

**MINUTES**  
**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**  
**Thursday, January 11, 2024**  
**8:31 a.m.**

**Convening of the Meeting** – The Regular Meeting of the Dallas Fort Worth International Airport Board was duly convened and held in the Board Room of the DFW Airport Headquarters building at 8:31 a.m., on Thursday, January 11, 2024, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla III, Chair	Vincent Hall
Gloria Tarpley, Vice Chair	Ben Leal
Vernon Evans, Secretary	Mario Quintanilla
Mayor Pro Tem Tennell Atkins <sup>1</sup>	Mayor Linda Martin <sup>3</sup>
Mayor Pro Tem Gyna Bivens <sup>2</sup>	
Joel Burns	

**Board Staff in Attendance:**

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, Zenola Campbell, Bruce Collins, Milton De la Paz, Bill Grozdanich, Donnell Harvey, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Bobby Rodriguez, JT Taylor, Michael Youngs, James W. Baker III

- - - -

**AGENDA**

- A. The invocation was given by Chaplain DD Hayes.
  - B. The Pledge of Allegiance was recited.
  - C. Announcements by Henry Borbolla, Board Chair:
    - A moment of silence was held for former Member of Congress Eddie Bernice Johnson.
- Announcements by Sean Donohue, CEO:
- DFW reported that over 260 angels were adopted in the annual Salvation Army Angel Tree program that has been supported for over 20 years. This year, more than 1,600 gifts totaling over \$28,000 were donated.
  - The holiday travel statistics were announced with the Friday before Christmas being the busiest day with a peak of 255,000 passengers and a 99.76% completion with 84% of those flights being on time.
  - A new concessionaire at the airport opened in Terminal A, which focused on a new social entrepreneurship business model. The Bridge Travel Essential Store is unique because 5% of the proceeds from the store will go to benefit

<sup>1</sup> Designated voting representative from the City of Dallas

<sup>2</sup> Designated voting representative from the City of Fort Worth

<sup>3</sup> Non-voting representative from the City of Euless

the Bridge, a homeless recovery center in Dallas, and the store will be staffed through the Fort Worth-based Upspire workforce program.

- A DFW's 50<sup>th</sup> Anniversary thank you video was shown and planned activations celebrating the airport's 50<sup>th</sup> anniversary were shared.

D. The Financial Report was presented by Chris Poinsette, EVP Finance and Information Technology.

E. The minutes of the Regular Board Meeting of December 7, 2023, were approved.

### **OPERATIONS COMMITTEE**

Vice Chair Vernon Evans reported that the Committee met on Tuesday, January 9, 2024, at 1:37 p.m. and recommended approval of the following:

1. The minutes of the Operations Committee Meeting of December 5, 2023, were approved.

### **Consent Items for Consideration**

2. The Airport Board unanimously adopted Resolution 2024-01-001, to approve issuing Purchase Order No. DFW2650, for Air Handler Upgrades, with Johnson Controls, of Irving, Texas, in the amount of \$248,700.
3. The Airport Board unanimously adopted Resolution 2024-01-002, to approve issuing Purchase Order No. DFW2657, for Rescue Operations Equipment, with Safeware Inc., of Westminster, Colorado, in the amount of \$63,358.39.
4. The Airport Board unanimously adopted Resolution 2024-01-003, to approve the execution of Contract No. PA1261, for Video and Data Collaboration Platform with Axon Enterprise, Inc., of Scottsdale, Arizona, for the initial one-year contract amount of \$150,000, and two, one-year options in the amount of \$300,000, for a total estimated contract amount of \$450,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

### **Action Items for Consideration**

5. The Airport Board unanimously adopted Resolution 2024-01-004, to approve increasing Contract No. 7006752, Skylink Automatic Train Control Replacement with Alstom Transport USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$3,900,000, for a revised not to exceed contract amount of \$37,301,337.
6. The Airport Board unanimously adopted Resolution 2024-01-005, to approve the execution of Contract No. PA1162 Roadside Marking Services, with Magnum Power Wash, LLC of Garland, Texas, in an amount not to exceed \$1,251,160.66, for the three-year term of the contract.
7. **\*No action taken. This item has been deferred to a later Board meeting\***

Approve to execute Contract No. PA1067, for Polyurethane Foam Injection Services with Nortex Concrete Lift & Stabilization, Inc., of Fort Worth, Texas, in an amount not to exceed \$8,177,600, for the five-year term of the contract.

