

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, FEBRUARY 4, 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 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 Officers
- E. Approve Minutes of the Regular Board Meeting of January 7, 2016
- F. Air Service Highlights – John Ackerman
- G. Financial Report – Chris Poinsette
- H. Annual MWBE Report – Tamela Lee

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of January 5, 2016.
2. Quarterly Investment Report by Richard Holbein of The Bogdahn Group.

Action Items for Consideration

3. Approve authorization to terminate the investment agreement with WHV Investments.
4. Approve authorization to purchase positions in the Lone Star CRA Fund and the Lone Star Opportunity Fund V, in the amount of \$750,000.00, currently held by another Limited Partner.
5. Approve execution of the required documents to invest DFW Retirement Funds in the Marathon European Credit Opportunity Fund III, in an amount not to exceed \$10 million.
6. Approve execution of the required documents to invest DFW Retirement Funds in the LBC Credit Partners IV, L.P., in an amount not to exceed \$20 million.

OPERATIONS COMMITTEE

7. Approve Minutes of the Operations Committee Meeting of January 5, 2016.

Consent Items for Consideration

8. Approve authorization for the Chief Executive Officer or designee to file grant applications, including required understandings and assurances, for grants available to the Board during Fiscal Year 2016, and to provide information and take other grant-related actions, as needed, to apply for and administer such grants; further, that the Airport Board ratifies the acceptance of three 2015 Homeland Security Grants Program grant awards.
9. Approve execution of Purchase Order No. 271357, for a 3-Dimensional Laser Scanning System, to FARO Technologies, Inc., of Lake Mary, Florida, in the amount of \$90,306.48.
10. Approve execution of Purchase Order No. 271303, for Air Compressor Maintenance, to Atlas Copco Compressors LLC, of Rock Hill, South Carolina, in the amount of \$134,215.20.

Action Items for Consideration

11. Approve execution of Contract No. 7006247, for Parking Lot Striping Services, with Magnum Power Wash LLC, of Rockwall, Texas, in an amount not to exceed \$374,550.00, for the three-year term of the Contract.
12. Approve execution of Contract No. 7006292, for Storm Sewer Pipe Inspection and Cleaning Services, with Metro Pipe Inspection, LLC, of Fort Worth, Texas, in an amount not to exceed \$782,100.00, for the three-year term of the Contract.

13. 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 \$925,000.00, for a revised Contract amount not to exceed \$13,004,003.74.
14. Approve execution of Contract No. 8500333, Design and Design Management Services (without Federal Provisions), with VAI Architects Incorporated, of Dallas, Texas, in an amount not to exceed \$3,000,000.00.
15. Approve execution of Contract No. 8500318, Design and Design Management Services (Federal Provisions), with CH2M Hill, Inc., of Dallas, Texas, in an amount not to exceed \$22,500,000.00.
16. Approve execution of Contract No. 8500327, Program Management/Construction Management Services (Federal Provisions), with AECOM Technical Services, Inc., of Los Angeles, California, in an amount not to exceed \$100,000,000.00.

Discussion Items

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

FINANCE/AUDIT COMMITTEE

19. Approve Minutes of the Finance/Audit Committee Meeting of January 5, 2016.
20. Financial Report.

Consent Items for Consideration

21. Approve an increase to Contract No. 8004306, for Employee Group Life Insurance Services, with Aetna Life Insurance Company, of Hartford, Connecticut, in an amount not to exceed \$74,000.00, for a revised Contract amount not to exceed \$3,042,597.00.
22. Approve authorization to exercise options for multi-year Contracts for the third quarter of Fiscal Year 2016.

Action Items for Consideration

23. Approve an increase to Contract No. 7003865, for Employee Shuttle Bus Service, with SP+ Transportation, an operating division of SP Plus Corporation, of Chicago, Illinois, in an amount not to exceed \$5,324,965.00, for a revised Contract amount not to exceed \$58,924,154.00.
24. Approve authorization to bind and procure an Insurance Policy for All-Risk Property Insurance, with Lexington Insurance Company, in the amount of \$4,396,934 for the policy period incepting March 1, 2016.

Discussion Items

25. Audit Services' Quarterly Audit Update.
26. Monthly D/S/M/WBE Expenditure Report.
27. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

28. Approve Minutes of the Concessions/Commercial Development Meeting of January 5, 2016.

Action Items for Consideration

29. Approve authorization to amend Concession Leases to add storage locations to current Concessionaire Lease Agreements.
30. Approve execution of Contract modifications for additional incremental work under three reimbursement agreements, for an amount not to exceed \$174,800.00, for the removal, storage and relocation/reinstallation of Passenger Amenities concessionaire equipment; and approve execution of future reimbursement agreements with Passenger Amenities Concessionaires for similar costs associated with the Terminal Renewal and Improvement Program (TRIP), for an amount not to exceed \$1,029,759.00.
31. Approve execution of a Lease Agreement between DFW Pop Restaurants, LLC dba Rodeo Bar and the Dallas Fort Worth International Airport Board.
32. Approve execution of a Lease Agreement between STAR/MGO, LLC. dba Maggiano's Little Italy and the Dallas Fort Worth International Airport Board.
33. Approve execution of a Lease Agreement between Paradies Lagardere, dba 7-Eleven, and the Dallas Fort Worth International Airport Board.
34. Approve execution of an Agreement for Snack Vending Services for all Terminals, selected administrative facilities and the Rental Car Facility with the Compass Group USA, Inc. by and through its Canteen Vending Services Division.
35. Approve execution of a Semi-Exclusive Agreement for Beverage Pouring Rights and Sponsorship with the Coca-Cola Company, by and through Coca-Cola North America, and Coca-Cola Refreshments USA, Inc.

Discussion Items

36. Terminal D Concessions Update.
37. Permits Issued by Concessions.
38. Commercial Development Short-Term License.

