



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, December 5, 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 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**

For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972 973-5752 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.

AGENDA

- A. Invocation
- B. Pledge of Allegiance
- C. Announcement
- D. Financial Report
- E. Approve Minutes of the Regular Board Meeting of November 14, 2024.

RETIREMENT AND INVESTMENT COMMITTEE

Board of Directors - December 5, 2024

Action Items for Consideration

Bryan Hedrick R-1. Approve to enter into an Asset Management Agreement with PCCP, LLC for the PCCP Fund X in the amount of \$10 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.

OPERATIONS COMMITTEE

Consent Items for Consideration

Robert Rodriguez O-1. Approve to execute contract no. PA1602 for Emergency Fence Installation with Ware Fencing, LLC of Crowley, Texas, in an amount not to exceed \$499,702, for the 45 calendar-day term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.

Jon Taylor O-2. Approve to accept funding, in the amount of \$100,000, from the 2024 Urban Area Security Initiative Grant #5247801; that the Board agrees that the project 2024 UASI-DFW International Airport-Hazmat Chemical Detection will be operated through the DFW Department of Public Safety (DPS); that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designate the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2024 UASI-DFW International Airport-Hazmat Chemical Detection to the Office of the Governor.

Jon Taylor O-3. Designate the Vice President of Treasury Management or his designee as the grantee's authorized official and give the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency, and authorize the authorized official to accept funding.

Jon Taylor O-4. Approve to accept funding, in the amount of \$963,000.00 from the FY24 COPS Technology and Equipment Program, DOJ Justice Grant System Award Number 15JCOPS-24-GG-02308-TECP; that the Board agrees that the project Mobile Bomb Squad Response Vehicle Replacement will be operated through the DFW Department of Public Safety (DPS); that the Board agrees that in the event of the loss or misuse of the Department of Justice Funds, Boards assures that the funds will be returned to the Department of Justice in full; that the Board designates the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project Mobile Bomb Squad Response Vehicle Replacement.

Jon Taylor O-5. Approve to increase contract no. PA1400, for Uniforms and Accessories with Galls LLC, of Lexington, Kentucky, in an amount not to exceed \$150,000, for a revised not to exceed contract amount of \$750,000, the current contract completion date of February 2025, is not affected by this action; and that the Chief Executive Office or designee is authorized to execute said contract.

Jon Taylor O-6. Approve to execute contract no. PA1534, Vehicle Mounted Fire Extinguisher

Services, with Dennis Services, LLC, of Grapevine, Texas, for the initial one-year contract amount of \$18,707.90, and four, one-year options in the amount of \$74,831.60, for a total estimated contract amount of \$93,539.50, with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract.

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| Jon Taylor | O-7. | Approve to execute contract no. PA1621, Magnet Forensics GrayKey Subscription Services, with Carashoft Technology Corporation, of Reston, Virginia, in an amount not to exceed \$96,832.14, for the three-year term of the contact, with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-8. | Approve to execute contract no. PA1620, Cellebrite Inseyets Subscription Services, with Carashoft Technology Corporation, of Reston, Virginia, in an amount not to exceed \$86,000.86, for the three-year term of the contract with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-9. | Approve to execute contract no. PA1622, NightHawk Subscription Services, with LeadsOnline, of Plano, Texas, in an amount not to exceed \$94,435, for the three-year term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Action Items for Consideration

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| Tammy Huddleston | O-10. | Approve to execute contract no. PA1542 for RCC Peer-to-Peer Surface Lot with Batson-Cook Company of Irving, Texas, in an amount not to exceed \$1,714,493, for the 290 calendar-day term of the contract, with a start date of December 2024; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$250,000, for a total action amount of \$1,964,493; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-11. | Approve to increase contract no. 9500758 - Terminal C Renovations - Construction Manager at Risk (CMAR), with Suffolk-3i, Joint Venture of Dallas, Texas, in an amount not to exceed \$4,173,503.84, for a revised not to exceed contract amount of \$107,965,643.41, the current contract completion date of May 1, 2027, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-12. | Approve to increase contract no. 9500806 (PA1098), International Parkway Bridges & High Mast Lighting Poles Replacement Phase 2 Projects with Archer Western Construction, LLC of Irving, Texas, in an amount not to exceed \$5,499,944.97, for a revised not to exceed contract amount of \$226,162,434.97, the current contract completion date January 12, 2027, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Rodriguez | O-13. | Approve to execute contract no. PA1527 for Runway Rubber Removal, Pavement Marking, Paint Removal Services with CKS Runway Services of Madison, Mississippi, in an amount not to exceed \$3,367,180, for the three-year term of the contract with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Jon Taylor O-14. Approve to execute contract no. PA1461, Indoor Gun Range Bullet Trap Maintenance, with Best Technology Systems, of Plainfield, Illinois, for the initial one-year term for a contract amount of \$145,425, and four, one-year options in the amount of \$585,700, for a total estimated contract amount of \$732,125, with a start date of December 2024; and that the Chief Executive Officer or designee is authorized to execute said contract.

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

Abel Palacios F-1. Approve the attached Investment Policy, Investment Strategies, Approved Broker/Dealers and Training sources for the period of February 1, 2025 through January 31, 2026.

Elaine Rodriguez F-2. Approve to increase Legal Services contract PA1442 (8005604) with Carter Arnett Bennett and Perez, PLLC, of Dallas, Texas, in the amount not to exceed \$50,000, for a revised not to exceed amount of \$95,000; and that the Chief Executive Officer or designee is authorized to execute said contract.

