NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, JULY 2, 2015, 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.

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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 4, 2015

E. Air Service Highlights – John Ackerman

F. Financial Report – Chris Poinsatte

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of June 2, 2015.

Discussion Item

R. Darby 2. External Audit of the Pension Plans.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of June 2, 2015.

Consent Items for Consideration

R. Bee

4. Approve execution of a Supplemental Agreement to Contract No. 8500304, Rehabilitate East Side Chiller Plant, with HKS, Inc., of Dallas, Texas, in an amount not to exceed $175,885.00.

5. Approve execution of a Supplemental Agreement to Contract No. 8500304, Terminal D Fire Strategy Update, with HKS, Inc., of Dallas, Texas, in an amount not to exceed $230,985.00.

A. Black

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

R. Hodapp

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 $165,917.00, for a revised Contract amount not to exceed $166,618,567.90.

R. Jones

8. Approve execution of a Change Order to Contract No. 9500522, Rehabilitate Landside Erosion Control with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed $248,314.00., for a revised Contract amount not to exceed $1,094,204.25.

N. Smith

9. Approve execution of a deductive Contract Modification to Supplemental Agreement No. 15, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 2 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in a deductive amount not less than ($50,619.00)., for a revised Contract amount not to exceed $129,470,100.12.

Action Items for Consideration

R. Bee

10. Approve execution of a Supplemental Agreement to Contract No. 8500304, Terminal D5 Bus Station, with HKS, Inc., of Dallas, Texas, in an amount not to exceed $280,993.00.

A. Black

11. Approve execution of Contract No. 8005012, for an Access Control Management System, with Quantum Secure, Inc., of San Jose, California, in an amount not to exceed $2,277,217.98, for the initial two-year term of the Contract, with options to renew annually.

R. Hodapp

12. Approve execution of Contract No. 7006198, for Annual Conveyance Inspection Services, with TUV SUD America Chemical Oil and Gas, of Houston, Texas, in an amount not to exceed $642,255.00, for the five-year term of the Contract.

13. Approve execution of Contract No. 7006194, for Non-Public Facilities Mechanical, Electrical, Plumbing and Structural (MEPS) Maintenance Service, with ERMC IV, LP, of Haltom City, Texas, in an amount not to exceed $4,453,550.51, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

14. Approve execution of Contract No. 7006200, for Conveyance Systems Maintenance Services for Terminal D, with EMR Elevator Inc., of Arlington, Texas, in an amount not to exceed $5,790,240.82, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

P. Martinez

15. Approve execution of Contract No. 8004929, for Driving Simulation Training Center Equipment, Hardware and Software System, with Adacel Systems, Inc., of Orlando, Florida, in an amount not to exceed $310,000.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

N. Smith

16. Approve execution of Contract No. 7006205, for Sign/Banner Fabrication and Installation Services, with Centerline Supply, Ltd., of Grand Prairie, Texas, in an amount not to exceed $1,000,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Terminal Renewal and Improvement Program Action Items for Consideration

N. Smith

17. 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 $500,000.00., for a revised Contract amount not to exceed $50,853,706.00.

18. Approve execution of Contract No. 5000834, Terminal Renewal and Improvement Program - Terminal B Vault B, in an amount not to exceed $334,453.00, and Contract No. 5000835, Terminal Renewal and Improvement Program - Terminal E Vault A, in an amount not to exceed $334,453.00, with ONCOR Electric Delivery Company, LLC, of Carrollton, Texas. Total amount of action is $668,906.00.

19. Approve execution of a Supplemental Agreement to 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 $48,836,452.00.

Discussion Items

K. Naja

20. 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

22. Approve Minutes of the Finance/Audit Committee Meeting of June 2, 2015.

M. Underwood

23. Financial Report.

Consent Items for Consideration

M. Phemister

24. Approve execution of Contract No. 8005016, for Depository Services, with JPMorgan Chase Bank, N.A., of Fort Worth, Texas, in an amount not to exceed $310,977.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

G. Spoon

25. Approve execution of Contract No. 8005009, for Auctioneering Services, with Rene Bates Auctioneers, Inc., of McKinney, Texas, in an amount not to exceed $100,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

T. Dallam

26. Approve execution of three Contracts: Contract No. 8004998, for Employee Medical and Pharmacy Health Plan Services, with Blue Cross and Blue Shield of Texas, of Richardson, Texas, in an amount not to exceed $2,418,360.00; Contract No. 8005020, for Employee Dental Health Plan Services, with Cigna Dental Health of Texas, Inc., of Plano, Texas, in an amount not to exceed $1,978,778.00; and Contract No. 8005021, for Employee Group Life Insurance Services, with Voya Financial, of Minneapolis, Minnesota, in an amount not to exceed $3,173,688.00. The initial term of each Contract is three years, with options to renew for two additional one-year periods. Total amount of action is $7,570,826.00.

C. Poinsatte

27. Approve the FY 2016 Operation Revenue and Expense Fund Budget (Fund 102).

28. Approve the Schedule of Charges as amended for Fiscal Year 2016.

G. Spoon

29. Approve execution of Contract No. 7006185, for Lease of Production Grade Digital Presses and Maintenance, with Canon Solutions America, Inc., of Dallas, Texas, in the amount of $917,542.00, for the five-year term of the Contract.

Discussion Items

T. Lee

30. Monthly D/S/M/WBE Expenditure Report.

G. Spoon

31. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

32. Approve Minutes of the Concessions/Commercial Development Committee Meeting of June 2, 2015.

Action Items for Consideration

Z. Campbell

33. Approve execution of leases with retail and food and beverage providers for Terminals B, D and E as recommended by the DFW Selection Committee.

34. Approve a Lease Agreement between D&B Mitchell Group, LLC and the Dallas/Fort Worth International Airport Board.

35. Approve a Lease Agreement between McDonald's USA, LLC and the Dallas/Fort Worth International Airport Board.

36. Approve a Lease Agreement between OdehMickens DFW Concessions II and the Dallas / Fort Worth International Airport Board.

37. Approve month-to-month lease extensions for specified concession locations, with rent increases.

J. Terrell

38. Approve execution of a ground lease agreement with Logistics Center IV, LLC, ("TENANT") for approximately 8.84 acres of land.

39. Approve execution of a ground lease agreement with Logistics Center V, LLC, ("TENANT") for approximately 8.0 acres of land.

40. Approve execution of a ground lease agreement with Logistics Center III, LLC, ("TENANT") for approximately 9.23 acres of land.

41. Approve execution of a Reimbursement Agreement with Logistics Center III, LLC, for an amount not to exceed $2,068,266.

Discussion Item

Z. Campbell 42. Permits issued by Concessions.

FULL BOARD

Discussion Items

43. Registered Speakers (item unrelated to agenda items).

44. Next Committee meetings – August 4, 2015
Next Regular Board meeting – August 6, 2015

STATE OF TEXAS §

COUNTY OF DALLAS §
COUNTY OF TARRANT §

I, Kristy L. Anderson, 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, July 2, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 25th day of June, 2015.

Kristy L. Anderson
Board Staff Secretary

Posted on official bulletin board on **Thursday, June 25, 2015 at 5:00 p.m.**