

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
May 4, 2023
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 Alicia Green 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 972-973-4755 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 – Chaplain Gary Turner
- B. Pledge of Allegiance
- C. Announcements
- D. Financial Report – Chris Poinsatte
- E. Approve Minutes of the Regular Board Meeting of April 6, 2023.

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of April 4, 2023.

Consent Item for Consideration

- Bobby Rodriguez 2. Approve a ratification of purchases for the total action amount of \$341,029.07, for emergency procurements of goods and services for the 2023 winter weather event.

Action Items for Consideration

- Tammy Huddleston 3. Approve Purchase Order No. 279797, for System Controllers for the Rehabilitate Energy Plaza Control Automation System, with Vinson Process Controls Company LP, of Lewisville, Texas, in an amount of \$584,021.74.
4. Approve execution of Contract No. 9500818, for Rental Car Center Garage Dry Sprinkler System, with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$2,239,333, for the 330-calendar day term of the Contract.
5. Approve execution of Contract No. 9500757, for Replacement of Automated Access Control System, with Texas Aviation Builders of Dallas, Texas, in an amount not to exceed \$5,000,000, for the 234-calendar day term of the Contract.
6. Approve an increase to Contract No. 9500729, for the addition of ARFF Roads and Airfield Efficiencies to the Aircraft Rescue Fire Fighting Station Consolidation Contract with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$25,773,945, for a revised not to exceed Contract amount of \$114,785,635; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$2,000,000, for a total action amount of \$27,773,945.
7. Approve execution of Contract No. 9500782, for East-West Connector (Rental Car Drive), with Mario Sinacola & Sons Excavating, Inc., of Frisco, Texas, in an amount not to exceed \$30,861,216.86, for the 760-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 \$3,000,000, for a total action amount of \$33,861,216.86
- Smitha Radhakrishnan 8. Approve execution of Contract No. 8500414, for Signage Master Planning and Visioning, with Bureau Mijksenaar USA, Inc, of New York, New York, for the initial three-year Contract amount of \$2,250,000 and one, one-year option in the amount of \$750,000 for a total estimated Contract of \$3,000,000; and that the Chief Executive Officer or designee is authorized to exercise the option year at the Airport's discretion.

- Bobby Rodriguez
9. Approve ratification of an increase to Contract No. 7006598, for Supply of Fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$120,000, for a revised not to exceed Contract amount \$6,622,250.
 10. Approve Purchase Order No. 279741, for Batwing Mower Replacements, with Landmark Equipment Inc., of Irving, Texas, in the amount of \$583,730.87.
 11. Approve to award Contract No.7007397, for the Supply of Electrical Power, with the lowest priced, responsive company that submits its bid through a Airport-sponsored reverse auction procedure, for the initial three-year Contract amount of \$88,800,000, and two, one-year options in the amount of \$59,200,000, for total estimated Contract of \$148,000,000; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.
- JT Taylor
12. Approve Cooperative Agreement Contract No. 7007411, between the Board and NASPO ValuePoint, of Oklahoma; and to issue Purchase Order No. 279742, for Cardiac Monitors, with Philips Holding USA, Inc., of Cambridge, Massachusetts, in the amount of \$616,166.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

13. Approve Minutes of the Concessions/Commercial Development Committee Meeting of April 4, 2023.

Action Items for Consideration

- John Brookby
14. Approve execution of an amendment to the Lease Agreement with Prologis, L.P. to reduce the leased premises by +/-1.517 acres in support of the new Aircraft Rescue Fire Fighting Consolidation.
- Sharon McCloskey
15. Approve execution of Contract No. 7007324, for Lease and Maintenance of Wheelchairs, Terminal D, with Smarte Carte, Inc., of St. Paul, Minnesota, for the initial one-year term Contract amount of \$128,700, and four, one-year options in the amount \$531,180, for a total estimated Contract of \$659,880; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
 16. Approve execution of Contract No. 7007301, for Trash Can Liners with M.A.N.S. Distributors, Inc., of Carrollton, Texas, for the initial one-year Contract amount of \$347,181.75 and four, one-year options in the amount of \$1,388,727, for a total estimated Contract amount of \$1,735,908.75; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

17. Approve execution two Contracts for Non-Sterile Disposable Gloves: Contract No 7007327, with R.S. Hughes Company, Inc., of DFW Airport, Texas, for the initial one-year Contract amount of \$2,408,741.40, and four, one-year options in the amount of \$9,634,965.60, for a total estimated Contract of \$12,043,707; and Contract No. 7007408, with Brady Industries of Texas LLC dba BradylFS of Fort Worth, Texas, for the initial one-year Contract amount of \$70,532.80, and four, one-year options in the amount of \$282,131.20, for a total estimated Contract of \$352,664; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. Total amount of the action is \$12,396,371.

Zenola Campbell

18. Approve Lease Agreement with Duty Free Americas DFW Kids LLC and the Dallas Fort Worth International Airport to operate a Lego Retail Store in Terminal D, Gate D20.
19. Approve Lease Agreement with Duty Free Americas DFW Sunglasses LLC and the Dallas Fort Worth International Airport to operate a Sunglasses Retail Store in Terminal D, Gate D20.
20. Approve Lease Agreement with Duty Free Americas DFW Kids LLC and the Dallas Fort Worth International Airport to operate a Toys "R" Us Retail Store in Terminal A, Gate A28.

Discussion Item

Zenola Campbell

21. Permits Issued by Concessions

FINANCE/AUDIT COMMITTEE

22. Approve the Minutes of the following Finance/Audit Committee Meetings:
- Regular Meeting Tuesday, April 4, 2023
 - Special Meeting Tuesday, April 4, 2023
 - Special Meeting Thursday, April 6, 2023

Chris Poinatte

23. Financial Report and FY23 Outlook

Consent Items for Consideration

Catrina Gilbert

24. Approve to bind and procure renewal on the Excess Cyber Liability and Technology Errors and Omissions Liability Insurance Policy with Coalition Inc., in the amount of \$299,036, for the policy year effective June 3, 2023.
25. Approve to bind and procure renewal on the Cyber Liability and Technology Errors and Omissions (E&O) Liability Insurance Policy with Munich Re Syndicate 457 at Lloyds Limited in the amount of \$373,559.23, for the policy year effective June 3, 2023.

- Cyril Puthoff
26. Approve to increase and extend Contract No. 8005224, for Onsite Medical Clinic Services, with Concentra Health Services, Inc., of Addison, Texas, in an amount not to exceed \$300,000, for a revised not to exceed Contract amount of \$2,364,840.
27. Approve execution of Contract No. 8005469, for Employee Service Awards and Recognition Program, with MTM Recognition Corp. of Oklahoma City, Oklahoma, for the initial two-year Contract amount of \$193,621.68, and three, one-year options in the amount of \$96,810.84, for a total estimated Contract of \$484,054.20; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- Elaine Rodriguez
28. Approve an increase to Legal Services Contract No. 8005218 with the firm of Eversheds Sutherland of Austin, Texas, in the amount of \$30,000.00 for a revised contract amount not to exceed \$65,000.00.
29. Approve an increase to Legal Services Contract No. 8005064 with the firm of Kaplan Kirsch Rockwell of Denver, Colorado, in the amount of \$50,000.00 for a revised amount not to exceed \$171,750.00.
30. Approve an increase to Legal Services Contract No. 8005485 with the firm Pham Harrison LLP, Fort Worth, Texas in an amount not to exceed \$75,000.00 for a revised contract not to exceed \$124,000.00.
- Michael Youngs
31. Approve execution of Contract No. 7007396, for Email Security Platform, with Freeit Data Solutions, Inc., of Austin, Texas, for the initial one-year Contract amount of \$98,210.70 and one, one-year option in the amount of \$146,285.70 for a total estimated Contract amount of \$244,496.40; and that the Chief Executive Officer or designee is authorized to exercise option year at the Airport's discretion.

Action Items for Consideration

- Heath Montgomery
32. Approve execution of Contract No. 8005520, for Advertising Services, with TRUth of Plano, Texas, for the initial one-year Contract amount of \$1,900,000 and four, one-year options in the total amount of \$8,000,000 for a total estimated Contract of \$9,900,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- Aaron Munoz
33. Approve execution of Contract No. 8005542, for External Audit Services, with Plante & Moran, PLLC, of Detroit, Michigan, for the initial one-year Contract amount of \$325,850, and four, one-year options in the amount of \$2,620,844.13, for a total estimated Contract of \$2,946,694.13; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.
- Chris Poinsette
34. Approve execution of a revenue sharing agreement with Willow Technology Operations Pty Ltd ("Willow") of Sydney, Australia.

