

**MINUTES OF THE
OPERATIONS COMMITTEE MEETING
TUESDAY, MAY 2, 2017
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 of the Dallas Fort Worth International Airport Board at 12:30 p.m., on Tuesday, May 2, 2017 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair
Amir Rupani, Vice Chair
Lillie Biggins
Eddie Reeves

Other Board Members in Attendance:

Henry Borbolla
Sam Coats
Regina Montoya
Bridget Lopez
Matrice Ellis–Kirk
Karen Hunt

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Chris Poinsette, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Jeff Benvegno, Alan Black, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Paul Sichko, Nate Smith, Greg Spoon, Ali Tafreshi, John Terrell, Max Underwood, Michael Yip, Kevin Smith, Donna Schnell.

OPERATIONS COMMITTEE

1. Approve the Minutes of the Operations Committee Meeting of April 11, 2017. The minutes will be approved at the May 30, 2017 Committee Meeting.

Consent Items for Consideration

2. The Committee recommended to the Board to approve authorization to accept funding from FY2017 State Homeland Security Project Grant #3319801 and approve submission of the grant application for project 2017 SHSP DFW Airport EOD Training to the Office of the Governor.
3. The Committee recommended to the Board to approve authorization to accept funding from FY2017 State Homeland Security Project Grant #3321501 and approve submission of the grant application for project 2017 SHSP DFW Airport Night Vision to the Office of the Governor.

4. The Committee recommended to the Board to approve authorization to enter into an Interlocal Agreement with the University of Texas System, to include all affiliated universities, colleges and its other entities, for cooperative research services and agreements.

Action Items for Consideration

5. The Committee recommended to the Board to approve amendment of the American Airlines ("American") Terminal D Baggage Handling Agreement covering the maintenance and operation of the Terminal D Baggage Handling System ("BHS").
6. The Committee recommended to the Board to approve execution of two Purchase Orders for Security Screening Equipment: Purchase Order No. 273150, to JCCY Technologies, LLC, of Katy, Texas, in the amount of \$219,200.00; Purchase Order No. 269715, to Astrophysics Inc., of City of Industry, California, in the amount of \$12,332.00. Total of award: \$231,532.00.
7. The Committee recommended to the Board to approve execution of Contract No. 9500610, Terminal D Smoke Evacuation System Installation, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$400,000.00, as amended during the Committee Meeting. This action was corrected to ratify the execution of the contract.
8. The Committee recommended to the Board to approve execution of Contract No. 9500593, Rehabilitate Deicing System Large Storage Areas - Southwest Holding Pond (Phase III), with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$2,279,333.00.
9. The Committee recommended to the Board to approve execution of Contract No. 9500597, Reconstruct Taxiway Lima, with The Lane Construction Corporation, of Fort Worth, Texas, in an amount not to exceed \$30,189,525.00.

Discussion Items

10. There were no Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
11. There were no decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.