

**Notice of the Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, June 6, 2024, 8:30 a.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or [Jbaker2@dfwairport.com](mailto:Jbaker2@dfwairport.com) or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**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 James W. Baker III at (972) 973-4829, or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972 973-4829 by 5:00 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. Financial Report – Chris Poinatte
- E. Approve Minutes of the Regular Board Meeting of May 2, 2024

**RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meeting of April 30, 2024.
- Bryan Hedrick
2. Quarterly Investment Report – Tony Kay, Mariner Consulting.
- Ron Traw
3. The Annual Actuarial Valuation Report – Lewis Ward of Gabriel, Roeder, Smith & Company

**Action Items for Consideration**

- Bryan Hedrick
4. Approve that the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Tenex Capital Partners for their Tenex Capital Fund IV, of New York, New York, in a commitment amount of \$10 million.
  5. Approve that the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Deerpath Capital for their Deerpath Fund VII, of New York, New York, in a commitment amount of \$10 million.

**OPERATIONS COMMITTEE**

6. Approve Minutes of the Operations Committee Meeting of April 30, 2024.

**Consent Items for Consideration**

- Robert Horton
7. Approve that the Chief Executive Officer or designee be authorized to extend contract no. 7006653, for Dynamic Glass and Related Services with View, Inc., of Milpitas, California for two, one-year options.
- Robert Rodriguez
8. Approve that the Chief Executive Officer or designee be authorized to issue purchase order no. DFW3858, for Aircraft Tow Tractor, with Carolina Ground Service Equipment, Inc., dba Pilot John International of Greenville, North Carolina, in the amount of \$105,689.82.

**Action Items for Consideration**

- Tammy Huddleston
9. Approve that the Airport Board ratify contract no. PA1258, for Terminal D Level 0 Sanitary Sewer Rehabilitation with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$1,137,255, for the 300 calendar-day term of the contract.
  10. Approve that the Board rescind Resolution No. 2024-04-092 and authorize the Chief Executive Officer or designee to execute contract no. PA1012, for Cellular DAS Headend Move to 5E, with Skye Building Services LLC, of Flower Mound, Texas, in an amount not to exceed \$2,568,455, for the 240 calendar-day term of the contract; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$120,000, for a total action amount of \$2,688,455.

11. Approve that the Chief Executive Officer or designee be authorized to increase contract no. 9500762, for Recapitalization Terminal D, with Siemens Logistics, LLC of DFW Airport, Texas, in an amount not to exceed \$2,900,000, for a revised not to exceed contract amount of \$65,535,435.
  12. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1227, for Terminal F Baggage Handling System, with Vanderlande Industries, Inc., a wholly owned subsidiary of Toyota Automated Logistics Group of Marietta, Georgia, for a not to exceed amount of \$8,122,000 for the nine months prior to engaging in the broader Service Agreement.
  13. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1346 for Spent Aircraft Deicing Fluid Package 1, with Crescent Constructors, Inc., of Plano, Texas, in an amount not to exceed \$20,993,000, for the 575 calendar-day term of the contract; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$500,000, for a total action amount of \$21,493,000.
  14. Approve that the Chief Executive Officer or designee be authorized to increase contract no. 9500761 for Central Terminal Area Expansion Terminals C and A with Austin Commercial, LP/Azteca Enterprises, Inc./Alpha & Omega Industries Joint Venture of Dallas, Texas, in an amount not to exceed \$191,733,679.19, for a revised not to exceed contract amount of \$958,686,310.19.
- Robert Rodriguez
15. Approve that the Chief Executive Officer or designee be authorized to issue four purchase orders for Replacement of Heavy Equipment: DFW4579, with Associated Supply Company Inc., of Euless, Texas, in the amount of \$546,722.72; DFW4630, with Holt Cat, of Dallas, Texas, in the amount of \$472,233.00; DFW4631, with Romco Equipment Company, of Dallas, Texas, in the amount of \$360,485.30; DFW4632, with Fortbrand Services Inc., of Plainview, New York, in the amount of \$3,408,876.26. Total action amount is \$4,788,317.28.
- JT Taylor
16. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1380, for Flock Safety System, with Insight Public Sector of Chandler, Arizona, in an amount not to exceed \$1,187,150, for the five-year term of the contract.
  17. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1429, Access Control Proximity Badges, with Convergint Technologies, LLC, of Schaumburg, Illinois, for a five-year supply of badges in an amount not to exceed \$3,046,218.

**FINANCE, AUDIT, and IT COMMITTEE**

18. Approve the minutes of the Finance, Audit, and IT Committee Meeting of April 30, 2024
- Abel Palacios
19. Financial Report.