35. Approve delegation of authority to the Chief Executive Officer or his Designee to approve renewals of the Contracts listed on the Exhibit attached hereto, provided that the total initial term plus renewal(s) for each contract is below \$10 million dollars.
- Cyril Puthoff 36. Approve execution of Contract No. 7007362, for Catering Truck Services, with Street Bites LLC of Lewisville, Texas, for the initial one-year Contract amount of \$300,000, and three, one-year options in the amount of \$900,000, for a total estimated Contract of \$1,200,000; as a part of the employee recognition program and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
37. Approve an increase to Temporary Staffing Services, Contract No. 7007276, with AllTex Staffing and Consulting LLC dba ABBA Staffing and Consulting, of Bedford, Texas, in an amount not to exceed \$5,625,000 for a revised not to exceed Contract amount of \$10,125,000.
- Michael Youngs 38. Approve execution of Contract No. 8005527, for a Comprehensive Wireless Platform, with AT&T Corp., of Dallas, Texas, for the initial five-year Contract amount of \$8,900,914 and one, one-year option in the amount of \$1,306,700, for a total estimated Contract of \$10,207,614.

CLOSED SESSION

39. In accordance with the provisions of the Texas Government Code, Section 551.072, a closed session will be held to discuss the purchase, exchange, lease or value of real property when such discussions would have a detrimental effect on the negotiating position of the Board, to wit:

a) Use and Lease Agreement Negotiations

OPEN SESSION

- Donnell Harvey 40. Approve execution of the DFW Use and Lease Agreement, and any related documents, with airlines; and, further, that the Chief Executive Officer or designee be authorized to execute future amendments to add or remove leased square footage reflected in an airline's Leased Premises exhibit, so long as the removal of square footage (i) is related to the subsequent lease of a majority of such space to another tenant, (ii) is related to or in support of a construction project or relocation at the Airport, or (iii) represents an adjustment to the airline's Lease Premises exhibit that is non-material with respect to the total terminal leased square footage all airlines.

Discussion Items

Aaron Munoz 41. Department of Audit Services' Quarterly Update.

Tamela Lee 42. Monthly D/S/M/WBE Expenditure Report.

FULL BOARD

43. Registered Speakers (items unrelated to agenda items)

44. Next Committee meetings – June 6, 2023
Next Regular Board meeting – June 8, 2023



AGENDA
OPERATIONS COMMITTEE MEETING
Tuesday, May 2, 2023
12:30 p.m.

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of April 4, 2023.

Consent Item for Consideration

- Bobby Rodriguez
2. Approve ratification of purchases for the total action amount of \$341,029.07, for emergency procurements of goods and services for the 2023 winter weather event.

Action Items for Consideration

- Tammy Huddleston
3. Approve Purchase Order No. 279797, for System Controllers for the Rehabilitate Energy Plaza Control Automation System, with Vinson Process Controls Company LP, of Lewisville, Texas, in an amount of \$584,021.74.
 4. Approve execution of Contract No. 9500818, for Rental Car Center Garage Dry Sprinkler System, with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$2,239,333, for the 330-calendar day term of the Contract.
 5. Approve execution of Contract No. 9500757, for Replacement of Automated Access Control System, with Texas Aviation Builders of Dallas, Texas, in an amount not to exceed \$5,000,000, for the 234-calendar day term of the Contract.
 6. Approve an increase to Contract No. 9500729, for the addition of ARFF Roads and Airfield Efficiencies to the Aircraft Rescue Fire Fighting Station Consolidation Contract with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$25,773,945, for a revised not to exceed Contract amount of \$114,785,635; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$2,000,000, for a total action amount of \$27,773,945.

7. Approve execution of Contract No. 9500782, for East-West Connector (Rental Car Drive), with Mario Sinacola & Sons Excavating, Inc., of Frisco, Texas, in an amount not to exceed \$30,861,216.86, for the 760-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 \$3,000,000, for a total action amount of \$33,861,216.86

- Smitha Radhakrishnan 8. Approve execution of Contract No. 8500414, for Signage Master Planning and Visioning, with Bureau Mijksenaar USA, Inc, of New York, New York, for the initial three-year Contract amount of \$2,250,000 and one, one-year option in the amount of \$750,000 for a total estimated Contract of \$3,000,000; and that the Chief Executive Officer or designee is authorized to exercise the option year at the Airport's discretion.

- Bobby Rodriguez 9. Approve ratification of an increase to Contract No. 7006598, for Supply of Fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$120,000, for a revised not to exceed Contract amount \$6,622,250.

10. Approve Purchase Order No. 279741, for Batwing Mower Replacements, with Landmark Equipment Inc., of Irving, Texas, in the amount of \$583,730.87.

11. Approve to award Contract No.7007397, for the Supply of Electrical Power, with the lowest priced, responsive company that submits its bid through a Airport-sponsored reverse auction procedure, for the initial three-year Contract amount of \$88,800,000, and two, one-year options in the amount of \$59,200,000, for total estimated Contract of \$148,000,000; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

- JT Taylor 12. Approve Cooperative Agreement Contract No. 7007411, between the Board and NASPO ValuePoint, of Oklahoma; and to issue Purchase Order No. 279742, for Cardiac Monitors, with Philips Holding USA, Inc., of Cambridge, Massachusetts, in the amount of \$616,166.

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Operations	Subject 2023 Winter Weather Event Emergency Purchases	Resolution #
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Action
That the Airport Board ratify purchases for the total action amount of \$341,029.07, for emergency procurements of goods and services for the 2023 winter weather event.

Description

- Ratify the purchases set forth on the attached schedule made as part of the Airport's response to the winter weather event in February 2023.

Justification

- The purchases were made to address emergency needs for goods and services, equipment and facility repairs, snow removal, and other areas of concern created by the event.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Payment/Ratification)

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		279395	\$104,800	\$0
		279378	\$13,429.70	\$0
		279388	\$4,110.06	\$0
		279722	\$112,242.19	\$0
		279802	\$106,447.12	\$0

For Information contact Robert Rodriguez 3-1783 Melissa Turner 3-5632	Fund Operating Fund	Project #	External Funding Source	Amount \$341,029.07
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Additional Information

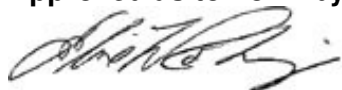
- These purchases are exempt from public procurement in accordance with Local Government Code 252.022, as procurements necessary to preserve and to protect the public health and safety of the Airport's traveling public, tenants, and employees.

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

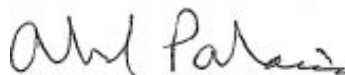
That the Airport Board ratify purchases for the total action amount of \$341,029.07, for emergency procurements of goods and services for the 2023 winter weather event.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 9:28 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:43 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 8:57 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Energy & Transportation Mgmt
Apr 19, 2023 2:16 pm

Chief Executive Officer

Pending

Date

2023 Winter Weather Event Emergency Purchases

PO Number	Supplier	City	Invoiced Amount	Goods/Services	Depart
279395	United Rentals (North America), Inc.	Forest Hill, Texas	\$ 104,800.00	Rental of 4 Frac Trucks for storage of runway/taxiway deicing fluid	ETAM
279378	Gilbert May, Inc. dba Phillips/May Corp.	Dallas, Texas	\$ 13,429.70	Winter Weather Support	ETAM
279722	Omega Contracting, Inc.	Dallas, Texas	\$ 112,242.19	Labor costs for ice removal	ETAM
279388	Gilbert May, Inc. dba Phillips/May Corp.	Dallas, Texas	\$ 4,110.06	Work on rain flooded areas	ETAM
279802	Ricochet Fuel Distributors	Eules, Texas	\$ 106,447.12	Diesel Fuel	ETAM
TOTAL			\$ 341,029.07		

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Operations	Subject Rehabilitate Energy Plaza Control Automation System	Resolution #
Action That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279797, for System Controllers for the Rehabilitate Energy Plaza Control Automation System, with Vinson Process Controls Company LP, of Lewisville, Texas, in an amount of \$584,021.74.			
Description <ul style="list-style-type: none"> • Purchase System Controllers to be installed as part of the Rehabilitate Energy Plaza Control Automation System. Justification <ul style="list-style-type: none"> • The Central Utility Plant (CUP) utilizes the DeltaV Control System, developed by Emerson, in managing the heating and cooling production equipment for the central terminal area facilities. • Vinson Process Controls Company LP, of Lewisville, Texas, is the exclusive representative for Emerson products and services in the North Texas area. • A project to upgrade the CUP control room including upgrades to the control system is currently in the design phase. During design development, it was determined that some of the new control system equipment planned to be upgraded has long lead times. • This action will authorize the purchase of the long lead time equipment and provide the licensing and programming services needed to integrate the system into the Airport's Digital Twin environment. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products) 			
Schedule/Term <ul style="list-style-type: none"> • Purchase Date: May 2023 			
Contract #	Agreement #	Purchase Order # 279797	Action Amount \$584,021.74
			Revised Amount \$0
For Information contact	Fund	Project #	External Funding Source
Tammy Huddleston 3-6132	DFW Capital Acct	26991-01	\$529,309.74
Melissa Turner 3-5632	DFW Capital Acct	26965-01	\$54,712

