

Posted on official bulletin board on Friday, May 24, 2019 at 4:00 p.m.

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- NOTICE -
DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD OF DIRECTORS
COMMITTEE MEETINGS TUESDAY, MAY 28, 2019

Retirement/Investment Committee: 12:30 p.m.
Operations Committee: 12:40 p.m.
Finance/Audit Committee: 1:00 p.m.
Concessions/Commercial Development Committee: 1:10 p.m.
Executive Compensation Committee: 1:20 p.m.

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
May 30, 2019
8:30 a.m.

MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE. ADDITIONAL SEATING IS AVAILABLE IN THE MULTI-PURPOSE ROOM 1B1002T ACROSS FROM THE BOARD ROOM.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973-5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

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. 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.
3. 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.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of May 2, 2019.
- E. Air Service Highlights – Milton De La Paz
- F. Financial Report – Chris Poinsatte
- G. Sustainability Update – Robert Horton

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of March 5, 2019.

Discussion Items

2. Quarterly Investment Report – Jack Evatt of AndCo Consulting.
3. Actuarial Report – Lewis Ward of GRS Consulting.

Action Item for Consideration

- Mike Phemister
4. Approve Asset Management Agreement with the Veritas Capital Fund VII, in a commitment amount of \$5 million.

OPERATIONS COMMITTEE

5. Approve Minutes of the Operations Committee Meeting of May 2, 2019.

Consent Items for Consideration

- Alan Black
6. Approve execution of an agreement between the City of Irving and the DFW International Airport Board for the provision of canine explosive detection services and right to reimbursement.
- Tammy Huddleston
7. Approve execution of Purchase Order No. 275894, to Furnish & Install Vehicle Warning Lighting, with Dana Safety Supply dba Fleet Safety Equipment, Inc., of Saginaw, Texas, in the amount of \$132,218.30.
- Rusty Hodapp
8. Approve execution of Contract No. 5000978, Terminal F Phase 1 - Oncor Reimbursement, with Oncor Electric Delivery Company, LLC, of Carrollton, Texas, in an amount not to exceed \$267,107.22.

Action Items for Consideration

- Austin Frith
9. Approve execution of Contract No. 7006790, for Roadway Signage Fabrication and Installation Services, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$2,225,430.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

- Rusty Hodapp
10. Approve execute of Contract No. 7006786, for Facilities Signage Fabrication and Installation Services, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$3,255,120.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
 11. Approve execution of Contract No. 9500627, Runway 18R Aircraft Rescue and Firefighting (ARFF) Road Improvements, with Gilbert May, Inc., Phillips/May Corporation, of Dallas, Texas, in an amount not exceed \$6,290,333.00, for the 218 calendar day term of the Contract.
 12. Approve authorization to procure construction services necessary to complete the construction of the Skylink Restroom Project 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.
 13. Approve execution of Contract No. 9500652, for Southeast Quadrant Main Sanitary Sewer, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$1,545,458.00, for the 210 calendar day term of the Contract.
 14. Approve an increase to Contract No. 9500614, Runway 17C-35C Rehabilitation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$3,523,498.34, for a revised Contract amount of \$107,064,018.24.
 15. Approve execution of Contract No. 9500678, for Terminal D Uninterrupted Power Supply (UPS) Replacement, with Rosendin Electric, Inc., of Grapevine, Texas, in an amount not to exceed \$4,441,180.00, for the 389 calendar day term of the Contract.
 16. Approve execution of Contract No. 8500369, for Spent Aircraft Deicing Fluid Treatment and Recovery Program Master Plan and Design Services, to Kimley-Horn and Associates, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000.00, for the three-year term of the Contract.
 17. Approve execution of Contract No. 9500675, Terminals B & E Loading Bridge Equipment Replacement, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$7,950,000.00, for the initial 270 calendar day term of the Contract.
 18. Approve execution of Contract No. 9500643, Northeast End Around Taxiway Package III - Glycol Facilities Relocation, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$46,421,373.37, for the 405 calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$3,000,000.00.

- Tammy Huddleston
19. Approve an increase to Contract No. 9500647, for Terminal F Phase 1 - Construction Manager at Risk, with APR Aviation Partners, of Irving, Texas, in an amount not to exceed \$69,250,000.00, for a revised Contract amount of \$74,050,000.00.
 20. Approve execution of Contract 7006794, for Pre-Mixed Concrete Services, with Redi-Mix LLC, dba Custom Crete of Euless, Texas, in an amount not to exceed \$525,696.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
 21. Approve execution of Contract No. 7006769, for Uninterruptible Power Supply Batteries, to TKC Enterprises, Inc., of Irving, Texas, in an amount not to exceed \$1,032,928.53, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
 22. Approve execution of Purchase Order No. 275903, for Compressed Natural Gas-Powered Buses, with Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of \$3,095,853.00.

Discussion Items

23. Construction and Professional Services Contract increase(s) approved by authorized staff.
24. Decrease(s)/increase(s) in Scope of Work approved by authorized staff.

FINANCE/AUDIT COMMITTEE

25. Approve Minutes of the Finance/Audit Committee Meeting of May 2, 2019.
- Max Underwood
26. Financial Report.
- Chris Poinatte
27. Fiscal Year 2020 Budget Preview.