Elaine Rodriguez F-3. Approve to increase Legal Services contract 8004985 with Moses Palmer and Howell LLP of Fort Worth, Texas, in the amount not to exceed \$50,000 for a revised not to exceed \$1,058,000; and that the Chief Executive Officer or designer is authorized to execute said contract.

Michael Youngs F-4. Approve to execute contract no. PA1405, for Cybersecurity Software, with Carahsoft Technology Corp., of Reston, Virginia, for the initial one-year contract amount of \$66,000, and the four, one-year options in the amount of \$264,000, for a total estimated contract amount of \$330,000; with a start date of December 2024; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.

Action Items for Consideration

Abel Palacios F-5. Approve the attached resolution, approving the form of the Seventieth Supplemental Concurrent Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and authorizing the Authorized Officers to take other necessary actions in connection therewith.

Abel Palacios F-6. Approve the attached resolution, approving the form of the Seventy-First Supplemental Concurrent Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and authorizing the Authorized Officers to take other necessary actions in connection therewith.

Abel Palacios F-7. Approve the attached resolution, expressing official intent to reimburse project costs with Extendable Commercial Paper proceeds with the issuance of the Dallas Fort Worth International Airport Series II Commercial Paper Program tranche issued under the 67th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the issuance of Extendable Commercial Paper (Tax-Exempt) proceeds.

Cyril Puthoff F-8. Approve to procure and bind Medical Stop Loss insurance coverage with Cigna Health and Life Insurance Company, in the amount of \$4,116,564, for a one-year policy term effective January 1, 2025.

Michael Youngs F-9. Approve to execute contract no. PA1595 for Critical Network Infrastructure,

with Presidio Networked Solutions Group, LLC of Irving, Texas, for the initial one-year contract amount of \$7,496,296.11, and four one-year options in the amount of \$29,985,184.44, for a total estimated contract amount of \$37,481,480.55, with a start date of December 2024; and that the Chief Executive Office or designee is authorized to execute said contract. Each renewal option will be brought back to the Board for approval.

Michael Youngs	F-10.	Approve to execute contract no. PA1598, for Crisis Management Application, with SHI Government Solutions of Austin, Texas, in an amount not to exceed \$1,036,318.88 for the three-year term of the contract, with a start date of January 2025; and that the Chief Executive Office or designee is authorized to execute said contract.
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CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Zenola Campbell	C-1.	Approve authorization to consent to the ownership change of Cursus Technologies, Inc. dba Servy.
Zenola Campbell	C-2.	Approve to amend Lease agreement 008363 with Ertekin, Inc. A Texas Corporation.
Dean Ahmad	C-3.	Approve to ratify the interlocal agreement between DFW Airport, Dallas Area Rapid Transit (DART), and Trinity Metro for bus service between the Trinity Rail Express (TRE) CentrePort Station and DFW Airport in an amount not to exceed \$418,030 for a term of two years and that the Chief Executive Officer or designee be authorized to execute said agreement.

Action Items for Consideration

Zenola Campbell	C-4.	Approve to enter into Lease Number 011790 with MRG Dallas/Fort Worth, LLC, dba Bonton Farms.
Zenola Campbell	C-5.	Approve to enter into Lease Number 011791 with MRG Dallas/Fort Worth, LLC dba Dude, Sweet Chocolate.
Zenola Campbell	C-6.	Approve to enter into Lease Number 011792 with MRG Dallas/Fort Worth, LLC dba iStore.
Zenola Campbell	C-7.	Approve to enter into Lease Number 011794 with MRG Dallas/Fort Worth, LLC dba Texas General Store.
Zenola Campbell	C-8.	Approve to enter into Lease Number 011793 with MRG Dallas/Fort Worth, LLC dba InMotion.
Zenola Campbell	C-9.	Approve to enter into a Lease Agreement with HDS & Partners at DFW, LLC dba iStore
Zenola Campbell	C-10.	Approve to enter into a Lease Agreement with TaxFree Shopping Ltd., dba Tax Free Shopping.
Zenola Campbell	C-11.	Approve to enter into a Lease Agreement with Air Sun Joint Venture (DFW), dba Sunglass Hut.

CLOSED SESSION

1. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to discuss the qualifications or performance of identifiable Board employees, to wit:
 - a. Review and Evaluate the Performance of the Chief Executive Officer
 - b. Review and Evaluate the Performance of the Director of Audit Services

EXECUTIVE COMPENSATION COMMITTEE**Action Items for Consideration**

Maruchy Cantu	E-1.	Approve a Management Incentive Compensation Payment for Fiscal Year 2024 for the Director of Audit Services.
Maruchy Cantu	E-2.	Approve a Salary Adjustment for the Director of Audit Services.
Maruchy Cantu	E-3.	Approve Fiscal Year 2025 Incentive Compensation Programs Goals for the Director of Audit Services.
Maruchy Cantu	E-4.	Approve a Management Incentive Compensation Payment for Fiscal Year 2024 for the Chief Executive Officer.
Maruchy Cantu	E-5.	Approve a Salary Adjustment for the Chief Executive Officer.
Maruchy Cantu	E-6.	Approve Fiscal Year 2025 Management Incentive Compensation Program Goals for the Chief Executive Officer.

FULL BOARD

1. Registered Speakers (items unrelated to agenda items).
2. Next Committee Meeting - January 7, 2025
Next Board Meeting - January 9, 2025

Posted on official bulletin board and website on **Tuesday, November 26, 2024, at 3:30 p.m.**

11/26/2024 CSO