Additional Information

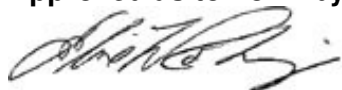
- This Purchase is a Sole Source.
- The Purchase is exempt from competitive bidding, in accordance with Local Government Code 252.002, as it is available from only one source.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

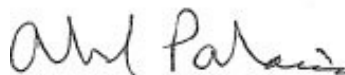
That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279797, for System Controllers for the Rehabilitate Energy Plaza Control Automation System, with Vinson Process Controls Company LP, of Lewisville, Texas, in an amount of \$584,021.74.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 9:29 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:44 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 8:57 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head

Apr 19, 2023 8:11 am

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Operations	Subject Rental Car Center Garage Dry Sprinkler System			Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500818, for Rental Car Center Garage Dry Sprinkler System, with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$2,239,333, for the 330-calendar day term of the Contract.					
Description <ul style="list-style-type: none"> • Award a Contract for Rental Car Center Garage Dry Sprinkler System. Justification <ul style="list-style-type: none"> • Based on recent assessments the fire suppression system in the Rental Car Center garage, which was installed when the Rental Car Center was originally constructed, is reaching the end of its service life and needs to be replaced. • This Contract will replace the existing fire suppression system with a new system constructed in accordance with current building codes and standards. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31% • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 10% • Gilbert May, Inc. dba Phillips/May Corporation has committed to achieving 43.20% M/WBE participation utilizing ROMO Life Safety and Construction, LLC (HM-C) 					
Schedule/Term <ul style="list-style-type: none"> • Start Date: May 2023 • Contract Duration: 330-calendar days 					
Contract # 9500818	Agreement #	Purchase Order #	Action Amount NTE \$2,239,333	Revised Amount \$0	
For Information contact Tammy Huddleston 3-6132 Katherine Jones 3-2709	Fund PFIC	Project # 26966-01	External Funding Source	Amount \$2,239,333	

Additional Information

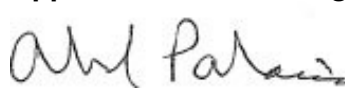
- Two Bids, one from a M/WBE firm, were received on or before the due date of March 21, 2023.
- Bid Tabulation attached.
- Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, is the lowest responsive, responsible Bidder.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500818, for Rental Car Center Garage Dry Sprinkler System, with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$2,239,333, for the 330-calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 9:30 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:44 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 8:57 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 19, 2023 8:11 am

Pending

Chief Executive Officer

Date

Contract No. 9500818
Rental Car Center Garage Dry Sprinkler System Project
Bid Tabulation

Bidders	Bid Amount
Gilbert May, Inc. dba Phillips/May Corporation ^{N1} Dallas, Texas	\$2,239,333
Skye Building Services LLC Farmers Branch, Texas	\$2,307,414
Note: 1. M/WBE certified through the Dallas Fort Worth Minority Suppliers Council	

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Operations	Subject Initial Replacement of Automated Access Control System	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 9500757, for Replacement of Automated Access Control System, with Texas Aviation Builders of Dallas, Texas, in an amount not to exceed \$5,000,000, for the 234-calendar day term of the Contract.			
Description <ul style="list-style-type: none"> • Award a Contract for initial design related services to Replace Automated Access Control System (RAACS). • Future Board Action(s) for additional time and funding for final design and construction services will be brought forth for approval as required, until a Guaranteed Maximum Price or Stipulated Sum is established for the total project. 			
Justification <ul style="list-style-type: none"> • The Airport maintains an Automated Access Control System (AACS) which controls and monitors access to secure areas of the Airport, such as the passenger terminals and the Air Operations Area in accordance with federal regulations and is also used to control non-Terminal Buildings. • The current AACS is reaching the end of its service life and needs to be replaced with an updated technological solution. • This action authorizes initial infrastructure design services for a new AACS, which will replace the current system and expand the system where prudent to do so, thereby providing system scalability and enhanced security of the Airport. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, the M/WBE goal for contract is 18% for Design and 20% for Construction. • Texas Aviation Builders Joint Venture is a comprised of AECOM/Hunt, 70%, Byrne Construction Services (HM-C), 20% and EJ Smith Construction (BM-C), 10%. • Texas Aviation Builders has committed to achieving 20% M/WBE participation for Design utilizing MEP Consulting Engineers (WF-C: 10%) and Faith Group, LLC (WF-C: 10%) and 30% M/WBE participation for Construction. Compliance plan submitted for Construction phase and M/WBE Subcontractors will be determined once trade packages are released. 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: May 2023 • Contract Duration: 234-calendar days 			
Contract # 9500757	Agreement #	Purchase Order #	Action Amount NTE \$5,000,000
			Revised Amount \$0
For Information contact Tammy Huddleston 3-6132 Monica Allen 3-1709	Fund Joint Capital Acct	Project # 26829-03	External Funding Source Amount \$5,000,000

Additional Information

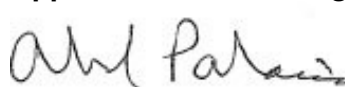
- Four Statements of Qualifications, none from M/WBE firms, were received on or before the due date of June 29, 2022.
- SOQ's were received from the following firms:
 - ◆ Texas Aviation Builders, of Dallas, Texas
 - ◆ Preferred Technologies, LLC, of Houston, Texas
 - ◆ SPR/Burns, of Dallas, Texas
 - ◆ The Beck Group, of Fort Worth, Texas
- The Statement of Qualification submitted by Preferred Technologies, LLC, of Houston, Texas, was determined non-responsive as the submission that did not meet the specifications outlined in the Airport's solicitation.
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the Contract to Texas Aviation Builders of Dallas, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500757, for Replacement of Automated Access Control System, with Texas Aviation Builders of Dallas, Texas, in an amount not to exceed \$5,000,000, for the 234-calendar day term of the Contract.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 9:33 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:44 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 8:58 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 19, 2023 8:11 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Operations	Subject Aircraft Rescue Fire Fighting Roads and Airfield Efficiencies	Resolution #
---------------------------	--------------------------------	---------------------------------------------------------------------------------	---------------------

Action

That the Chief Executive Officer or designee be authorized to increase Contract No. 9500729, for the addition of ARFF Roads and Airfield Efficiencies to the Aircraft Rescue Fire Fighting Station Consolidation Contract with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$25,773,945, for a revised not to exceed Contract amount of \$114,785,635; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$2,000,000, for a total action amount of \$27,773,945.

Description

- Increase Contract for design and construction of the Aircraft Rescue Fire Fighting (ARFF) Station Consolidation for ARFF Roads and Airfield Efficiencies, establishing a Guaranteed Maximum Price (GMP) of \$114,785,635.
- This action also specifically authorizes the CEO or designee to execute change orders for future Contract change requirements on an as-needed basis, increasing the previously approved amount of \$1,375,000 by an additional \$2,000,000, for a total not to exceed amount of \$3,375,000.

Justification

- This action will provide final design and construction to ensure improved efficiencies to the ARFF roads and airfield access routes for FAA response, ensuring the safety of aircraft, aircrews, and the traveling public.
- The new access routes will be constructed to current standards and code requirements, providing enhanced response capabilities for emergency personnel and equipment.

D/S/M/WBE Information

- The annual goal for the DBE Program is 20%.
- J.E. Dunn Construction Company has committed to achieving 26.72% DBE participation for Design and 20% DBE participation for Construction on this contract and is currently achieving 24.84% for Design.
- J.E. Dunn Construction Company remains committed to achieving the original 26.72% DBE commitment for Design and 20% DBE commitment for Construction inclusive of this Board Action.

Schedule/Term

- The final completion date of June 14, 2026, is not affected by this action.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500729			NTE \$27,773,945	\$114,785,635

For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Monica Allen 3-1709	DFW Capital Acct	26859-001		\$27,773,945

Additional Information

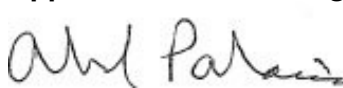
- On April 4, 2023, by Resolution No. 2023-04-086, the Airport increased Contract No. 9500729, for Aircraft Rescue Fire Fighting Station Consolidation, with J.E. Dunn Construction Company, of Dallas, Texas
- On September 2, 2021, by Resolution No. 2021-09-163, the Airport awarded Contract No. 9500729, for Aircraft Rescue Fire Fighting Station Consolidation, with J.E. Dunn Construction Company, of Dallas, Texas

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to increase Contract No. 9500729, for the addition of ARFF Roads and Airfield Efficiencies to the Aircraft Rescue Fire Fighting Station Consolidation Contract with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$25,773,945, for a revised not to exceed Contract amount of \$114,785,635; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$2,000,000, for a total action amount of \$27,773,945.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 9:34 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:44 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 8:58 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 19, 2023 12:48 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Operations	Subject East-West Connector (Rental Car Drive)	Resolution #
---------------------------	--------------------------------	----------------------------------------------------------	---------------------

Action

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500782, for East-West Connector (Rental Car Drive), with Mario Sinacola & Sons Excavating, Inc., of Frisco, Texas, in an amount not to exceed \$30,861,216.86, for the 760-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 \$3,000,000, for a total action amount of \$33,861,216.86.

