

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, OCTOBER 29, 2015, 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.

AGENDA

- A. Invocation – Chaplain “DD” Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Election of Officer
- E. Approve Minutes of the Regular Board Meeting of October 1, 2015
- F. Air Service Highlights – John Ackerman
- G. Financial Report – Chris Poinsatte

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of August 4, 2015.

Action Items for Consideration

2. Approve execution of the required documents to invest DFW retirement funds in the Crow Holdings Realty Partners VII, L.P., in an amount not to exceed \$20 million.
3. Approve execution of the required documents to invest DFW retirement funds in the Blackstone Real Estate Debt Strategies III Limited Partnership (BREDS III), in an amount not to exceed \$20 million.
4. Approve authorization to take the necessary actions to purchase shares of the First Trust North American Energy Infrastructure Fund (NYSE Ticker: EMLP) for the DFW Retirement Plans, in an amount not to exceed \$15 million.

Discussion Item

5. Quarterly Investment Report by Richard Holbein of The Bogdahn Group.

OPERATIONS COMMITTEE

6. Approve Minutes of the Operations Committee Meeting of September 29, 2015.

Consent Items for Consideration

7. Approve execution of Contract No. 7006223, for Refrigerant for the Energy Plaza, with Summit Refrigerants, LLC, of Humble, Texas, in an amount not to exceed \$170,280.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
8. Approve execution of a deductive Change Order to Supplemental Agreement No. 5, Contract No. 9500406, Terminal Renewal and Improvement Program, Terminal B Phase 1, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in a deductive amount not less than (\$744,310.06), for a revised Contract amount not to exceed \$162,067,596.75.
9. Approve execution of a deductive Change Order to Supplemental Agreement No. 15, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 2 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an deductive amount not less than (\$481,824.60), for a revised Contract amount not to exceed \$128,988,275.52.

Action Items for Consideration

10. Approve an increase to Contract No. 7006063, for Floor Cleaning and Polishing Services, with Corporate Floors Inc., of Grapevine, Texas, in an amount not to exceed \$604,110.00, for a revised Contract amount not to exceed \$1,208,220.00; and renew the term of the Contract by one year.

11. Approve execution of Contract No. 7006255, for Grease Interceptor Maintenance Services, with Southwaste Disposal, LLC, of Mansfield, Texas, in an amount not to exceed \$1,163,454.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
12. Approve execution of seven Contracts for Baggage Handling System Parts: Contract No. 7006197, with Thyssenkrupp Airport Systems, Inc., of Fort Worth, Texas, in an amount not to exceed \$75,545.73; Contract No. 7006278, with Siemens Postal, Parcel & Airport Logistics, of DFW Airport, Texas, in an amount not to exceed \$1,686,693.52; Contract No. 7006279, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed \$848,664.70; Contract No. 7006280, with Habasit America, of Suwanee, Georgia, in an amount not to exceed \$45,155.94; Contract No. 7006281, with Bearing Distributors Inc. dba BDI, of Cleveland, Ohio, in an amount not to exceed \$122,125.53; Contract No. 7006282, with Ammeraal Beltech, of Skokie, Illinois, in an amount not to exceed \$39,179.96; and Contract No. 7006283, with Van der Graaf Inc., of Brampton, Ontario, Canada, in an amount not to exceed \$31,240.71. The term of each Contract is one-year. Total amount of action is \$2,848,606.09.
13. Approve execution of Contract No. 7006249, for Runway Deicing Products, with Nachurs Alpine Solutions Industrial, of Marion, Ohio, in an amount not to exceed \$4,097,841.50, for the two-year term of the Contract.
14. Approve execution of Contract No. 7006226, for Conveyance Systems Maintenance Services for Terminal B and other Airport Facilities, with EMR Elevator, Inc., of Arlington, Texas, in an amount not to exceed \$6,104,560.76, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
15. Approve execution of Contract No. 7006220, for Mechanical, Electrical, Plumbing, Building/Structural and Ramp Services, with John Bean Technologies Corporation, of Ogden, Utah, in an amount not to exceed \$13,486,188.75, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
16. Approve amendments to the Construction and Fire Prevention Standards and Codes, as set forth on Exhibit A attached, and further recommends to the Cities of Dallas and Fort Worth that they approve such amendments.
17. Approve delegation of authority under Chapter 2269; Subchapter B of the Texas Government Code, to procure services necessary to complete the Terminal B&E Passenger Boarding Bridge Replacement project using methods authorized by Chapter 2269 other than competitive bidding.

