

****Meeting has been
cancelled due to
inclement weather****



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, January 9, 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**

This meeting location is accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting James Baker at 972 973-4755, 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 972 973-5752 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. Announcements
- D. Financial Report
- E. Business Diversity and Development Department Update - Tamela Lee
- F. Approve Minutes of the Regular Board Meeting of December 5, 2024

OPERATIONS COMMITTEE**Consent Items for Consideration**

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| Dillon Pettyjohn | O-1. | Approve to increase contract no. 7007280 for Modular and Non-Modular Office Furniture with Wilson Office Interiors, of Dallas, Texas, in an amount not to exceed \$200,000, for a revised not to exceed contract amount of \$1,000,000; the current contract completion date of October 9, 2025, is not affected by this action; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Thomas Lyon | O-2. | Approve to execute contract no. PA1553 for Reflective Sheet Material and Supply with Centerline Supply Inc. of Grand Prairie, Texas, in an amount not to exceed \$383,771.64 for the three-year term of the contract with a start date of January 2025; and that the Chief Executive Officer or designee be authorized to execute said contract. |

Action Items for Consideration

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| Tammy Huddleston | O-3. | Approve to execute contract no. PA1541, for Terminal E Infill, with Suffolk-3i, A Joint Venture, LLC, of Dallas, Texas in an amount not to exceed \$121,463,822, for the 760 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$14,800,000, for a total action amount of \$136,263,822, and that the Chief Executive Officer or designee be authorized to execute said contract. |
| Tammy Huddleston | O-4. | Approve to execute contract no, PA1231 for Terminal F Civil and Utility Package with Ragle, Inc., of North Richland, Hills, Texas, in an amount not to exceed \$126,772,529.60, for the 506 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$12,675,000, for a total action amount of \$139,447,529.60, and that the Chief Executive Officer or designee be authorized to execute said contract. |
| Tammy Huddleston | O-5. | Approve to execute contract no. PA1102, for Terminal F Baggage Building, with Archer Western - Phillips May JV, of Irving, Texas, in an amount not to exceed \$83,775,000, for the 540 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$8,375,000, for a total action amount of \$92,150,000, and that the Chief Executive Officer or designee be authorized to execute said contract. |
| Tammy Huddleston | O-6. | Approve to execute contract no. PA1546, for Airfield Safety and Efficiency Improvements, Package 3, with Flatiron Constructors, Inc., of Irving, Texas, in an amount not to exceed \$112,346,327.08, for the 540-calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$11,000,000, for a total action amount of \$123,346,327.08, and that the Chief Executive Officer or designee be authorized to execute said contract. |

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| Tammy Huddleston | O-7. | Approve to increase contract no. 9500722 for Employee Inspection Portals with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$985,987, for a revised contract amount of \$14,485,987, the contract completion date of March 4, 2025, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-8. | Approve to execute contract no. PA1424, RCC Bus Wash, Fueling and Maintenance HVAC Rehabilitation, with Skye Building Services LLC of Farmers Branch, Texas, in an amount not to exceed \$1,983,000, for the 180 calendar-day term of the contract with a start date of January 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Thomas Lyon | O-9. | Approve to execute contract no. PA1593, for Chilled Water System Chemicals with Global Water Technology, Inc., of South Holland, Illinois, for the initial one-year contract amount of \$1,301,000, and four, one-year options in the amount of \$5,405,000, for a total estimated contract amount of \$6,706,000, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract. |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Bruce Collins | F-1. | Approve to increase contract no. PA1415 for Copy & Specialty Paper with Western BRW Paper Company dba OVOL USA, of Carrollton, Texas, in an amount not to exceed \$11,500, for a revised not to exceed contract amount of \$57,500; the current contract completion date of June 10, 2025, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Elaine Rodriguez | F-2. | Approve to increase Legal Services contract no. PA1442 for Carter Arnett Bennett Perez, PLLC. The subject matter is Jose Torrez Sol v DFW International Airport in the amount not to exceed \$25,000 for a revised not to exceed amount of \$70,000. |
| Cyril Puthoff | F-3. | Approve to execute contract no. PA1656, for Compensation Tool with Carahsoft Technology Corp. of Reston, Virginia, in an amount not to exceed \$131,955, for the three-year term of the contract; and that the Chief Executive or designee is authorized to execute said contract. |
| Michael Youngs | F-4. | Approve to execute contract no. PA1643, for FME Software Subscription, with SHI Government Solution of Austin, Texas, for the initial one-year contract amount of \$34,335, and two, one year options in the amount of \$76,075, for a total estimated contract amount of \$110,410, with a start date of January 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract. |
| Michael Youngs | F-5. | Approve to increase contract no. 8005323, for Permit and Inspection Management System, with Tyler Technologies, Inc., of Plano, Texas, in an amount not to exceed \$224,258.84, for a revised not exceed contract amount of \$1,627,067.68, with a new contract completion date is March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Michael Youngs	F-6.	Approve to increase contract no. 8002066, for Time and Attendance Software Maintenance and Support, with Kronos Incorporated of Chelmsford, Massachusetts, in an amount not to exceed \$189,814.84, for a revised not exceed contract amount of \$4,459,201.33 with a new contract completion date is February 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
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Action Items for Consideration

Bruce Collins	F-7.	Approve to execute purchases not to exceed \$50,000 individually, through the Electronic Cooperative Marketplace (ECM) for goods and services, up to a total of \$5,000,000, for calendar year 2025.
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Cyril Puthoff	F-8.	Approve to increase contract no. PA1061, for Human Resources Information System with Precision Task Group, Inc., of Houston, Texas, in an amount not to exceed \$3,058,203 for a revised not to exceed contract amount of \$16,555,938, the current contract completion date of September 2033, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.
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Christopher Poinatte	F-9.	Approve an increase to contract no. PA1392, Digital Transformation Consulting Services with Boston Consulting Group (BCG), of Boston, Massachusetts, in an amount not to exceed \$5,750,000, for a revised not exceed contract amount of \$7,700,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
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Michael Youngs	F-10.	Approve to extend and increase contract no. 7006440, for Project Portfolio Management Software with Sciforma Corporation, of Los Gatos, California, in an amount not to exceed \$1,200,000, for a revised not exceed contract amount of \$2,552,764.73 with a new contract completion date of November 2027 ; and that the Chief Executive Officer 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 to execute Concessions Agreement amendments in Terminal C, as a result of OBA Resolution 2022-01-011, which extended the term of Concessions Agreements affected by the Terminal Renewal Project.
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Zenola Campbell	C-2.	Approve to execute Concessions Agreement amendments in Terminal A, as a result of OBA Resolution 2022-01-012, which extended the term of Concessions Agreements affected by the Terminal A Pier Enhancement Project.
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Action Items for Consideration

Dean Ahmad	C-3.	Approve to increase contract no. 7006219, for Express Parking Busing Operations Service, with SP+ Transportation, an operating division of SP Plus Corporation of Cleveland, Ohio, in an amount not to exceed \$9,500,000, for a revised contract amount of \$84,388,707; the current contract completion date of February 28, 2025, will be increased by 19 months for a new contract completion date of September 30, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
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EXECUTIVE COMPENSATION COMMITTEE

Action Items for Consideration

Maruchy Cantu E-1. Approve to execute contract no. PA1649, for Executive Placement Search with Korn Ferry US of Los Angeles, California, in an amount not to exceed \$600,000, for the two-year term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.

FULL BOARD

1. Registered Speakers (items unrelated to agenda items).
2. Next Committee Meeting - February 4, 2025.
Next Board Meeting - February 6, 2025.