Description

- Award a Contract for East-West Connector (Rental Car Drive).
- This action specifically authorizes the CEO or designee to execute change orders for future Contract change requirements on an as-needed basis up to an amount not to exceed \$3,000,000.

Justification

- This Contract will construct a 1.65-mile two lane roadway and associated infrastructure, extending Rental Car Drive from International Parkway west to State Highway 360.
- The new roadway will provide the following:
 - ◆ Reduce traffic on South Airfield Drive including the International Parkway/South Airfield Drive interchange.
 - ◆ Creates new access from the west to Southgate Plaza, the Rental Car Center and Passport Park and improves access for existing and future tenants.
 - ◆ Provides an east-west thoroughfare between state highways SH 360 and SH 161.
- A Federal Highway Administration grant administered by the North Central Texas Council of Governments, has been received and a Local Project Advanced Funding Agreement has been entered into between the Airport and Texas Department of Transportation in an amount not to exceed \$24,225,425, to assist in funding a portion of this Contract.
- Contingent upon TXDOT approval.

D/S/M/WBE Information

- The TxDOT DBE goal for this contract is 9%.
- Mario Sinacola & Sons Excavating, Inc. has committed to achieving 9.14% DBE participation utilizing RCF Construction, LLC (WF-C: 1.72%), WG Engineering & Construction, LLC (BM-C: 4.97%), Texas Environmental Management SA, Inc. (WF-C: 0.37%), Toro Bravo Construction, LLC (WF-C: 0.945% and Mas-Tek Engineering & Associates, Inc. (BM-C: 1.136%).

Schedule/Term

- Start Date: May 2023
- Contract Duration: 760-calendar days

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
9500782			NTE \$33,861,216.86	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132	DFW Capital Acct - Bonds	26759-01		\$33,861,216.86
Jennifer Nguyen 3-1733				

Additional Information

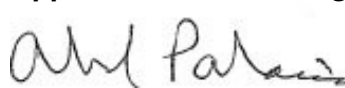
- Six Bids, none from DBE firms, were received on or before the due date of February 28, 2023.
- Bid Tabulation attached.
- Mario Sinacola & Sons Excavating, Inc., of Frisco, Texas, is the lowest responsive, responsible Bidder.
- The Local Project Advance Funding Agreement (LPAFA) with Texas Department of Transportation (TxDOT) was approved by the Board September 1, 2022 (Resolution No. 2022-09-217). As outlined in the LPAFA, TxDOT has been designated the Fund Administrator pursuant to Federal Highway Administration procedures and regulations. TxDOT will secure the federal funding and reimburse the Airport for the appropriate costs incurred up to the not to exceed amount of \$24,225,425.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 9500782, for East-West Connector (Rental Car Drive), with Mario Sinacola & Sons Excavating, Inc., of Frisco, Texas, in an amount not to exceed \$30,861,216.86, for the 760-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 3,000,000, for a total action amount of \$33,861,216.86.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 9:41 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:45 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 8:59 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 19, 2023 8:12 am

Pending

Chief Executive Officer

Date

**Contract No. 9500782
East-West Connector (Rental Car Drive)
Bid Tabulation**

Bidders	Bid Amount
Mario Sinacola & Sons Excavating, Inc. Frisco, Texas	\$30,861,216.86
Zachry Construction Corporation Grand Prairie, Texas	\$32,166,105.60
Flatiron Constructors, Inc. Bedford, Texas	\$32,726,825.24
SEMA Construction, Inc. Grapevine, Texas	\$33,048,850.63
Ragle, Inc. North Richland Hills, Texas	\$33,438,676.70
McCarthy Building Companies, Inc. Richardson, Texas	\$37,495,818.32

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Operations	Subject Signage Master Planning and Visioning			Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8500414, for Signage Master Planning and Visioning, with Bureau Mijksenaar USA, Inc, of New York, New York, for the initial three-year Contract amount of \$2,250,000 and one, one-year option in the amount of \$750,000 for a total estimated Contract of \$3,000,000; and that the Chief Executive Officer or designee is authorized to exercise the option year at the Airport's discretion.					
Description <ul style="list-style-type: none"> Award a Contract for Signage Master Planning and Visioning. Justification <ul style="list-style-type: none"> The Contract will include all wayfinding services, included but not limited to static signage, digital signage, all associated required technological services, recommendations, and hardware. Furthermore, the Contract offers the Airport greater resources and knowledge of innovative, intuitive and forward-thinking wayfinding solutions to enhance the customer experience. 					
D/S/M/WBE Information <ul style="list-style-type: none"> The annual goal for the M/WBE Program is 31% In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 15% Bureau Mijksenaar USA Inc. has committed to achieving 15% M/WBE participation utilizing Syfer Design LLC (PM-C) 					
Schedule/Term <ul style="list-style-type: none"> Start Date: May 2023 Contract Term: Three years with one, one-year option 					
Contract # 8500414	Agreement #	Purchase Order #	Action Amount NTE \$3,000,000	Revised Amount \$0	
For Information contact Smitha Radhakrishnan 3-4646 Cynthia Don 3-1867		Fund Various	Project #	External Funding Source	Amount \$3,000,000

Additional Information

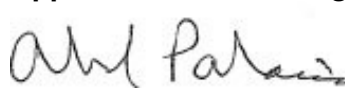
- Seven Statements of Qualifications, including two from M/WBE firms, were received on or before the due date of January 18, 2023.
 - ◆ Bureau Mijksenaar USA, Inc, New York, New York
 - ◆ Greater Than DD LLC, Dallas, Texas-M/WBE North Central Texas Regional Certification Agency
 - ◆ H.C. Beck, Ltd., Dallas, Texas
 - ◆ H.W. Lochner, Inc., Dallas, Texas
 - ◆ Selbert Perkins Design, Playa del Rey, California-M/WBE North Central Texas Regional Certification Agency
- The Statements of Qualifications submitted by Arcturis, of St. Louis, Missouri; and City ID, of San Francisco, California, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on the evaluation of the qualification documents and interviews, the selection committee recommends award of the Contract to Bureau Mijksenaar USA, Inc, of New York, New York.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 8500414, for Signage Master Planning and Visioning, with Bureau Mijksenaar USA, Inc, of New York, New York, for the initial three-year Contract amount of \$2,250,000 and one, one-year option in the amount of \$750,000 for a total estimated Contract of \$3,000,000; and that the Chief Executive Officer or designee is authorized to exercise the option year at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 9:46 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:45 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:00 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Planning
Apr 19, 2023 9:30 am

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Operations	Subject Supply of Fuels	Resolution #
Action That the Airport Board ratify the increase to Contract No. 7006598, for Supply of Fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$120,000, for a revised not to exceed Contract amount \$6,622,250.			
Description <ul style="list-style-type: none"> • Ratify the increase to the Contract for Supply of Fuels in support of the Airport's Energy, Transportation & Asset Management Department. Justification <ul style="list-style-type: none"> • This Contract provided fuel for Airport vehicle fleet and fire training operations: <ul style="list-style-type: none"> ◆ Unleaded gasoline ◆ Diesel fuel ◆ E-III training fluid for the Airport's Fire Training Center • This increase is requested to pay final invoices. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the historical SBE Program is 20%. • N/A - Not subject to a goal per the Board's historical SBE Policy due to the nature of the procurement. (Ratification). • Ricochet Fuel Distributors, Inc. is a certified Small Business Enterprise (WF-C), therefore their participation will be counted towards the Board's overall historical SBE Program goal. 			
Schedule/Term <ul style="list-style-type: none"> • The current Contract term of March 31, 2023 is not affected by this action. 			
Contract # 7006598	Agreement #	Purchase Order #	Action Amount NTE \$120,000
			Revised Amount \$6,622,250
For Information contact Robert Rodriguez 3-1783 Julian Cano 3-5076	Fund Operating Fund	Project #	External Funding Source Amount \$120,000

Additional Information

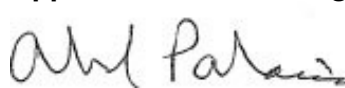
- On March 8, 2018, by Resolution No. 2018-03-044, the Airport awarded Contract No. 7006598, for the Supply of Fuels to Ricochet Fuels Distributors, Inc., of Euless, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Airport Board ratify the increase to Contract No. 7006598, for Supply of Fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$120,000, for a revised not to exceed Contract amount \$6,622,250.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 9:47 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:46 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:03 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Apr 19, 2023 2:17 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Operations	Subject Batwing Mower Replacements	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279741, for Batwing Mower Replacements, with Landmark Equipment Inc., of Irving, Texas, in the amount of \$583,730.87.

