

DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
APRIL 13, 2017
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 of the Dallas-Fort Worth International Airport Board at 8:30 a.m., on Thursday, April 13, 2017, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Sam Coats, Chair	Henry Borbolla III
William Meadows, Vice Chair	Matrice Ellis-Kirk
Regina Montoya, Secretary	Bridget Lopez
Mayor Mike Rawlings	Eddie Reeves
Mayor Betsy Price	Amir Rupani
Lillie Biggins	Karen Hunt ¹

Board staff in attendance:

Sean Donohue, Ken Buchanan, Chris Poinsette, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Zenola Campbell, Armin Cruz, Milton De La Paz, Rusty Hodapp, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Nate Smith, Greg Spoon, John Terrell, Paul Tomme, Traci Henderson, Donna Schnell.

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AGENDA

- A. The Invocation was delivered by Chaplain DD Hayes.
- B. The Pledge of Allegiance was recited.
- C. Announcements by Sam Coats, Board Chair:
 - New Board Member Eddie Reeves was introduced and welcomed.
 - Mayor Mike Rawlings was congratulated for his receipt of the William V. McKenney Award from Boston College. This award is given to a Boston College graduate whose outstanding service to a chosen profession, community, or cause reflects the honor of the University.

Announcements by Sean Donohue, CEO:

- In honor of Women's History month, DFW Airport's Women's Initiative Network, held its 13th annual women's conference which focuses on professional development, networking, and employee engagement.
- DFW Airport was recognized as the large "Airport with the best customer service" during this year's Airport Revenue News Conference and Exhibition. In addition, two of our concessionaires received awards. Artisan in Terminal D was named "Best Small Restaurateur" and Dylan's Candy, also in Terminal D, was named "Best Specialty Retail Design for a Large Airport".
- Last month DFW Airport participated in the Passenger Terminal Expo in Amsterdam. The expo was attended by 5,000 delegates representing more

than 90 countries. Board Members Henry Borbolla and Amir Rupani participated in the conference and Vice Presidents Sharon McCloskey and Karen Kavanagh took part in many panel discussions.

- The Airport's Department of Public Safety (DPS) participated in the Victory over Violence 5K held in Fort Worth. The event benefits the Women's Center and serves over 130,000 people each year. DPS won 1st place for the largest team and raised over \$5,000 for the center.
- DFW Airport Media Highlights were presented.

D. Incoming Board Member Eddie Reeves, appointed by the City of Dallas to fill Position 4, took the Oath of Office.

E. The Minutes of the Regular Board Meeting of March 9, 2017 were approved.

F. Air Service Highlights were presented by Milton De La Paz Vice President Airline Relations.

G. The Financial Report was presented by Chris Poinatte Executive Vice President Finance and Information Technology Services.

OPERATIONS COMMITTEE

Operations Committee Chairman William Meadows reported that the Committee met on Tuesday, April 11, 2017, 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 March 7, 2017 were approved during the Committee Meeting of April 11, 2017.

Consent Items for Consideration

2. The Airport Board unanimously adopted Resolution 2017-04-077 to approve execution of Contract No. 8005125, for Aviation Security Technology Consulting Plan, with Faith Group, LLC, of St. Louis, Missouri, in an amount not to exceed \$118,000.00, for a six month term.
3. The Airport Board unanimously adopted Resolution 2017-04-078 to approve execution of Purchase Order No. 273111, for Expansion Joints and Compounds, to Nystrom, Inc., of Brooklyn Park, Minnesota, in an amount not to exceed \$88,144.00.

Action Items for Consideration

4. The Airport Board unanimously adopted Resolution 2017-04-079 to approve execution of three Purchase Orders for Vehicles: Purchase Order No. 273126, to Grapevine Dodge Chrysler Jeep, LLC, of Grapevine, Texas, in the amount of \$121,400.00; Purchase Order No. 273151, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$783,714.00; Purchase Order No. 273152, to Silsbee Ford Inc., of Silsbee, Texas, in the amount of \$166,096.97. Total of award: \$1,071,210.97.

5. The Airport Board unanimously adopted Resolution 2017-04-080 to approve renewal and increase Contract No. 7006123, for Supply of Electrical Power, with Texas General Land Office, of Austin, Texas, in an amount not to exceed \$34,000,000.00, for a revised Contract amount not to exceed \$170,000,000.00.
6. The Airport Board unanimously adopted Resolution 2017-04-081 to delegate authority under Chapter 2269; Subchapter B of the Texas Government Code, to procure services necessary to complete the Integrated AOC/EOC project using methods authorized by Chapter 2269 other than competitive bidding.
7. The Airport Board unanimously adopted Resolution 2017-04-082 to approve execution of Contract No. 9500585, Glade Road Bridge and Culvert Maintenance Improvements, with North Texas Contracting, Inc., of Keller, Texas, in an amount not to exceed \$394,925.00.
8. The Airport Board unanimously adopted Resolution 2017-04-083 to approve execution of a Delivery Order to Contract No. 9500584, Job Order Contract, with Carcon Industries & Construction, LLC, of Dallas, Texas, in an amount not to exceed \$700,000.00.