8. The Airport Board unanimously adopted Resolution 2024-01-006, to approve the execution of Approve to execute Contract No. PA1147 for Non-Terminal Mechanical, Electrical, Plumbing and Building Services, with JBT AeroTech Corporation of Roy, Utah, in an amount not to exceed \$30,191,965, for the five-year term of the contract.
9. The Airport Board unanimously adopted Resolution 2024-01-007, to approve the execution of Contract No. PA1268, for firefighting foam with Perimeter Solutions of Clayton, Missouri, for the initial one-year contract amount of \$339,200, and four, one-year options in the amount of \$307,152, for a total estimated contract amount of \$646,401; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

### **FINANCE, AUDIT, and IT COMMITTEE**

Committee Chair Gloria Tarpley reported that the Committee met on Tuesday, January 9, 2024, at 1:45 p.m. and recommended approval of the following:

10. The minutes of the Finance, Audit, and IT Committee Meeting of December 5, 2023, were approved.
11. The Financial Report was presented by Abel Palacios, VP Finance.

### **Consent Items for Consideration**

12. The Airport Board unanimously adopted Resolution 2024-01-008, to approve an increase in Legal Services Contract No. 8005418, with Carrington Coleman Sloman & Blumenthal L.L.P., in an amount not to exceed \$48,000, for a revised not to exceed contract amount of \$197,500.
13. The Airport Board unanimously adopted Resolution 2024-01-009, to approve an increase in Legal Services Contract No. 8005483, with the firm Carter Arnett PLLC of Dallas, Texas, in the amount of \$125,000, for a revised amount not to exceed \$218,000.
14. The Airport Board unanimously adopted Resolution 2024-01-010, to approve entering into a Cooperative Agreement, Contract No. PA1260, between the Board and The Interlocal Purchasing System (TIPS), a Department of Texas Education Service Center Region 8, of Pittsburg, Texas; and execute Contract No. PA1259, for Board Agenda Management Software with CivicPlus of Manhattan, Kansas, for the initial two-year contract amount of \$39,544.70, and five, one-year options in the amount of \$109,664.44, for a total estimated contract of \$149,209.14; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.
15. The Airport Board unanimously adopted Resolution 2024-01-011, to approve executing Contract No. PA1247, for Net Motion Mobility Software Support with Mobile Wireless LLC of Plano, Texas, for the initial two-year contract amount of \$55,146.53, and three, one-year options in the amount of \$173,219, for a total estimated contract amount of \$228,365.53; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
16. The Airport Board unanimously adopted Resolution 2024-01-012, to approve an increase and extend Contract No. 7005847, for Computer Aided Dispatch and Records

Management System, with Central Square Technologies, LLC of Lake Mary, Florida, in an amount not to exceed \$445,329.17, for a revised not to exceed contract amount of \$6,099,444.84.

### **Action Items for Consideration**

17. The Airport Board unanimously adopted Resolution 2024-01-013, to approve executing a Reimbursement Agreement with American Airlines, Inc. for the Terminal E Swap Design Project in an amount not to exceed \$3,468,226.00.
18. The Airport Board unanimously adopted Resolution 2024-01-014, to approve executing a Reimbursement Agreement with American Airlines, Inc. for the Terminal C Redevelopment Project in an amount not to exceed \$22,273,441.
19. The Airport Board unanimously adopted Resolution 2024-01-015, to approve executing three contracts for State Legislative Consulting Services: Contract No. 8005580, with McWilliams Governmental Affairs Consultants, Inc., of Austin, Texas, for the initial one-year contract amount of \$78,000, and three, one-year options in the amount of \$258,000, for a total estimated amount of \$336,000; Contract No. PA1217, with Strategies 360 Texas, LLC, of Austin, Texas, for the initial one-year contract amount of \$90,000, and three, one-year options in the amount of \$270,000, for a total estimated amount of \$360,000; and Contract No. PA1267, with Warner Seale Public Affairs of Austin, Texas, for the initial one-year contract amount of \$90,000, and three, one-year options in the amount of \$270,000, for a total estimated amount of \$360,000; a total action amount of \$1,056,000, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
20. The Airport Board unanimously adopted Resolution 2024-01-016, to approve an increase in Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP of Fort Worth, Texas, in the amount not to exceed \$500,000, for a revised not to exceed amount of \$2,088,750.
21. The Airport Board unanimously adopted Resolution 2024-01-017, to approve executing Contract No. PA1269 for HiveMQ Sensor Messaging Platform, with Carahsoft Technology Corp, or Reston, Virginia, for the initial one-year contract amount of \$210,500, and four, one-year options in the amount of \$675,000, for a total estimated contract of \$885,500, and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
22. The Airport Board unanimously adopted Resolution 2024-01-018, to approve executing Approve to execute Contract No. PA1113 for Business Continuity and Disaster Recovery System, with Carahsoft Technology Corp. of Reston, Virginia, for the initial three-year contract amount of \$501,299.02 and two, one-year options in the amount of \$364,878.84 for a total estimated contract of \$866,177.86; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
23. The Airport Board unanimously adopted Resolution 2024-01-019, to approve executing Contract No. PA1112, for IT Infrastructure and Security Master Service Agreement with Presidio Networked Solutions Group, LLC of Irving, Texas, for the initial two-year contract amount of \$9,500,000, and three, one-year options in the amount of \$14,250,000, for a total estimated contract amount of \$23,750,000. Each renewal option will be brought back to the Board for approval.