Description

- Issue a Purchase Order for Batwing Mower Replacements in support of the Airport's Energy, Transportation & Asset Management Department.

Justification

- Purchase up to 17 Rhino 6200 20' Flex-Wing Cutter Batwing Mowers.
- Current batwing mowers have reached end-of-life cycle.
- Metal fatigue and wear has led to debris exiting through the thinning steel mower decks.
- Mowers are experiencing major component failures with significantly higher repair costs.
- Repairs are experiencing extended downtimes due to the long lead times for parts.
- The increasing frequency of breakdowns and long repair times could impact the airfields CFR 139 certification.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal Agreement).

Schedule/Term

- Purchase Date: May 2023

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
		279741	\$583,730.87	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Robert Rodriguez 3-1783 Melissa Turner 3-5632	DFW Capital Acct	27081-01		\$583,730.87

Additional Information

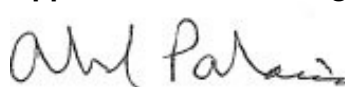
- This purchase will be made through the Texas Association of School Boards (BuyBoard), Contract No. 611-20, which is available to local government agencies, and which was approved by the Board by Resolution No. 2006-08-246, dated August 3, 2006.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to issue Purchase Order No. 279741, for Batwing Mower Replacements, with Landmark Equipment Inc., of Irving, Texas, in the amount of \$583,730.87.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 9:51 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:46 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:03 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Apr 19, 2023 2:17 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Operations	Subject Supply of Electrical Power	Resolution #
Action That the Chief Executive Officer or designee be provided advance authorization to award Contract No.7007397, for the Supply of Electrical Power, with the lowest priced, responsive company that submits its bid through a Airport-sponsored reverse auction procedure, for the initial three-year Contract amount of \$88,800,000, and two, one-year options in the amount of \$59,200,000, for total estimated Contract of \$148,000,000; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Request advance authority to award a Contract for the supply of electrical power and delegate to Airport Staff the ability to accept the Contract Term option which will be the most financially advantageous to the Airport. Justification <ul style="list-style-type: none"> • Replaces an existing Contract that has been in place for eight years. • The Airport purchases renewable electricity of approximately 303 accounts on Airport property. • The Airport's existing load information and current indicative electric rates indicate the anticipated spend under this Contract for a three-year term will be \$148,000,000. • American Airlines has approached the Airport with a request to include approximately 16 of their off-Airport electric accounts in this reverse auction solicitation. • The Airport and American Airlines may benefit from aggregating their electric loads to achieve more competitive commodity pricing. • The reverse auction will result in two separately executed contracts, one for the Airport covering its accounts, and one for American Airlines covering its off-Airport accounts. • State Procurement Laws require advance authorization since the Contract will need to be executed within four hours of the auction's conclusion. • The Airport has contracted with a reverse auction firm to advise on the electrical power procurement. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Authorization Designation) 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: January 2024 • Contract Term: Three years with two, one-year options 			
Contract # 7007397	Agreement #	Purchase Order #	Action Amount NTE \$148,000,000
			Revised Amount \$0
For Information contact Robert Rodriguez 3-1783 Peggy Watkins 3-5619	Fund Operating	Project #	External Funding Source Amount \$148,000,000

Additional Information

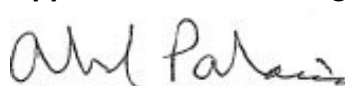
- This Contract will be solicited in accordance with Local Government Code 252.021, which allows a Contract to be awarded through the use of a reverse auction procedure. This procedure is structured to provide maximum flexibility and competition to respond to market conditions. Multiple auctions will be conducted based upon a number of different variables to arrive at the optimum offer for the Airport.
- The Airport is under no obligation to accept bids received during this auction process and reserves the right to reject all bid offers.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be provided advance authorization to award Contract No.7007397, for the Supply of Electrical Power, with the lowest priced, responsive company that submits its bid through a Airport-sponsored reverse auction procedure, for the initial three-year Contract amount of \$88,800,000, and two, one-year options in the amount of \$59,200,000, for total estimated Contract of 148,000,000; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 9:52 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:46 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:03 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Energy & Transportation Mgmt
Apr 19, 2023 2:17 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Operations	Subject Cardiac Monitors	Resolution #
Action That the Chief Executive Officer or designee be authorized to enter into a Cooperative Agreement Contract No. 7007411, between the Board and NASPO ValuePoint, of Oklahoma; and to issue Purchase Order No. 279742, for Cardiac Monitors, with Philips Holding USA, Inc., of Cambridge, Massachusetts, in the amount of \$616,166.			
Description <ul style="list-style-type: none"> • Authorization of the execution of cooperative agreement with NASPO ValuePoint, of Oklahoma. • Issue a Purchase Order for Cardiac Monitors in support of the Airport's Department of Public Safety. Justification <ul style="list-style-type: none"> • The current Cardiac Monitor units are reaching end of service life from a technology standpoint and require replacement. • Requested units will allow Fire Services personnel to operate more efficiently, make better use of technology, and improve the customer experience. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products). 			
Schedule/Term <ul style="list-style-type: none"> • Purchase Date: May 2023 			
Contract #	Agreement #	Purchase Order #	Action Amount
		279742	\$616,166
			\$0
For Information contact	Fund	Project #	External Funding Source
Jon Taylor 3-3530 Melissa Turner 3-5632	DFW Capital Acct	27082-01	Amount \$616,166

Additional Information

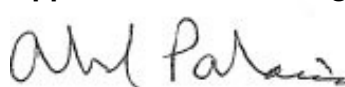
- This purchase will be made through NASPO ValuePoint Contract No. SW17300, upon Board approval.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to enter into a Cooperative Agreement Contract No. 7007411, between the Board and NASPO ValuePoint, of Oklahoma; and to issue Purchase Order No. 279742, for Cardiac Monitors, with Philips Holding USA, Inc., of Cambridge, Massachusetts, in the amount of \$616,166.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 9:59 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:47 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:04 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Public Safety
Apr 19, 2023 1:36 pm

Pending

Chief Executive Officer

Date

AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, May 2, 2023
12:40 p.m.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

13. Approve Minutes of the Concessions/Commercial Development Committee Meeting of April 4, 2023.

Action Items for Consideration

- | | | |
|------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| John Brookby | 14. | Approve execution of an amendment to the Lease Agreement with Prologis, L.P. to reduce the leased premises by +/-1.517 acres in support of the new Aircraft Rescue Fire Fighting Consolidation. |
| Sharon McCloskey | 15. | Approve execution of Contract No. 7007324, for Lease and Maintenance of Wheelchairs, Terminal D, with Smarte Carte, Inc., of St. Paul, Minnesota, for the initial one-year term Contract amount of \$128,700, and four, one-year options in the amount \$531,180, for a total estimated Contract of \$659,880; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| | 16. | Approve execution of Contract No. 7007301, for Trash Can Liners with M.A.N.S. Distributors, Inc., of Carrollton, Texas, for the initial one-year Contract amount of \$347,181.75 and four, one-year options in the amount of \$1,388,727, for a total estimated Contract amount of \$1,735,908.75; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| | 17. | Approve execution two Contracts for Non-Sterile Disposable Gloves: Contract No 7007327, with R.S. Hughes Company, Inc., of DFW Airport, Texas, for the initial one-year Contract amount of \$2,408,741.40, and four, one-year options in the amount of \$9,634,965.60, for a total estimated Contract of \$12,043,707; and Contract No. 7007408, with Brady Industries of Texas LLC dba BradyIFS of Fort Worth, Texas, for the initial one-year Contract amount of \$70,532.80, and four, one-year options in the amount of \$282,131.20, for a total estimated Contract of \$352,664; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. Total amount of the action is \$12,396,371. |
| Zenola Campbell | 18. | Approve Lease Agreement with Duty Free Americas DFW Kids LLC and the Dallas Fort Worth International Airport to operate a Lego Retail Store in Terminal D, Gate D20. |

19. Approve Lease Agreement with Duty Free Americas DFW Sunglasses LLC and the Dallas Fort Worth International Airport to operate a Sunglasses Retail Store in Terminal D, Gate D20.
20. Approve Lease Agreement with Duty Free Americas DFW Kids LLC and the Dallas Fort Worth International Airport to operate a Toys "R" Us Retail Store in Terminal A, Gate A28.

Discussion Item

- | | |
|-----------------|-----------------------------------|
| Zenola Campbell | 21. Permits Issued by Concessions |
|-----------------|-----------------------------------|

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Concessions/Commercial Development	Subject Amend lease agreement with Prologis, L.P.	Resolution #
---------------------------	--------------------------------------------------------	-------------------------------------------------------------	---------------------

Action
That the Chief Executive Officer or designee be authorized to execute an amendment to the Lease Agreement with Prologis, L.P. to reduce the leased premises by +/-1.517 acres in support of the new Aircraft Rescue Fire Fighting Consolidation.