Discussion Items

9. Construction and Professional Services Contract Increase(s) approved by Authorized Staff were distributed to the Board.
10. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff were distributed to the Board.

FINANCE/AUDIT COMMITTEE

Finance/Audit Committee Chair Regina Montoya reported that the Committee met on Tuesday, April 11, 2017, at 12:50 p.m., in the Board Room of the DFW Airport Headquarters Building and recommended approval of the following:

11. The minutes of the Finance/Audit Committee Meeting of March 7, 2017 were approved during the Committee Meeting of April 11, 2017.
12. The Financial Report was presented by Max Underwood Vice President of Finance.

Consent Items for Consideration

13. The Airport Board unanimously adopted Resolution 2017-04-084 to approve increase to Legal Services Contract No. 8005067 with the firm of Littler Mendelson, P.C. of Dallas, Texas, in an amount not to exceed \$25,000.00 for a revised contract amount not to exceed \$55,000.00.
14. The Airport Board unanimously adopted Resolution 2017-04-085 to approve increase to Legal Services Contract No. 8004897 with the firm of Orenstein Law Group of Dallas, Texas in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$97,750.00.

15. The Airport Board unanimously adopted Resolution 2017-04-086 to approve increase to Contract No. 8005131, for IT Security Staffing, with Robert Half International Inc., of San Ramon, California, in an amount not to exceed \$30,000.00, for a revised Contract amount not to exceed \$79,981.00.

Action Items for Consideration

16. The Airport Board unanimously adopted Resolution 2017-04-087 to approve execution of Contract No. 8005142, for Integrated Vehicle Tracking and Announcement System, with C.J. Hood Company, Inc., of Dallas, Texas, in an amount not to exceed \$360,000.00, for the initial one-year term of the Contract, with an option to renew for one-year, subject to funding availability.
17. The Airport Board unanimously adopted Resolution 2017-04-088 to request that the Cities of Dallas and Fort Worth accept conveyance of an easement for the benefit of DFW Airport, to be used for an existing water main from Fort Worth.
18. The Airport Board unanimously adopted Resolution 2017-04-089 to request that the Cities of Dallas and Fort Worth grant the City of Fort Worth an easement across Airport property for a reclaimed water flush line.
19. The Airport Board unanimously adopted Resolution 2017-04-090 to approve use of \$5.115 million of Contingency that was included in the Approved FY 2017 Budget.

Discussion Items

20. Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
21. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff were distributed to the Board.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

Concessions/Commercial Development Committee Chair Bridget Lopez reported that the Committee met on Tuesday, April 11, 2017, at 12:55 p.m., in the Board Room of the DFW Airport Headquarters Building and recommended approval of the following:

22. The minutes of the Concessions/Commercial Development Meeting of March 7, 2017 were approved during the Committee Meeting of April 11, 2017.

Consent Items for Consideration

23. The Airport Board unanimously adopted Resolution 2017-04-091 to extend a Concession Permit between TaxFree Shopping, LTD and the Dallas Fort Worth International Airport Board.
24. The Airport Board unanimously adopted Resolution 2017-04-092 to amend Resolution No. 2016-01-026 relating to a Concession Lease between The Grove, Inc. dba Dunkin Donuts and the Dallas Fort Worth International Airport.

Action Items for Consideration

25. The Airport Board unanimously adopted Resolution 2017-04-093 to authorize increase to the price ceiling for specified bottled beverages.
26. The Airport Board unanimously adopted Resolution 2017-04-094 to approve execution of Contract No. 8005106, for Retail Marketing Services, with The Integer Group Dallas, of Dallas, Texas, in an amount not to exceed \$900,000.00, for the initial one-year term, with options to renew for four additional one-year periods, subject to funding availability.
27. The Airport Board unanimously adopted Resolution 2017-04-095 to reject all bids received for Solicitation No. 7006391, for Power Modules and Installation Services for Terminals A, B and E; and execute Contract No. 7006462, for Power Modules and Installation Services for Terminals A, B, C, D and E, to Arconas Corporation, of Mississauga, Ontario, in an amount not to exceed \$1,022,847.00, for the initial one-year term of the Contract, with an option to renew for two additional one-year periods, subject to funding availability.
28. This item was deferred until May 2017. Approve execution of Contract No. 7006435, for Terminal E Custodial Services, with Diverse Facility Solutions, Inc., of Alsip, Illinois, in an amount not to exceed \$9,567,519.68 for the initial two year term of the Contract, with options to renew for three additional one-year periods, subject to funding availability.

Discussion Items

29. Permits Issued by Concessions were distributed to the Board.

FULL BOARD

Discussion Items

30. Registered Speakers (item unrelated to agenda items)

Mr. Lulu Abera spoke about limousine parking and the Clean Air Act.
Mr. Sahle Ghebrekristos spoke about limousine parking and facilities.
Harbi Hassan was not present.
Habtu B.Kebede was not present.
Mr. Kirubel Kebede spoke about transportation for hire at DFW Airport.
31. Next Committee meetings – May 2, 2017
Next Regular Board meeting – May 4, 2017