**Discussion Item**

24. The Monthly D/S/M/WBE Expenditure Report was distributed to the Board.

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

Committee Chair Ben Leal reported that the Committee met on Tuesday, January 9, 2024, at 2:01 p.m. and recommended approval of the following:

25. The minutes of the Concessions/Commercial Development Committee Meeting of December 5, 2023, were approved.

**Consent Item for Consideration**

26. The Airport Board unanimously adopted Resolution 2024-01-020, to approve amending Lease Number 010535 with Stellar Partners, Inc. and the Dallas Fort Worth International Board.

**Action Items for Consideration**

27. The Airport Board unanimously adopted Resolution 2024-01-021, to approve entering into a Lease Agreement with Bugatti Bar Group and the Dallas Fort Worth International Airport Board.
28. The Airport Board unanimously adopted Resolution 2024-01-022, to approve entering into a Lease Agreement with JAVASTAR, Inc. and the Dallas Fort Worth International Airport Board.
29. The Airport Board unanimously adopted Resolution 2024-01-023, to approve entering into a Lease Agreement with Corliss Stone-Littles, LLC and the Dallas Fort Worth International Airport Board.
30. The Airport Board unanimously adopted Resolution 2024-01-024, to approve the re-concept and extend the term of Lease No. 008571 between ASI-Cowboys Joint Venture and Dallas Fort Worth International Airport Board.
31. The Airport Board unanimously adopted Resolution 2024-01-025, to approve entering into a Lease Agreement with Host Java DFW SBC-GAB, LLC. and the Dallas Fort Worth International Airport Board.
32. The Airport Board unanimously adopted Resolution 2023-01-026, to approve executing five contracts for Janitorial Paper Products and Dispensers each for an initial term of one-year with four, one-year options: Contract No. PA1089, with Ferguson Enterprises LLC dba Ferguson Facilities Supply, Grand Prairie, Texas, for a total estimated contact amount of \$9,867.60; Contract No. PA1241, with Vertiv Operating Company, Carrollton, Texas, for a total estimated contact amount of \$806,161.50; and Contract No. PA1242, with Brady Industries of Texas LLC dba BradyIFS, Fort Worth, Texas, for a total estimated contact amount of \$149,647.40; Contract No. PA1256, with Imperial Bag & Paper Co. LLC Jersey City, New Jersey, for a total estimated contact amount of \$321,606.00; and Contract No. PA1211, with M.A.N.S. Distributors, Inc., Carrollton, Texas, for a total estimated contract amount of \$399,120.00; that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

**Discussion Item**

33. The Permits Issued by Concessions were distributed to the Board

**FULL BOARD**

**CLOSED SESSION**

34. In accordance with provisions of Section 551.076, of the Texas Government Code, Deliberations Regarding Security Devices or Security Audits, a closed session will be held to discuss, to wit:
- a) Employee Portal Enhanced Screening Technology

**OPEN SESSION**

35. Registered Speakers
- None
36. Next Committee meetings – January 30, 2024  
Next Regular Board meeting – February 1, 2024