Description

- The Board signed a Lease Agreement (Lease) with Trammell Crow Company International Air Cargo III, L.P. (Trammell Crow) on November 3, 2004 (Resolution #2004-02-47).
- Trammell Crow built a cargo facility at 2520 West Airfield Drive known as International Air Cargo III (IACIII).
- Prologis, L.P. is the successor in interest to Trammell Crow and pays Annual Ground Rental Rate plus 10%. Rent is currently \$34,078.26 monthly.
- This action will amend the Lease to reduce the premises by +/-1.517 acres, from +/-11.197 acres to +/-9.68 acres to allow for the construction of the new Aircraft Rescue Fire Fighting Consolidation (ARFF) facility and reduce the ground rent paid by Prologis by approximately \$4,600 per month, initially.

Justification

- The ARFF Consolidation project requires this additional acreage.
- Prologis has agreed to the acreage reduction, which will not affect IACIII cargo operations.
- The new ARFF facility will provide replacement drainage infrastructure.

D/S/M/WBE Information

- The annual goal for the M/WBE Program goal is 31%.
- N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Conveyance of Airport Board Property or Facilities)

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact John Brookby 3-4660	Fund	Project #	External Funding Source	Amount \$0
----------------------------------------------------------	-------------	------------------	--------------------------------	----------------------

Additional Information

- There are no changes to the Lease term as part of this action; ground rent on the 40-year lease term commenced on March 13, 2006 and expires on March 12, 2046.

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

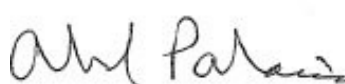
That the Chief Executive Officer or designee be authorized to execute an amendment to the Lease Agreement with Prologis, L.P. to reduce the leased premises by +/-1.517 acres in support of the new Aircraft Rescue Fire Fighting Consolidation.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:25 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:54 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:21 am

SIGNATURE REQUIRED FOR APPROVAL

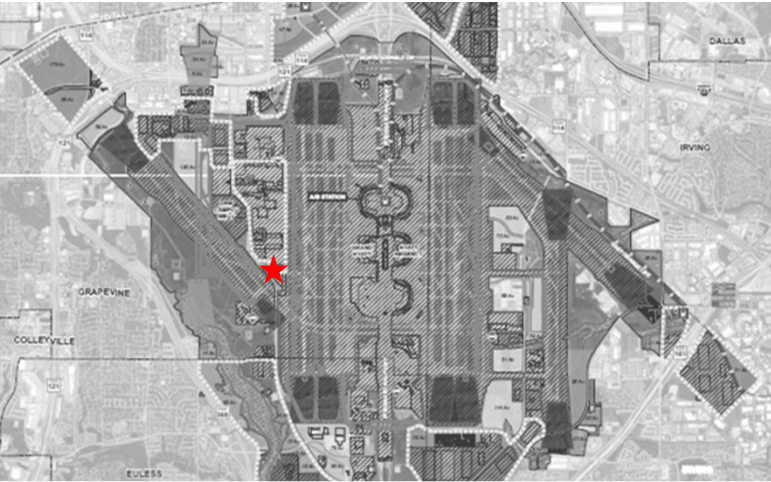
Approved by

Department Head
Commercial Development
Apr 19, 2023 10:39 am

Chief Executive Officer

Pending

Date



Amend lease agreement with Prologis, L.P.

PURPOSE:

Execute an amendment to the Lease Agreement with Prologis, L.P. to reduce the leased premises by ±1.517 acres, in support of the new Aircraft Rescue Fire Fighting Consolidation.

DESCRIPTION:

The amendment will remove ±1.517 acres to allow for the construction of the new ARFF facility. Ground rent paid by Prologis will be reduced by approximately \$4,600 per month initially, and continue this reduction through the lease expiration on March 12, 2046.

The ARFF Consolidation project requires this additional acreage. The new ARFF facility will provide replacement drainage infrastructure.

The acreage reduction will not affect operations at the IACIII cargo facility.



N/A
ACTION
AMOUNT

N/A
FUNDING
SOURCE(S)

N/A
D/S/M/WBE
PARTICIPATION



**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Concessions/Commercial Development	Subject Lease and Maintenance of Wheelchairs, Terminal D	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007324, for Lease and Maintenance of Wheelchairs, Terminal D, with Smarte Carte, Inc., of St. Paul, Minnesota, for the initial one-year term Contract amount of \$128,700, and four, one-year options in the amount \$531,180, for a total estimated Contract of \$659,880; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a Contract for Lease and Maintenance of Wheelchairs, Terminal D in support of the Airport's Customer Experience Department. Justification <ul style="list-style-type: none"> • Replaces an existing Contract that has been in place for five years. • The Contract will provide the Airport with the ability to lease 220 wheelchairs annually in support of customers flying from the Airport's common use gates, Gates D1 through D15. • The Contract includes monthly maintenance and inspections of the wheelchairs to ensure passengers have a safe and clean experience through the terminal. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products) 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: June 2023 • Contract Term: One year with four, one-year options 			
Contract # 7007324	Agreement #	Purchase Order #	Action Amount NTE \$659,880
		Revised Amount \$0	
For Information contact Sharon McCloskey 3-4620 Latrece Crownover 3-0995	Fund Operating Fund	Project #	External Funding Source Amount \$659,880

Additional Information

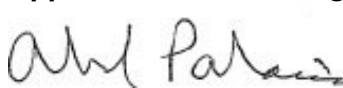
- Two Bids, none from M/WBE firms, were received on or before the due date of March 13, 2023.
- The Bid submitted by Prospect Airport Services, of Des Plaines, Illinois, was determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Smarte Carte, Inc., of St. Paul, Minnesota, is the lowest responsive, responsible Bidder and the incumbent.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007324, for Lease and Maintenance of Wheelchairs, Terminal D, with Smarte Carte, Inc., of St. Paul, Minnesota, for the initial one-year term Contract amount of \$128,700, and four, one-year options in the amount \$531,180, for a total estimated Contract of \$659,880; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by

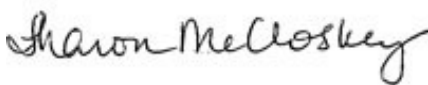

Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:28 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:55 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:23 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Customer Service
Apr 18, 2023 11:51 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Concessions/Commercial Development	Subject Trash Can Liners	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007301, for Trash Can Liners with M.A.N.S. Distributors, Inc., of Carrollton, Texas, for the initial one-year Contract amount of \$347,181.75 and four, one-year options in the amount of \$1,388,727, for a total estimated Contract amount of \$1,735,908.75; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a Contract for Trash Can Liners in support of the Airport's Customer Experience Department Justification <ul style="list-style-type: none"> • Replaces an existing Contract that has been in place for five years. • The Contract will provide the Airport with trash liners for waste and recycling for the entire Airport campus, both terminal and non-terminal facilities. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products) 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: June 2023 • Contract Term: One year with four, one-year options 			
Contract # 7007301	Agreement #	Purchase Order #	Action Amount NTE \$1,735,908.75
		Revised Amount \$0	
For Information contact Sharon McCloskey 3-4620 Steven Rathers 3-6378	Fund Operating Fund	Project #	External Funding Source Amount \$1,735,908.75

Additional Information

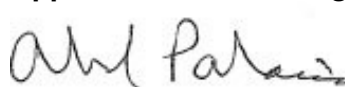
- Fifteen Bids, including four from M/WBE firms, were received on or before the due date of February 28, 2023.
- Bid Tabulation attached.
- The Bids submitted by Central Ploy-Bag Corp, Linden, New Jersey; Pollock Investments, Inc., Grand Prairie, Texas; Complete Supply, Inc., Farmers Branch, Texas; Competitive Choice, Inc., Houston, Texas; Mini Wing USA, Palos Verdes Estates, California; Continental Global Services, Inc., Opa Locka, Florida; and Brady Industries of Texas LLC dba BradyIFS, Fort Worth, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- M.A.N.S. Distributors, Inc. of Carrollton, Texas, is the lowest responsive, responsible Bidder.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007301, for Trash Can Liners with M.A.N.S. That the Chief Executive Officer or designee be authorized to execute Contract No. 7007301, for Trash Can Liners with M.A.N.S. Distributors, Inc., of Carrollton, Texas, for the initial one-year Contract amount of \$347,181.75 and four, one-year options in the amount of \$1,388,727, for a total estimated Contract amount of \$1,735,908.75; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by

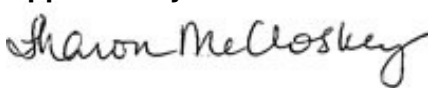

Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:29 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:55 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:24 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Customer Service
Apr 18, 2023 11:12 am

