

**NOTICE IS HEREBY GIVEN OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, JUNE 30, 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 FRANCISCO J. RODRIGUEZ 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.

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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 June 2, 2016
- E. Air Service Highlights – John Ackerman
- F. Financial Report – Chris Poinsette

## **RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meeting of May 31, 2016.

### **Discussion Item**

2. External Audit of the Pension Plans

### **Action Items for Consideration**

3. Approve execution of the required documents to invest DFW Retirement Plans Trust funds in the Tortoise Direct Opportunities Fund, in an amount not to exceed \$20 million.

## **OPERATIONS COMMITTEE**

4. Approve Minutes of the Operations Committee Meeting of May 31, 2016.

### **Consent Items for Consideration**

5. Approve execution of Contract No. 7006381, for the Rehabilitation of the Andover HVAC Controllers, with Entech Sales and Service, of Dallas, Texas, in the amount not to exceed \$60,345.00, for the sixteen week term of the Contract.
6. Approve execution of Purchase Order No. 271937, for Bench Seating, with Forms and Surfaces, Inc., of Pittsburgh, Pennsylvania, in the amount of \$88,871.84.
7. Approve an increase to Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$189,227.00, for a revised Contract amount not to exceed \$166,807,794.90.
8. Approve execution of a deductive Change Order to Contract No. 9500520, Rehabilitate Landside Roadways and Bridges Phase II, with Gilbert May Inc., dba Phillips/May Corporation, Texas, in a deductive amount not less than (\$143,988.97).
9. Approve execution of Contract No. 9500578, DPS K9 Outdoor Dog Runs Expansion, with Joe Funk Construction, Inc., of Dallas, Texas, in an amount not to exceed \$169,510.00.

### **Action Items for Consideration**

10. Approve an increase to Contract No. 7005484, for Terminal E Baggage Handling and Passenger Boarding Bridge Operations and Maintenance Service, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed \$1,422,978.98, for a revised Contract Amount not to exceed \$14,473,754.67, and extend the term on a month to month basis up to six months.
11. Approve execution of a Change Order to Contract No. 9500482, Rehabilitate Airfield Pavements FY2014, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed \$598,538.00.

12. Approve execution of three Job Order Contracts: Contract No. 9500582, with North American Information Systems, Inc. of Duncanville, Texas; Contract No. 9500587, with Gilbert May Inc., dba Phillips/May Corporation of Dallas, Texas; and Contract No. 9500588, with 3i Contracting LLC, of Dallas, Texas; in an amount not to exceed \$3,000,000.00 for each Contract. Total amount of action is \$9,000,000.00.

#### **Terminal Renewal and Improvement Program Action Item for Consideration**

13. Approve execution of Contract No. 7006003, for Terminal Renewal and Improvement Program Enterprise Integration and Operations System, with Schneider Electric Buildings Americas, Inc., of Carrollton, Texas, in an amount not to exceed \$1,932,904.00, for the initial five-year term of the Contract, with options to renew annually.

#### **Discussion Items**

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

#### **FINANCE/AUDIT COMMITTEE**

16. Approve Minutes of the Finance/Audit Committee Meeting of May 31, 2016.
17. Financial Report.
18. Parking Update

#### **Consent Items for Consideration**

19. Approve execution of Contract No. 8005060, for Total Rewards Optimization Study, with Aon Consulting, Inc., of New York, New York, in the amount not to exceed \$125,000.00.
20. 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 \$50,000.00, for a revised Contract amount not to exceed \$197,500.00.
21. Approve an increase to Legal Services Contract No. 8004978 with Luis A. Galindo, Attorney at Law of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$98,750.00.

#### **Action Items for Consideration**

22. Approve an extension and increase to Contract No. 7003912, for Terminal Link Van Services, with ABM Parking Services, of Los Angeles, California, in an amount not to exceed \$705,268.87, for an additional two month period, increasing the contract value to \$32,736,445.49.

23. Approve an extension and increase to Contract No. 7003865, for Employee Shuttle Bus Services, with SP Plus Corporation, of Cleveland, Ohio, in an amount not to exceed \$1,867,857.18, for an additional two month period, increasing the contract value to \$59,568,289.68.
24. Approve \$1.8 million TSA reimbursement and authorized to use \$1.625 million of Contingency that was included in the Approved FY 2016 Budget.
25. Approve the FY 2017 Operation Revenue and Expense Fund Budget (Fund 102).
26. Approve the Schedule of Charges as amended for Fiscal Year 2017.

#### **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 May 31, 2016.

#### **Consent Items for Consideration**

30. Approve execution of Purchase Order No. 271915, for Floor Maintenance Equipment, with Torrez Paper Company, of Dallas, Texas, in the amount of \$87,184.89.

#### **Action Items for Consideration**

31. Approve execution of Contract No. 7006363, for Terminal D Custodial and Floor Cleaning Services, to UBM Enterprises, Inc., of Dallas, Texas, in an amount not to exceed \$6,926,275.40 for a term not to exceed twelve months.
32. Approve execution of a Lease Agreement with Drive Nation Sports LLC, ("Tenant") for approximately 16.2 acres of land to develop and operate a youth sports complex
33. Approve execution of a Reimbursement Agreement with Drive Nation Sports LLC (TENANT) for an amount not to exceed \$850,000



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

**OPERATIONS COMMITTEE**

**Action Item for Consideration**

1. Approve execution of Contract No. 8500340, Professional Services for Signage Planning, Assessment and Design (without Federal Provisions), with H.W. Lochner, Inc., of Dallas, Texas, in an amount not to exceed \$3,000,000.00.

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

**CORRECTION:**

**CLOSED SESSION**

34. In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session will be held for the purposes of deliberating the purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person, to wit:
  - a) TEX Rail Easement Negotiations

**OPEN SESSION**

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Francisco J. Rodriguez, Interim 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, June 30, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 24<sup>th</sup> day of June, 2016.



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Francisco J. Rodriguez  
Interim Board Staff Secretary

Posted on official bulletin board on **Friday, June 24, 2016 at 3:00 p.m.**

***6/24/2016 CSO 11:14 AM***