

10/5/2016 CSO 8:14 AM

NOTICE IS HEREBY GIVEN OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT **REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, OCTOBER 13, 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.

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 September 1, 2016
- E. Air Service Highlights – John Ackerman
- F. Financial Report – Chris Poinatte
- G. Strategic Plan – Sean Donohue

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of August 30, 2016.

Discussion Item

2. South Texas Money Management Performance Presentation.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of August 30, 2016.

Consent Items for Consideration

4. Approve execution of three Purchase Orders for Vehicles: Purchase Order No. 272052, to Sam Pack's Five Star Ford, of Carrollton, Texas, in the amount of \$115,207.00; Purchase Order No. 272567, to Grapevine Dodge Chrysler Jeep, LLC, of Grapevine, Texas, in the amount of \$40,672.00; Purchase Order No. 272568, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$67,434.00. Total of award: \$223,313.00.
5. Approve execution of Contract No. 7006375 for Electrical Parts and Supplies, with Simba Industries, of Grapevine, Texas in the amount not to exceed \$290,129.49 for the initial three year Contract term with options to renew for two additional one-year periods, subject to funding availability.
6. Approve execution of a Change Order No. 32 to Supplemental Agreement No. 10, Contract No. 8500271, Terminal Renewal and Improvement Program - Terminal B Design and Design Management Services, with DMJM/EJES Joint Venture, of Fort Worth, Texas, in an amount not to exceed \$184,788.00.

Action Items for Consideration

7. Approve issuance of solicitations for Enterprise Mechanical Electrical Plumbing Structural and Ramp Maintenance Program for Terminals B, D and E using the Request for Competitive Sealed Proposal method as defined by state statute.
8. Approve ratification of Change Order No. 5 to Contract No. 7005482, Terminal E Mechanical Electrical Plumbing Building/Structural and Ramp Service, with John Bean Technologies Corporation (JBT), of Ogden, Utah, in an amount not to exceed \$730,000.00 for a revised amount not to exceed \$18,813,790.19.
9. Approve execution of Purchase Order No. 272585, for Replacement Street Sweepers, with TYMCO, Inc., of Waco, Texas, in the amount not to exceed \$443,915.00.
10. Approve execution of Contract No. 7006408 for fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$1,103,988.00, for the initial two year Contract term with options to renew for three additional one-year periods, subject to funding availability.

11. Approve execution of Contract No. 9500589, Terminal B Lower Gate Electrification, with J.C. Commercial, Inc., of Lewisville, Texas, in an amount not to exceed \$3,437,777.00.
12. Approve execution of Contract No. 9500541, Rehabilitate Airfield Pavements FY2015, with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$19,212,666.00.
13. Approve execution of Contract No. 9500577, Aircraft Hardstand Ramp Expansion, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$40,588,831.00.

Terminal Renewal and Improvement Program Action Items for Consideration

14. Approve execution of a Contract Modification to Supplemental Agreement No. 11, Contract No. 8500271, Terminal Renewal and Improvement Program-Terminal E Design and Design Management, with DMJM/EJES Joint Venture, of Fort Worth, Texas, in an amount not to exceed \$999,997.00.

Discussion Items

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

FINANCE/AUDIT COMMITTEE

17. Approve Minutes of the Finance/Audit Committee Meeting of August 30, 2016.
18. Financial Report.
19. FY 2016 External Audit Process

Consent Items for Consideration

20. Approve authorization to accept any Federal and State Grants, offered during Fiscal Year 2017 and execute any required Grant Agreements.
21. Approve authorization to increase Legal Services Contract No. 8004984 with the firm of Littler Mendelson, P.C. of Dallas, Texas, in an amount not to exceed \$25,000.00 for a revised contract amount not to exceed \$73,750.00.
22. Approve authorization to increase Legal Services Contract No. 8004990 with the firm of Brackett & Ellis, P.C. of Fort Worth, Texas, in an amount not to exceed \$200,000.00, for a revised contract amount not to exceed \$547,500.00.
23. Approve ratification to increase Contract No. 7004046, Parking Control System, with Skidata, Inc., of Hillsborough, New Jersey, in an amount not to exceed \$162,200.00, for a revised contract amount not to exceed \$25,229,222.16.

24. Approve authorization to bind and procure an Insurance Policy for Environmental Pollution Liability Insurance Coverage, with Steadfast Insurance Company of Schaumburg, Illinois, in the amount of \$201,600.00 for the policy year effective October 15, 2016.

Action Items for Consideration

25. Approve execution of Contract No. 8005047, for Moderation and Project Management Services, with ModSquad, Inc., of Sacramento, California, in an amount not to exceed \$289,880.00 for the initial one year term with options to renew for four additional one year periods, subject to funding availability.
26. Approve increase to Contract No. 7005893, for Dell Hardware and Installation Services, with Premier LogiTech LLC, of Grand Prairie, Texas, in an amount not to exceed \$750,000.00, for a revised contract amount not to exceed \$3,750,000.00.

Discussion Items

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

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

29. Approve Minutes of the Concessions/Commercial Development Meeting of August 30, 2016.

Consent Items for Consideration

30. Approve change in lease terms for Lease Agreement No. 239094 between JPMorgan Chase Bank, N.A. and Dallas Fort Worth International Airport.

Action Items for Consideration

31. Approve authorization to enter into a Lease Agreement with MultiRestaurants Concepts, LTD d/b/a Pizza Hut.
32. Approve authorization to enter into a Lease Agreement with Java Star, Inc. d/b/a Chili's.