Consent Items for Consideration

- Elaine Rodriguez
28. Approve an increase to Legal Services Contract No. 8004974 with the firm of Cantey Hanger, LLP of Fort Worth, Texas, in an amount not to exceed \$100,000.00, for a revised contract amount not to exceed \$593,750.00.
- Michael Youngs
29. Approve an increase to Contract No. 8005003, for Payment Card Industry Data Security Standard Continuous Compliance and Assurance Services, with CompliancePoint, Inc., of Duluth, Georgia, in an amount not to exceed \$40,000.00, for a revised Contract amount of \$994,560.00.

- 30. Approve execution of Contract No. 7006811, for Vulnerability Management Software Licenses, with Critical Start, Inc., of Plano, Texas, in an amount not to exceed \$68,154.80, for the initial one-year term of the Contract, with options to renew annually.
- 31. Approve execution of Contract No. 7006806, for Geographic Information System Software and Maintenance, with Environmental Systems Research Institute, Inc., of Redlands, California, in an amount not to exceed \$85,923.68, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

- John Ackerman 32. Approve authorization to modify the current Air Service Incentive Program to increase marketing funds for cargo service.
- Catrina Gilbert 33. Approve execution of Contract No. 8005282, for Integrated Absence Management Services, with Reliance Standard Life Insurance Company/Matrix Absence Management, of Dallas, Texas, in an amount not to exceed \$585,364.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
- Chris Poinsett 34. Approve the form of the Fifty-Fifth Supplemental Bond Ordinance and request its passage by the City Councils of Dallas and Fort Worth; and authorize officers to take other necessary actions in connection therewith.
- 35. Approve the form of the Fifty-Sixth Supplemental Bond Ordinance and request its passage by the City Councils of Dallas and Fort Worth; and authorize the officers to take other necessary actions in connection therewith.
- 36. Approve amendments to the Airport’s Debt Policy, relating to the management of a self-liquidity commercial paper program.
- 37. Approve the form of the Preliminary Official Statement, prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2019A and authorize officers to take any necessary actions in connection with the sale of the Bonds.
- Michael Youngs 38. Approve rejection of all bids received for Solicitation No. 7006753, Cisco Hardware, Software and Professional Services; and execute Contract No. 7006798, for Cisco Hardware and Professional Services, with Netsync Network Solutions, of Carrollton, Texas, in an amount not to exceed \$3,375,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Discussion Items

- Tamela Lee 39. Monthly D/S/M/WBE Expenditure Report.

- Greg Spoon 40. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

41. Approve the minutes of the Concessions/Commercial Development Meeting of April 9, 2019.

Consent Items for Consideration

- Zenola Campbell 42. Approve extension to Lease No. 238980 between Dallas/Fort Worth International Airport Restaurant JV #3 d/b/a Pappasito's Cantina and the Dallas Fort Worth International Airport Board.
43. Approve extension to Lease No. 238978 between Dallas/ Fort Worth International Airport Restaurant JV#1 d/b/a Pappadeaux Seafood Kitchen and the Dallas Fort Worth International Airport Board.
44. Approve extension to Lease No. 238979 between Dallas/ Fort Worth International Airport Restaurant JV#2 d/b/a Pappadeaux Seafood Kitchen and Pappasito's Mexican Cantina and the Dallas Fort Worth International Airport Board.
45. Approve amendment to the Lease between Dallas Fort Worth International Airport Board and EAN Holdings, LLC.
46. Approve authorization to extend the term of Lease No. 009428 and to terminate Lease No. 009427.

Action Items for Consideration

- Julio Badin 47. Approve an increase to Contract No. 7006685, Custodial Services for Non-Public Facilities, with ABM Aviation, Inc., of Atlanta, Georgia, in an amount not to exceed \$1,200,000.00, for a revised Contract amount of \$5,204,897.10.
48. Approve execution of Contract No. 7006770, for Terminal D Custodial Services, with APPRO, Inc., of Dallas, Texas, in an amount not to exceed \$24,290,869.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
- John Terrell 49. Approve execute of a lease agreement with DFW Commerce Center III, LLC for +/-57.5 acres of land.
50. Approve execution of a reimbursement agreement with DFW Commerce Center III, LLC for an amount not-to-exceed \$1,208,028.00.
51. Approve execution of a lease agreement with LPC Dallas DFW I, LLC for +/-32.49 acres of land.

52. Approve execution of a lease agreement with LPC Dallas DFW II, LLC for +/-24.98 acres of land.
53. Approve execution of a reimbursement agreement with LPC Dallas DFW I, LLC for an amount not-to-exceed \$4,774,154.00.
54. Approve a revision to the Logistics Center 8, LLC lease to include a two-year right to terminate.
55. Approve modification to the reimbursement agreement to be associated with the Logistics Center 9, LLC lease rather than the Logistics Center 8, LLC lease.

Discussion Items

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| John Terrell | 56. Commercial Development non-aeronautical flat-rate permit. |
| Zenola Campbell | 57. Permits Issued by Concessions. |

EXECUTIVE COMPENSATION COMMITTEE

58. Approve Minutes of the Executive Compensation Committee Meeting of December 4, 2018.

CLOSED SESSION

59. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held for the purpose of personnel matters involving discussions of the qualifications or performance of identifiable Board employees, to wit:
 - a) Discuss amendment and extension of employment agreement with Chief Executive Officer;
 - b) Discuss compensation for Chief Executive Officer.

OPEN SESSION

Action Items for Consideration

60. Approve Amended and Restated Employment Agreement for Chief Executive Officer.
61. Approve Section 457(f) Deferred Compensation Agreement for Chief Executive Officer.

FULL BOARD

62. Registered Speakers (items unrelated to agenda items)
63. Next Committee meetings – July 30, 2019
Next Regular Board meeting – August 1, 2019