NOTICE
DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD OF DIRECTORS
COMMITTEE MEETINGS TUESDAY, DECEMBER 3, 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: 1:15 p.m.
Executive Compensation Committee: 1:25 p.m.

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
December 5, 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 972-973-4601, 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.

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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 November 7, 2019.

E. Air Service Highlights – Milton De La Paz

F. Financial Report – Max Underwood

G. Annual Business Diversity Report – Tamela Lee
RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of September 3, 2019.

Discussion Item


Action Items for Consideration

James Mauldin

3. Approve an Asset Management Agreement with AMP Capital for their Global Infrastructure Fund II, in a commitment amount of $5 million.

4. Approve an Asset Management Agreement with Davis Companies for their Davis Investment Ventures Fund IV, in a commitment amount of $7.5 million.

OPERATIONS COMMITTEE

5. Approve Minutes of the Operations Committee Meeting of November 5, 2019.

Consent Items for Consideration

Alan Black

6. Approve execution of agreements between various Cities and the DFW International Airport Board for the provision of canine explosive detection services and right to reimbursement.

Robert Horton

7. Approve execution of a change order to the Joint Development Agreement with SSI, Inc., an Arizona Corporation, to develop a Aircraft Rescue and Fire Fighting (ARFF) Training portal.

8. Approve execution of Contract No. 7006888, for DPS Indoor Range Target Hardware Replacement, with Meggitt Training Systems, Inc., of Suwanee, Georgia, the amount of $132,000.00, for the two year term of the Contract.

9. Approve execution of Contract No. 7006857, for Fuel Storage System Repair Services, with Unified Services of Texas, of Southlake, Texas, in an amount not to exceed $86,869.34, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
Tammy Huddleston 10. Approve execution of two Purchase Orders for Vehicles: 276520, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of $32,875.00, for a Passenger Van; and 276655, to Grapevine Dodge Chrysler Jeep, LLC, of Grapevine, Texas, for a Stake Platform Truck with Lift Gate, in the amount of $56,519.00. Total award amount is $89,394.00.

**Action Items for Consideration**

Rusty Hodapp 11. Approve execution of Contract No. 8005323, for Permit and Inspection Management System, with Tyler Technologies, Inc., of Plano, Texas, in an amount not to exceed $300,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

12. Approve execution of Contract No. 9500684, for AOA Gate Replacement, with Azteca Enterprises, Inc., of Dallas, Texas, in an amount not to exceed $4,650,941.00, for the 300 calendar day term of the Contract.

Robert Horton 13. Approve execution of Purchase Order No. 271401, for four electric COBUS buses, four charging stations, and the one-year lease of two COBUS buses, to COBUS Industries LP, of Trumbull, Connecticut, in the amount of $4,219,776.00.

Tammy Huddleston 14. Approve execution of Contract No. 7006858, for Disposal of Deicing Fluid Transportation Services, with NRC Gulf Environmental Services, Inc., of Great River, New York, in the amount not to exceed $269,887.00, for the three year term of the Contract, with options to renew for two additional one-year periods.

15. Approve execution of Contract No. 7006850, for Roadside Marking Services, with Total Highway Maintenance, LLC, of Cedar Hill, Texas, in an amount not to exceed $3,567,877.73, for the initial three-year term of the Contact, with options to renew for two additional one-year periods.

16. Approve an increase to Contract No. 7006411, for Enterprise Baggage Handling System Program, for Terminals B and E with Vanderlande Industries, Inc., of Marietta Georgia, in an amount not to exceed $35,171,377.33, for a revised Contract amount of $74,339,514.58.

**CLOSED SESSION**

17. 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) Mutually Agreed Temporary Suspension of Work
OPEN SESSION

Rusty Hodapp

18. Approve ratification of the Letter Agreement related to the resolution of the suspension of work for Contract No. 9500618, for Integrated Operations Center – Construction Manager at Risk, with Holder Construction – Source Building, A Joint Venture, of Atlanta, Georgia.

19. Approve an increase to Contract 9500618, for Integrated Operations Center – Construction Manager at Risk, with Holder Construction – Source Building, A Joint Venture, of Atlanta, Georgia, in an amount not to exceed $3,513,977.00, for a revised Contract amount of $31,100,000.00.

Discussion Items

Rusty Hodapp

20. There are no Construction and Professional Services Contract increase(s) approved by authorized staff.

21. Decrease(s)/increase(s) in Scope of Work approved by authorized staff.

FINANCE/AUDIT COMMITTEE

Max Underwood

22. Approve Minutes of the Finance/Audit Committee Meeting of November 5, 2019.


Consent Items for Consideration

Naveen Bandla

24. Approve execution of Contract No. 8005325, for Route Forecast Software and Support, with Sabre GLBL, Inc., of Southlake, Texas, in an amount not to exceed $232,000.00, for the initial one year term of the Contract, with options to renew for four additional one-year periods.