Pending

Chief Executive Officer

Date

**Contract No. 7007301
Trash Can Liners
Bid Tabulation**

Bidders	Bid Amount
M.A.N.S. Distributors, Inc. ^{N1} Carrollton, Texas	\$347,181.75
Veritiv Operating Company Carrollton, Texas	\$419,912.34
Torrez Paper Company ^{N1} Farmers Branch, Texas	\$421,163.02
Ferguson Enterprises, LLC dba Ferguson Facilities Supply Grand Prairie, Texas	\$458,294.99
Maxari Austin, Texas	\$472,110.88
Kentzy International, Inc. Allen, Texas	477,674.43
CFJ Manufacturing, LP ^{N2} Fort Worth, Texas	\$503,604.08
R.S. Hughes Company, Inc. ^{N3} DFW Airport, Texas	\$770,672.31
Note: <ol style="list-style-type: none"> 1. MBE certified through the North Central Texas Regional Certification Agency 2. WBE certified through the Women's Business Council-Southwest 3. MBE certified through the Dallas/Fort Worth Minority Supplier Development Council 	

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Concessions/Commercial Development	Subject Non-Sterile Disposable Gloves	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to execute two Contracts for Non-Sterile Disposable Gloves: Contract No 7007327, with R.S. Hughes Company, Inc., of DFW Airport, Texas, for the initial one-year Contract amount of \$2,408,741.40, and four, one-year options in the amount of \$9,634,965.60, for a total estimated Contract of \$12,043,707; and Contract No. 7007408, with Brady Industries of Texas LLC dba BradyIFS of Fort Worth, Texas, for the initial one-year Contract amount of \$70,532.80, and four, one-year options in the amount of \$282,131.20, for a total estimated Contract of \$352,664. Total amount of the action is \$12,396,371.

Description

- Award two Contracts for Non-Sterile Disposable Gloves for the Airport's Procurement and Materials Management Department to stock in the Central Warehouse in support of daily operations.

Justification

- The solicitation included 29- line items. Forty bids were received.
- The Airport is awarding the lowest bid for each line item. Brady Industries of Texas LLC dba BradyIFS was the lowest bidder on 8 of 29 items. R.S. Hughes Company, Inc., was the lowest bidder on 21 of 29 items. Other bidders are listed on the attached bid tabulation.
- Replaces an existing Contract that has been in place for five years.
- The Contracts consist of both disposable gloves for custodial cleaning and other non-medical use.
- Gloves will be ordered on an as-needed basis and the Airport will have no obligation to purchase any quantity under the Contract.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products)

Schedule/Term

- Start Date: May 2023
- Contract Term: One year with four, one-year options

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7007327			NTE \$12,043,707	\$0
7007408			NTE \$352,664	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Sharon McCloskey 3-4620 Steven Rathers 3-6378	Operating Fund			\$12,396,371

Additional Information

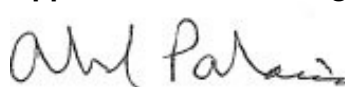
- Forty Bids, including two from M/WBE firms, were received on or before the due date of February 28, 2023.
- Bid Tabulation attached.
- The Bids submitted by Atlantic Petroleum & Mineral Resources, Inc., of Houston, Texas; BAK Global LLC of Houston, Texas; CFJ Manufacturing of Fort Worth, Texas; Complete Supply of Farmers Branch, Texas; Medsup Medical, Inc., of Pompano Beach, Florida; Sidra Medical Supply, Inc., of Elmont, New York; Veritiv Operating Company of Atlanta, Georgia; and Vizocom ICT LLC, of El Cajon, California were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation
- R.S. Hughes Company, Inc. of DFW Airport, Texas, is the lowest responsive, responsible Bidder and the incumbent of one of the previous Contracts.
- Brady Industries of Texas LLC dba BradyIFS of Fort Worth, Texas, is the lowest responsive, responsible Bidder.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute two Contracts for Non-Sterile Disposable Gloves: Contract No 7007327, with R.S. Hughes Company, Inc., of DFW Airport, Texas, for the initial one-year Contract amount of \$2,408,741.40, and four, one-year options in the amount of \$9,634,965.60, for a total estimated Contract of \$12,043,707; and Contract No. 7007408, with Brady Industries of Texas LLC dba BradyIFS of Fort Worth, Texas, for the initial one-year Contract amount of \$70,532.80, and four, one-year options in the amount of \$282,131.20, for a total estimated Contract of \$352,664. Total amount of the action is \$12,396,371.

Approved as to Form by

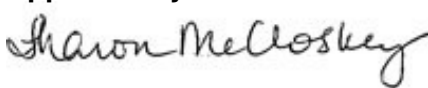

Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:29 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:55 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:24 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Customer Service
Apr 19, 2023 10:58 am

Pending

Chief Executive Officer

Date

Contract No. 7007327
Non-Sterile Disposable Gloves
Bid Tabulation

Bidders	Bid Amount
R.S. Hughes Company, Inc. DFW Airport, Texas	\$2,530,942.20 21 of 29 items
Brady Industries of Texas LLC dba Brady IFS Fort Worth, Texas	\$70,532.80* 8 of 29 items
Ebisu Supplies LLC Austin, Texas	\$286,474.80*
Maadho Distributors, Inc. Mount Kisco, New York	\$349,656*
Nashville Medical & EMS Products, Inc. Springfield, Tennessee	\$443,530*
Clearwater Distribution, Inc. Largo, Florida	\$459,896*
Tronex International, Inc. Mount Olive, New Jersey	\$475,124.80*
Interboro Packaging ^{N1} Montgomery, New York	\$485,378.40*
Shamrock Marketing Co., Inc. Chino, California	\$489,364*
USA Capital Fund LLC dba USA Medial Supply Hollywood, Florida	\$574,560*
Invi Bridge LLC Sugar Land, Texas	\$641,434.60*
Engaged Healthcare Solutions Chattanooga, Tennessee	\$866,220.40*
Pristine Dental Supplies, Inc. Riverside, California	\$1,130,952*
Uweport LLC Charlotte, North Carolina	\$1,335,696*
US Liberty LLC Stuart, Florida	\$1,338,391.40*
Cintas Corp Coppell, Texas	\$1,640,409.60*
SIVAD PPE Bear, Delaware	\$1,896,478.32*
Labsource, Inc. Northlake, Illinois	\$2,064,137.46*
Performance Safety Group St. Louis, Missouri	\$2,129,040*
Hutchins & Hutchins, Inc. Waynesboro, Virginia	\$2,149,041.29*
Scientific Sales, Inc. Oak Ridge, Tennessee	\$2,283,423.60*

MedFirst Healthcare Supply, Inc. Clermont, Florida	\$2,291,731.40*
Life-Assist, Inc. Rancho Cordova, California	\$2,387,415*
Mediu, LLC Sugar Land, Texas	\$2,517,033*
Maxari Austin, Texas	\$2,517,033*
Henry Schein, Inc. Melville, New York	\$2,534,569.60*
Mini Wing USA Palo Verdes Estates, California	\$2,801,627.10
Isikel, LLC Katy, Texas	\$3,192,690.00*
Mersi Distribution LLC Miami, Florida	\$3,340,827
Rudra Enterprise LLC ^{N1} Irving, Texas	\$6,724,387.70
Note: <ol style="list-style-type: none"> 1. M/WBE certified through the North Central Texas Regional Certification Agency 2. * - Denotes partial bid submission 	

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Concessions/Commercial Development	Subject Approval to enter into a Lease Agreement with Duty Free Americas DFW Kids LLC	Resolution #
---------------------------	--------------------------------------------------------	-------------------------------------------------------------------------------------------------	---------------------

Action
That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Duty Free Americas DFW Kids LLC and the Dallas Fort Worth International Airport to operate a Lego Retail Store in Terminal D, Gate D20.

Description

- Founded in 1932, The Lego Group is one of the world's leading manufacturers of play materials.
- The minimum annual guarantee will be \$108,000 for a term of 7 years.
- Concessionaire shall pay Percent Rent as follows:
 - ◆ Twelve Percent of Gross Receipts for the sale of Specialty Retail, hereafter known as Category 14.
 - ◆ Twelve Percent of gross receipts of Branding Fees, Marketing Fees, Merchandising Fees, Promotional Allowances, Retail Display Allowances (RDA), and any type of Ancillary Advertising or Product Placement Fees/Allowances, hereafter known as Category ALLO.
 - ◆ Twelve Percent of all other Gross Receipts not listed above, hereafter known as Category MISC.

Justification

- There are approximately 731 branded stores in over 50 countries across the world.
- The first Lego store in a U.S. Airport opened in December 2020 in Salt Lake City, Utah. Other Airports that have opened a Lego Branded store include, JFK terminal 4, Gatwick Airport, Miami Airport, and LAX.
- This concept will be located in the former Aveda, Jo Malone, MAC location which closed on 11/30/2019.
- This action is based on the Concessions Policy 2.2.1 (B) Direct Negotiation, Additional Locations.