Chris Poinsatte 20. FY25 Budget Preview

**Consent Item for Consideration**

- Catrina Gilbert 21. Approve that the Chief Executive Officer or designee be authorized to increase contract no. 8004895, Risk Management Information System, with Origami Risk, LLC, of Chicago, Illinois, for an amount not to exceed \$121,225.02, for a revised not to exceed contract amount of \$1,285,392.29.
- Cyril Puthoff 22. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1427, for Intelligent Talent Experience Platform with Phenom People, Inc., of Ambler, Pennsylvania, in an amount not to exceed \$343,200, for the five-year term of the contract.
23. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1301, for Total Rewards Consultant for Benefits, with Lockton-Dunning Series of Lockton Companies, LLC of Dallas, Texas, for the initial one-year contract amount of \$125,000, and the four, one-year options in the amount of \$500,000, for a total estimated contract amount of \$625,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- Michael Youngs 24. Approve that the Chief Executive Officer or designee be authorized to increase and exercise a renewal option for contract no. 7006368, Veoci Software and Services, with Veoci, Inc., of New Haven Connecticut, in an amount not to exceed \$207,071.70, for a revised not to exceed contract amount of \$984,245.23.

**Action Items for Consideration**

- Cindy Demers 25. Approve that the Airport Board approves the attached list of investment banking firms to serve as a pool of underwriters for future bond transactions.
- Donnell Harvey 26. Approve that the Chief Executive Officer or designee be authorized to execute a lease agreement with Sky Chefs for a flight kitchen to support their operations here at DFW.
- Heath Montgomery 27. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1298, for an Internal Employee Communications Tool, with Staffbase, Inc. of Wilmington, Delaware, for the initial one-year contract amount of \$199,500, and four, one-year options in the total amount of \$792,882, for a total estimated contract amount of \$992,382; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

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| Cyril Puthoff    | 28. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1420, for DDI Leadership Training and Assessments, with Development Dimensions International, Inc. of Bridgeville, Pennsylvania, for the initial three-year contract amount of \$342,510, and the two, one-year options in the amount of \$228,340, for a total estimated contract amount of \$570,850; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.                                       |
| Elaine Rodriguez | 29. Approve that the Airport Board approve and request the Cities of Dallas and Fort Worth to approve amendments to Chapter 3, Article III, Chapter 8 and Appendix 1 of the DFW International Airport's Code of Rules and Regulations.  |
|                  | 30. Approve that the Chief Executive Officer or designee be authorized to enter into a Settlement Agreement with Turo Inc., a Delaware corporation, and Andres Castro, Venture Link LLC d/b/a Peer, Christian Meyer, Steven McClerkin, and R.I.L. Cars, LLC, to settle the lawsuit styled Dallas/Fort Worth International Airport Board v. Turo Inc.  |
| Michael Youngs   | 31. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1366, for Conveyances and Baggage Handling Systems Monitoring, with Mechanical Materials, LLC of Grapevine, Texas, in an amount not to exceed \$508,356.10, for the one-year term of the contract.   |
|                  | 32. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1195, for Master Antenna Television and Satellite Master Antenna Television Systems Maintenance Services, with Satellite Systems & Service, Inc., of Yantis, Texas, for the initial one-year contract amount of \$288,500, and the four, one-year options in the amount of \$1,290,162, for a total estimated contract amount of \$1,578,662; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
|                  | 33. Approve that the Chief Executive Officer or designee be authorized to increase contract no. 8005507, Customer Relationship Management Software & Services with Carahsoft Technology Corp., of Reston, Virginia, in an amount not to exceed \$1,159,793.83, and approve remaining two, one-year options in the amount \$2,319,587.66, for a revised not to exceed contract amount of \$6,654,538.22, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.  |

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

34. Approve the minutes of the Concessions/Commercial Development Committee Meeting of April 30, 2024

**Consent Items for Consideration**

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| Zenola Campbell | 35. Approve that the Chief Executive Officer or designee be authorized to amend Lease number 011401 by and between DFW International Airport Board and Fox Rent a Car, Inc. |
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- 36. Approve That the Chief Executive Officer or designee be authorized to accept an assignment to the Airport Board of the Rental Car consortium's contract with SP Plus for maintenance of the rental car buses.

**Action Items for Consideration**

- John Brookby 37. Approve that the Chief Executive Officer or designee be authorized to execute a Third Lease Amendment with Drive Nation Sports, LLC.
- Zenola Campbell 38. Approve That the Chief Executive Officer or designee be authorized to amend Permit number 008713 by and between DFW International Airport Board and Alclear.
- 39. Approve That the Chief Executive Officer or designee be authorized to enter into an amendment of the Concession and Lease Agreement with the consolidated rental car facility ("CONRAC") tenants.

**CLOSED SESSION**

- 40. In accordance with provisions of Section 551.076 of the Texas Government Code, a closed session will be held to discuss the deployment, or specific occasions for implementation, of security personnel or devices, to wit:

- a) Information Technology Services Presentation

**FULL BOARD**

- 41. Registered Speakers (items unrelated to agenda items)
- 42. Next Committee meetings – July 30, 2024  
Next Regular Board meeting – August 1, 2024

Posted on official bulletin board and website on **Friday, May 31, 2024, at 3:55 p.m.**

***5/31/2024 CSO***