Terminal Renewal and Improvement Program Action Item for Consideration

18. Approve execution of a Change Order to Supplemental Agreement No. 7, Contract No. 9500406, Terminal Renewal and Improvement Program, Terminal B Baggage Handling System, with Manhattan/Byrne/JRT/3i, a Joint Venture of Dallas, Texas, in an amount not to exceed \$1,826,510.00, for a revised Contract amount not to exceed \$19,450,509.45.

Discussion Items

19. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.

20. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

21. Approve Minutes of the Finance/Audit Committee Meeting of September 29, 2015.
22. Financial Update.

Consent Items for Consideration

23. Approve an increase to Contract No. 8004909, for Management Development Program Services, with Root Inc., of Sylvania, Ohio, in an amount not to exceed \$65,000.00, for a revised Contract amount not to exceed \$113,240.00; extend the term of the Contract by one year; and revise the term of the Contract to include annual renewal options.
24. Approve execution of Contract No. 8005023, for Employee Leadership Training Services, with VitalSmarts, LC, of Provo, Utah, in an amount not to exceed \$78,000.00, for the initial one-year term of the Contract, with options to renew annually.

Action Items for Consideration

25. Approve an increase to Contract No. 7003819, for Airport Guest Assistance, with Airport Assistance Center, Inc. dba Travelers Aid Dallas/Ft. Worth, of DFW Airport, Texas, in an amount not to exceed \$280,000.00, for a revised Contract amount not to exceed \$2,339,000.00; and extend the term of the Contract by one-year.
26. Approve an increase to Contract No. 7003799, for Express Parking Shuttle Van Services, with ABM Parking Services dba AMPCO System Parking, of Los Angeles, California, in an amount not to exceed \$570,000.00, for a revised Contract amount not to exceed \$51,199,041.73; and extend the term of the Contract by one month.
27. Approve execution of Contract No. 7006219, for Express Parking Busing Operations Services, with SP+ Transportation, an operating division of SP Plus Corporation, of Cleveland, Ohio, in an amount not to exceed \$21,794,264.04, for the initial three-year and three months term of the Contract, with options to renew for three additional two-year periods.
28. Approve an increase to Contract No. 8004179, for Integrated Vehicle Tracking and Announcement System, with MV Transportation Technologies, Inc., of Dallas, Texas, in an amount not to exceed \$228,000.00, for a revised Contract amount not to exceed \$1,298,630.46; and extend the term of the Contract by twelve months.
29. Approve execution of Purchase Order No. 270733, for Network Electronic Equipment, to Future Com LTD, of Grapevine, Texas, in the amount of \$343,637.31.
30. Approve an increase to Contract No. 7006150, for Server Hardware and Software, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$427,390.00, for a revised Contract amount not to exceed \$793,150.00; and extend the term of the Contract by one year.

31. Approve an increase to three Contracts for Server Hardware: Contract No. 7006149, with Storage Assessments LLC, of Plano, Texas, in an amount not to exceed \$393,217.62; Contract No. 7006151, with Infolob Solutions, of Irving, Texas, in an amount not to exceed \$84,940.19; and Contract No. 7006135, with En Pointe Technologies Sales, Inc., of Gardena, California, in an amount not to exceed \$83,328.60. Total amount of action is \$561,486.41.

Discussion Items

32. Department of Audit Services' Quarterly Audit Update.
33. Monthly D/S/M/WBE Expenditure Report.
34. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

35. Approve Minutes of the Concessions/Commercial Development Committee Meeting of September 29, 2015.

Discussion Item

36. Permits issued by Concessions.

EXECUTIVE COMPENSATION COMMITTEE

37. Approve Minutes of the Executive Compensation Committee Meeting of January 6, 2015.

Action Items for Consideration

38. Approve FY 2016 Incentive Compensation Program Goals for the Chief Executive Officer.
39. Approve FY 2016 Incentive Compensation Program Goals for the Director of Audit Services.

FULL BOARD

CLOSED SESSION

40. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

- a) Association of Taxicab Operators, USA vs. Dallas-Fort Worth International Airport Board.