Armin Cruz

25. Approve execution of Contract No. 7006866, for Skidata Parking Ticket Stock, with Southland Printing Company, Inc., of Shreveport, Louisiana, in an amount not to exceed $122,908.60, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

James Mauldin

26. Approve acceptance of funding, in the amount of $100,000.00, from FY 2019 Urban Area Security Initiative Grant #3914101; that the Board agrees that the project 2019 UASI - EOD X-Ray Equipment Enhancement will be operated through DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee’s authorized official and gives the authorized official the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and
that the Board approves submission of the grant application for project 2019 UASI - EOD X-Ray Equipment Enhancement to the Office of the Governor.

Elaine Rodriguez 27. Approve an increase to Legal Services Contract No. 8004258 with Munck Wilson Mandala in the amount of $50,000.00 for a new not to exceed amount of $396,250.00.

28. 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 $200,000.00, for a revised contract amount not to exceed $991,750.00.

Greg Spoon 29. Approve execution of a Interlocal Agreement Contract No. 7006882, between the Board and the City of Duncanville, Texas, to purchase goods and services from Airport Contracts.

Michael Youngs 30. Approve an increase to Contract No. 7006647, for the Parking Guidance System Extension for Terminals B, C, and E, with Induct USA Corporation, of Carrollton, Texas, in an amount not to exceed $90,680.00, for a revised Contract amount of $612,260.00.

Action Items for Consideration

Jeff Benvegnu 31. Approve execution of a lease agreement with American Airlines, Inc. for approximately 21.56 acres of land to construct a new flight kitchen.

JJ Cawelti 32. Approve Interlocal Agreements and Contracts for training, education and research partnerships: Contract No. 8005335, with Texas Christian University (TCU) of Fort Worth, Texas, in an amount not to exceed $150,000.00; and Contract No. 8005334, with Southern Methodist University (SMU) of Dallas, Texas, in an amount not to exceed $150,000.00, for the initial one-year term of the Contracts, with options to renew annually. Total award amount is $300,000.00.

33. Approve an increase to Contracts No. 7006808, with Dallas County Community College District (DCCCD), of Dallas, TX, in an amount not to exceed $100,600.00, for a revised Contract amount of $150,000.00; Contract No. 7003647, with Tarrant County College (TCC), of Fort Worth, TX, in an amount not to exceed $100,000.00, for a revised Contract amount of $150,000.00; and execute Contract No. 7006510 with the University of Texas System (UTS), of Austin, TX, in an amount not to exceed $150,000.00 for training, education, research and innovation partnerships for a total action amount not to exceed $350,600.00 for the initial one-year term of the Contracts with options to renew annually.

Catrina Gilbert 34. Approve authorization to bind and procure an Insurance Policy for Medical Stop Loss Insurance, with Blue Cross and Blue Shield of Texas (BCBSTX), in the amount of $2,907,400.00, for the policy year effective January 1, 2020.
Discussion Items


CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

40. Approve the minutes of the Concessions/Commercial Development Committee Meeting of November 5, 2019.

Consent Items for Consideration

Zenola Campbell 41. Approve ratification of Purchase Order No. 276557, for Terminal A13 Storage Lift Move & Replacement, with Indoff, Inc., of St. Louis, Missouri, in the amount of $53,800.00.

Action Items for Consideration

Zenola Campbell 42. Approve a Lease Agreement with HG Multiplex DFW JV and the Dallas Fort Worth International Airport Board.

43. Approve amendment to the "Product Exclusive Rights" sections of all concession tenant leases.

44. Approve extensions to lease terms for locations impacted by the Terminal Renewal and Improvement Program.

45. Approve a Lease Agreement with Host Java Howell DFW F, LLC and the Dallas Fort Worth International Airport Board.

46. Approve authorization to allow current landside Concessions locations in Terminals A, B and E to close.
47. Approve amendment to Concession leases in Terminal D Center/South impacted by sales falling below the original anticipated sales threshold.

EXECUTIVE COMPENSATION COMMITTEE

48. Approve the minutes of the Executive Compensation Committee Meeting of November 5, 2019.

Sean Donohue

49. FY2019 Performance.

CLOSED SESSION

50. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to discuss the qualifications or performance of identifiable Board employees, to wit:

a) Review and Evaluate the Performance of the Chief Executive Officer.

b) Review and Evaluate the Performance of the Director of Audit Services.

OPEN SESSION

Action Items for Consideration

51. Approve amendment to Resolution No. 2019-11-277 to correct Fiscal Year 2020 Management Incentive Compensation Program Goals for the Chief Executive Officer.

52. Approve an Incentive Compensation Payment for Fiscal Year 2019 for the Chief Executive Officer.

53. Approve a Salary Adjustment for the Chief Executive Officer.

54. Approve Fiscal Year 2020 Incentive Compensation Programs Goals for the Director of Audit Services.

55. Approve an Incentive Compensation Payment for Fiscal Year 2019 for the Director of Audit Services.

56. Approve a Salary Adjustment for the Director of Audit Services.
57. Registered Speakers (items unrelated to agenda items)

58. Next Committee meetings – January 7, 2020
   Next Regular Board meeting – January 9, 2020