

**MINUTES OF THE
OPERATIONS COMMITTEE MEETING
TUESDAY, MAY 30, 2017
12:50 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 12:50 p.m., on Tuesday, May 30, 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 Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Nate Smith, Greg Spoon, Ali Tafreshi, John Terrell, Paul Tomme, Max Underwood, Kevin Smith, Donna Schnell.

OPERATIONS COMMITTEE

6. The Minutes of the Operations Committee Meeting of April 11, 2017 and May 2, 2017 were approved.

Consent Items for Consideration

7. The Committee recommended to the Board to approve execution of Purchase Order No. 273494, to Fisher Scientific Company, LLC, of Pittsburgh, Pennsylvania, in the amount of \$100,800.00.
8. The Committee recommended to the Board to approve execution of two Purchase Orders: Purchase Order No. 273181, to Defender Supply LLC, of Aubrey, Texas, in the amount of \$60,571.48; Purchase Order No. 273186, to L-3 Mobile-Vision, Inc., of Rockaway, New Jersey, in the amount of \$69,533.10. Total amount for this Action: \$130,104.58.

9. The Committee recommended to the Board to approve execution of a deductive Change Order to Contract No. 9500569, Rehabilitate Airfield Lighting Systems FY2015 Vault Modifications with M.C. Dean, Inc., of Addison, Texas, for a deductive amount of not less than (\$86,315.75) for a revised amount not to exceed \$1,393,277.04.

Action Items for Consideration

10. The Committee recommended to the Board to approve execution of Purchase Order No. 272586, for Airfield Lighting Testing and Cleaning Equipment, to Malms Navaid Inc., of Saltillo, Mississippi, in the amount of \$298,440.00.
11. The Committee recommended to the Board to approve increase to Contract No. 7006123, for Indefinite Delivery of Roofing and Waterproofing Maintenance Services, with Supreme Systems, Inc. dba Supreme Roofing Systems, of Dallas, Texas, in an amount not to exceed \$500,000.00, for a revised Contract amount not to exceed \$2,000,000.00.
12. The Committee recommended to the Board to approve execution of Contract No. 7006501 for Enterprise Airport Management System, with EAM Solutions LLC, of Houston, Texas, in the amount not to exceed \$360,000.00 for the initial three-year Contract term with options to renew for two additional one-year periods.

Terminal Renewal and Improvement Program Action Items for Consideration

13. The Committee recommended to the Board to approve execution of Contract No. 5000841, Terminal Renewal and Improvement Program - Terminal E Atmos Gas Meter Relocation, with Atmos Energy Corporation, of Dallas, Texas, in an amount not to exceed \$329,456.00.

Discussion Items

14. There were no Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
15. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff were distributed to the Board.