

8/25/2016 CSO 3:17 PM

NOTICE IS HEREBY GIVEN OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT **REGULAR BOARD MEETING** SCHEDULED FOR THURSDAY, SEPTEMBER 1, 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 TRACI HENDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

ADDENDUM
TO THE AGENDA
OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

OPERATIONS COMMITTEE

CORRECTION:

Terminal Renewal and Improvement Program Action Items for Consideration

- N. Smith 16. Approve execution of Contract Modification to Supplemental Agreement No. 19, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 3 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas in a deductive amount of not less than (\$611,484.39) and to execute a Contract Modification for additional incremental work under Supplemental Agreement No. 20, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 4 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$12,860,364.87.

FINANCE/AUDIT COMMITTEE

Action Item for Consideration

- T. Lee 1. Approve the extension of the 2012 Minority/Women Business Enterprise (M/WBE) Policy and the Small Business Enterprise (SBE) Policy.

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, TRACI HENDERSON, BOARD STAFF SECRETARY TO THE BOARD OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE NOTICE OF THE REGULAR BOARD MEETING SCHEDULED FOR 8:30 A.M., THURSDAY, SEPTEMBER 1, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, THIS 25TH DAY OF AUGUST, 2016.




Traci Henderson
Board Secretary