

– NOTICE –
DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD OF DIRECTORS
COMMITTEE MEETINGS TUESDAY, FEBRUARY 12, 2019

Operations Committee: 12:30 p.m.
Finance/Audit Committee: 12:35 p.m.
Concessions/Commercial Development Committee: 12:50 p.m.

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
FEBRUARY 14, 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 972-973-4651, 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.

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of January 10, 2019.
- E. Election of Officers
- F. Air Service Highlights – Milton De La Paz
- G. Financial Report – Chris Poinatte
- H. Customer Experience Update – Julio Badin

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of January 8, 2019.

Consent Items for Consideration

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| A. Black | 2. Approve amendment and restatement of the Software Marketing and Licensing Agreement dated September 4, 2014, with Precocity, LLC (formerly known as Dedo Interactive, Inc.), as amended on December 4, 2014 (the "Agreement"), to replace and supersede the Agreement to, among other things, amend the rights and responsibilities of the parties with respect to the sales and marketing of software products utilizing certain DFW Airport intellectual property relating to fire training. |
| H. Frost | 3. Approve execution of Contract No. 8005284, for Environmental Management System, with Vega Systems AB, of Stockholm, Sweden, in an amount not to exceed \$109,500.00, for the initial one-year term of the Contract, with option to renew for a one-year period. |

Action Items for Consideration

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| A. Black | 4. Approve execution of Purchase Order No. 275540 for Emergency Rescue Apparatus (Fire Trucks), to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$3,635,376.00. |
| R. Hodapp | 5. Approve an increase to Contract No. 9500577, Aircraft Hardstand Ramp Expansion, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$886,689.85, for a revised Contract amount of \$41,892,310.11. |
| | 6. Approve execution of Contract No. 9500656, South Cell Phone Lot, with North Texas Contracting, of Keller, Texas, in an amount not to exceed \$992,586.00, for the initial 180-day term of the Contract. |
| T. Huddleston | 7. Approve ratification of execution of Contract No. 9500683, for West Airfield Slope Failure Emergency Repair Services, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$300,000.00, for the initial 90-day term of the Contract. |
| | 8. Approve execution of Contract 7006749, for Fuel Separator Cleaning and Inspection Services, with Ace Pipe Cleaning, Inc., of Kansas City, Missouri, in an amount not to exceed \$1,625,500.00, for the initial three-year term of the Contract. |

Discussion Items

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| R. Hodapp | 9. There are no Construction and Professional Services Contract increase(s) approved by Authorized Staff for this reporting period. |
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10. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

11. Approve Minutes of the Finance/Audit Committee Meeting of January 8, 2019.

M. Underwood 12. Financial Report.

Consent Items for Consideration

G. Spoon 13. Approve authorization to exercise options for multi-year Contracts for the third quarter of Fiscal Year 2019.

M. Youngs 14. Approve execution of Contract No 7006757, for Tools for Oracle Application Development (TOAD) Software Licenses, with ImmixGroup, Inc. of McLean, Virginia, in an amount not to exceed \$230,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

P. Puopolo 15. Approve execution of two Contracts for Global Investment Trend and Data Analysis: Contract No. 8005280, with CB Information Services, Inc., of New York, New York, in an amount not to exceed \$170,000.00; Contract No. 8005281, with Foresight Factory International, Inc., of New York, New York, in an amount not to exceed \$60,000.00. The initial term of the Contracts is one year, with options to renew annually. Total amount of action is \$230,000.00.

16. Approve execution of Contract No. 8005279, for Innovation Program Modeling and Communication, with ThoughtForm, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$245,000.00, for the one-year term of the Contract, with options to renew annually.

M. Yip 17. Approve authorization to bind and procure an Insurance Policy for Excess Workers' Compensation Insurance, with Colony Insurance Company in the amount of \$283,290.00 for the policy year effective March 1, 2019.

18. Approve authorization to bind and procure an Insurance Policy for All-Risk Property Insurance, with American Home Assurance Company of New York, NY (AIG) in the amount of \$4,228,267.00 for the policy period effective March 1, 2019.

M. Youngs 19. Approve execution of Contract No. 7006771, for Copper Cable Equipment and Installation Services, with Real Network Services, Inc, of Dallas, Texas, in an amount not to exceed \$1,390,500.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

CLOSED SESSION

- 20. 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) Case No. 15-04833; styled The Dallas/Fort Worth International Airport Board v. Hensel Phelps Construction Company, in the 44th Judicial District of Dallas County, Texas
 - b) The Dallas/Fort Worth International Airport Board v. Hensel Phelps Construction Company and Kellogg Brown & Root, Inc. Cause No. DC -15-04400, in the 134th District Court, Dallas, County, Texas

OPEN SESSION

- E. Rodriguez 21. Approve an increase to Contract No. 8005117 with the firm of Carrington, Coleman, Sloman & Blumenthal L.L.P. of Dallas, Texas, in an amount not to exceed \$700,000.00, for a revised contract amount of \$1,596,500.00.
- 22. Approve authorization to enter into a Settlement and Release Agreement with Hensel Phelps Construction Company to settle the lawsuit styled Dallas/Fort Worth International Airport Board v. Hensel Phelps Construction Company.

Discussion Items

- R. Darby 23. Department of Audit Services' Quarterly Audit Update.
- T. Lee 24. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon 25. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

- 26. Approve Minutes of the Concessions/Commercial Development Committee Meeting of January 8, 2019.

Action Item for Consideration

- Z. Campbell 27. Approve execution of a Permit with Premium Port Dallas Fort Worth LLC d/b/a Plaza Premium Lounge to operate a meet and greet service concession.

Discussion Item

Z. Campbell 28. Permits Issued by Concessions.

FULL BOARD

- 29. Registered Speakers (items unrelated to agenda items)
- 30. Next Committee meetings – March 5, 2019
 Next Regular Board meeting – March 7, 2019

Posted on official bulletin board on **Friday, February 08, 2019 at 5:00 p.m.**

2/8/2019 CSO 1:19 PM