00, for a revised Contract amount of \$941,371.00.

17. The Airport Board unanimously adopted Resolution No. 2020-01-012 to approve execution of Contract No. 7006890, for the Parking Control System Upgrade and Maintenance, with SkiData, Inc., of New Brunswick, New Jersey, in an amount not to exceed \$5,700,000.00, for the 10-year term of the Contract.

Discussion Items

18. Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
19. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff were distributed to the Board.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

Concessions/Commercial Development Committee Acting Chair William Meadows reported that the Committee met on Tuesday, January 7, 2020 at 1:36 p.m., in the Board Room of the DFW Airport Headquarters Building and recommended approval of the following:

20. The minutes of the Concessions/Commercial Development Committee Meeting of December 3, 2019 were approved during the Committee Meeting of January 7, 2020.

Action Items for Consideration

21. The Airport Board unanimously adopted Resolution No. 2020-01-013 to approve a lease agreement with Gameway, Inc. and the Dallas Fort Worth International Airport Board.
22. **This item was deferred at the request of staff.** Approve termination of Permit Number 010669 and Agreement Number 010354 between the Dallas Fort Worth International Airport Board and NewZoom, LLC.
23. The Airport Board unanimously adopted Resolution No. 2020-01-014 to approve amendment of the Products and Pricing section of all Concession tenant leases.

FULL BOARD

24. There were no other registered speakers.
25. Next Committee meetings – February 4, 2020
Next Regular Board meeting – February 6, 2020