

**NOTICE IS HEREBY GIVEN OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, APRIL 7, 2016, AT 8:30 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.**

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

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**AGENDA**

- A. Invocation – Chaplain “DD” Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of March 3, 2016
- E. Air Service Highlights – John Ackerman
- F. Financial Report – Chris Poinatte

## **OPERATIONS COMMITTEE**

1. Approve Minutes of the Operations Committee Meeting of March 1, 2016.

### **Consent Items for Consideration**

2. Approve execution of a Cooperative Agreement between the Transportation Security Administration and the DFW Airport Department of Public Safety that provides partial salary reimbursement for Law Enforcement services in support of TSA passenger screening activities at DFW Airport.
3. Approve execution of a Cooperative Agreement between the Transportation Security Administration and the DFW Airport Department of Public Safety that provides partial reimbursement of expenses associated with the provision of explosives detection canine teams in support of aviation passenger and cargo security.

### **Action Items for Consideration**

4. Approve execution of Contract No. 7006285, for Overhead Door Inspection and Maintenance Services, with Door Control Services, Inc., of Ben Wheeler, Texas, in an amount not to exceed \$1,216,228.00, for the three-year term of the Contract.
5. Approve execution of Contract No. 7006309, for Conveyance System Parts, with ThyssenKrupp Elevator Corporation, of Fort Worth, Texas, in an amount not to exceed \$1,593,187.15, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
6. Approve execution of Reimbursement Agreement No. 5000837, with Oncor Electric Delivery Company LLC, in an amount not to exceed \$3,965,489.00, to install an electrical duct bank at DFW Airport.
7. Approve execution of Contract No. 9500571, Rehabilitate Deicing System Larger Storage Areas - Southeast Holding Pond (Phase II), with North Texas Contracting, Inc., of Keller, Texas, in an amount not to exceed \$833,450.00.
8. Approve execution of Contract No. 9500569, Rehabilitate Airfield Lighting Systems FY2015 Vault Modifications with M.C. Dean, Inc., of Addison, Texas, in an amount not to exceed \$1,426,258.00.

### **Discussion Items**

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

## **FINANCE/AUDIT COMMITTEE**

11. Approve Minutes of the Finance/Audit Committee Meeting of March 1, 2016.
12. Financial Report.

## **Consent Items for Consideration**

13. Approve execution of Contract No. 8005038, for Mobile License Plate Inventory System, with Cintel, LLC, of Peachtree City, Georgia, in an amount not to exceed \$104,570.00, for the initial three-year term of the Contract, with options to renew annually.
14. Approve the renewal of DFW Airport's Annual Global Membership with the World Travel & Tourism Council in the amount of \$68,000.00, and approve three one-year renewal options for this annual membership.
15. Approve an increase to Legal Services Contract No. 8004983, with the firm of Wilson Elser Moskowitz Edelman & Dicker LLP of Dallas, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$98,750.00.
16. Approve an increase to Legal Services Contract No. 8004985, with the firm of Moses, Palmer & Howell, L.L.P., of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$98,750.00.
17. Approve an increase to Legal Services Contract No. 8004976, with the firm of Harris, Finley & Bogle, P.C. of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$197,500.00.
18. Approve an increase to Contract No. 8004986 with Alvarez & Marsal Insurance and Risk Advisory Services, LLC of New York, New York in an amount not to exceed \$75,000.00, for a revised Contract amount not to exceed \$123,750.00.
19. Approve execution of Contract No. 7006344, for Avecto Software License Maintenance and Support, with SHI Government Solutions, of Austin, Texas, in an amount not to exceed \$134,364.35, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

## **Discussion Items**

20. Monthly D/S/M/WBE Expenditure Report.
21. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

## **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

22. Approve Minutes of the Concessions/Commercial Development Meeting of March 1, 2016.

### **Consent Items for Consideration**

23. Approve execution of a Reimbursement Agreement with LIT-RPC Trade Center VIII, LLC, a Delaware limited liability company, for an amount not to exceed \$55,033.24.

### **Action Items for Consideration**

24. Approve execution of Contract No. 8005044, for Multilingual Concierge Program, with EAB Marketing Corp. DBA The Barber Shop Marketing, of Dallas, Texas, in an amount not to exceed \$736,692.75, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
25. Approve execution of Contract No. 7006216, for Vehicle Graphics, with Synergy Signs & Services LLC of Fort Worth, Texas, in an amount not to exceed \$1,219,002.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
26. Approve execution of a Lease Agreement with DFW Logistics - Metro 1, LLC, a Texas limited liability company, ("Tenant") for approximately 12.9 acres of land.
27. Approve execution of a Lease Agreement with DFW Logistics - Metro 2, LLC, a Texas limited liability company, ("Tenant") for approximately 9.65 acres of land.
28. Approve execution of a Lease Agreement with DFW Logistics - Metro 3, LLC, a Texas Limited Liability Company, ("Tenant") for approximately 5.7 acres of land.
29. Approve execution of a Reimbursement Agreement with DFW Logistics - Metro 1, LLC, ("Tenant") for an amount not to exceed \$785,000.00.

### **Discussion Items**

30. Permits Issued by Concessions.
31. Commercial Development Short-Term License Renewal.

## **FULL BOARD**

### **Action Item for Consideration**

32. Approve termination of Lease Number 008367 with S.L.B. Inc. dba Goodfellows Shoeshine for default under the Lease due to its failure to remain open and staffed for business during required business hours.