D/S/M/WBE Information

- The annual goal for the ACDBE Program is 31%.
- In accordance with the Board's ACDBE Program, the ACDBE goal for this lease is 20% and M/WBE goal for design and construction is 30%.
- Duty Free Americas DFW Kids LLC is comprised of Duty Free Americas Airports, Inc. (80%) and RS Harris, LLC (ACDBE: BM-C, 20%).
- The joint venture is committed to 30% M/WBE participation in the design and construction of the lease space.

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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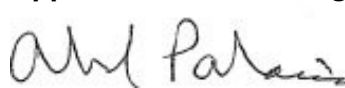
For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source	Amount \$0
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Additional InformationAdditional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Duty Free Americas DFW Kids LLC and the Dallas Fort Worth International Airport to operate a Lego Retail Store in Terminal D, Gate D20.

Approved as to Form by

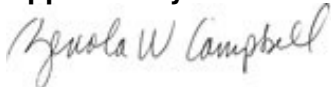

Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:26 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:54 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:22 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 19, 2023 11:29 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Concessions/Commercial Development	Subject Approval to enter into a Lease Agreement with Duty Free Americas DFW Sunglasses LLC	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Duty Free Americas DFW Sunglasses LLC and the Dallas Fort Worth International Airport to operate a Sunglasses Retail Store in Terminal D, Gate D20.

Description

- This location will feature top branded eyewear which includes, but not limited to Michael Kors, Ray Ban, and Oakley.
- The minimum annual guarantee will be \$120,000 for a term of 7 years.
- Concessionaire shall pay Percent Rent as follows:
 - ◆ Twelve Percent of Gross Receipts for the sale of Specialty Retail, hereafter known as Category 14.
 - ◆ Twelve Percent of gross receipts of Branding Fees, Marketing Fees, Merchandising Fees, Promotional Allowances, Retail Display Allowances (RDA), and any type of Ancillary Advertising or Product Placement Fees/Allowances, hereafter known as Category ALLO.
 - ◆ Twelve Percent of all other Gross Receipts not listed above, hereafter known as Category MISC.

Justification

- The sunglass market size is expected to grow from \$15.5 billion in 2022 to \$16.47 billion in 2023 at a compound annual growth rate of 6.0%.
- North America was the largest region in the sunglasses market in 2022 and it is expected to be the fastest growing region.
- This action is based on the Concessions Policy 2.2.1 (B) Direct Negotiation, Additional Locations.
- This action meets the Board's Concessions Policy, 1.3.2 of providing and improving the shopping, dining and service experience at DFW International Airport.

D/S/M/WBE Information

- The annual goal for the ACDBE Program is 31%.
- In accordance with the Board's ACDBE Program, the ACDBE goal for this lease is 30% and the M/WBE goal for design and construction is 30%.
- Duty Free Americas DFW Sunglasses LLC is comprised of Duty Free Americas Airports, Inc. (70%) and RS Harris, LLC (ACDBE: BM-C, 30%)
- The joint venture is committed to 30% M/WBE participation in the design and construction of the lease space.

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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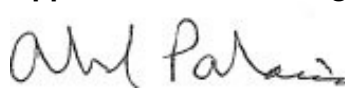
For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source	Amount \$0
-------------------------------------------------------------	-------------	------------------	--------------------------------	----------------------

Additional InformationAdditional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Duty Free Americas DFW Sunglasses LLC and the Dallas Fort Worth International Airport to operate a Sunglasses Retail Store in Terminal D, Gate D20.

Approved as to Form by

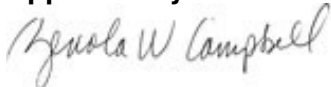

Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:26 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:54 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:22 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 19, 2023 11:49 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Concessions/Commercial Development	Subject Approval to enter into a Lease Agreement with Duty Free Americas DFW Kids LLC	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Duty Free Americas DFW Kids LLC and the Dallas Fort Worth International Airport to operate a Toys "R" Us Retail Store in Terminal A, Gate A28.

Description

- The minimum annual guarantee will be \$74,700 for a term of 7 years.
- Concessionaire shall pay Percent Rent as follows:
 - ◆ Twelve Percent of Gross Receipts for the sale of Specialty Retail, hereafter known as Category 14.
 - ◆ Twelve Percent of gross receipts of Branding Fees, Marketing Fees, Merchandising Fees, Promotional Allowances, Retail Display Allowances (RDA), and any type of Ancillary Advertising or Product Placement Fees/Allowances, hereafter known as Category ALLO.
 - ◆ Twelve Percent of all other Gross Receipts not listed above, hereafter known as Category MISC.

Justification

- The company was acquired by WHP Global in March 2021; the world's 10th largest brand management firm and will refocus its strategy on store within a store and airport locations.
- This will be the first Airport location for Toys "R" Us.
- This concept will be located in the former GNC location which was voluntarily terminated due to the pandemic on 9/15/20.
- This action is based on the Concessions Policy 2.2.1 (B) Direct Negotiation, Additional Locations.

D/S/M/WBE Information

- The annual goal for the ACDBE Program is 31%.
- In accordance with the Board's ACDBE Program, the ACDBE goal for this lease is 20% and the M/WBE goal for design and construction is 30%.
- Duty Free Americas DFW Kids LLC is comprised of Duty Free Americas Airports, Inc. (80%) and RS Harris, LLC (ACDBE: BM-C, 20%).
- The joint venture is committed to 30% M/WBE participation in the design and construction of the lease space.

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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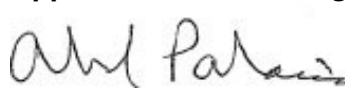
For Information contact Zenola Campbell 3-4830	Fund	Project #	External Funding Source	Amount \$0
-------------------------------------------------------------	-------------	------------------	--------------------------------	----------------------

Additional InformationAdditional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to enter into a Lease Agreement with Duty Free Americas DFW Kids LLC and the Dallas Fort Worth International Airport to operate a Toys "R" Us Retail Store in Terminal A, Gate A28.

Approved as to Form by

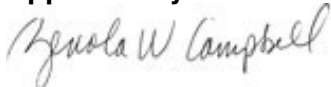

Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:27 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:54 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:23 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 19, 2023 11:30 am

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
COMMITTEE DISCUSSION ITEM

Meeting Date 05/04/2023	Subject Permits Issued by Concessions	Committee Concessions/Commercial Development
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Item For Discussion
Permits Issued by Concessions

Description

- **National Rentals LLC** was issued Permit No. 011529 for the operation of a Guided by Aura Off Airport Rental service. The concessionaire shall pay a rent of ten percent of Gross Receipts for a period of 24 months.

AGENDA
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, May 2, 2023
12:45 p.m.

FINANCE/AUDIT COMMITTEE

22. Approve the Minutes of the following Finance/Audit Committee Meetings:
- Regular Meeting Tuesday, April 4, 2023
 - Special Meeting Tuesday, April 4, 2023
 - Special Meeting Thursday, April 6, 2023
- Chris Poinatte 23. Financial Report and FY23 Outlook

Consent Items for Consideration

- Catrina Gilbert 24. Approve to bind and procure renewal on the Excess Cyber Liability and Technology Errors and Omissions Liability Insurance Policy with Coalition Inc., in the amount of \$299,036, for the policy year effective June 3, 2023.
25. Approve to bind and procure renewal on the Cyber Liability and Technology Errors and Omissions (E&O) Liability Insurance Policy with Munich Re Syndicate 457 at Lloyds Limited in the amount of \$373,559.23, for the policy year effective June 3, 2023.
- Cyril Puthoff 26. Approve to increase and extend Contract No. 8005224, for Onsite Medical Clinic Services, with Concentra Health Services, Inc., of Addison, Texas, in an amount not to exceed \$300,000, for a revised not to exceed Contract amount of \$2,364,840.
27. Approve execution of Contract No. 8005469, for Employee Service Awards and Recognition Program, with MTM Recognition Corp. of Oklahoma City, Oklahoma, for the initial two-year Contract amount of \$193,621.68, and three, one-year options in the amount of \$96,810.84, for a total estimated Contract of \$484,054.20; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- Elaine Rodriguez 28. Approve an increase to Legal Services Contract No. 8005218 with the firm of Eversheds Sutherland of Austin, Texas, in the amount of \$30,000.00 for a revised contract amount not to exceed \$65,000.00.
29. Approve an increase to Legal Services Contract No. 8005064 with the firm of Kaplan Kirsch Rockwell of Denver, Colorado, in the amount of \$50,000.00 for a revised amount not to exceed \$171,750.00.
30. Approve an increase to Legal Services Contract No. 8005485 with the firm Pham Harrison LLP, Fort Worth, Texas in an amount not to exceed \$75,000.00 for a revised contract not to exceed \$124,000.00.

- Michael Youngs 31. Approve execution of Contract No. 7007396, for Email Security Platform, with Freeit Data Solutions, Inc., of Austin, Texas, for the initial one-year Contract amount of \$98,210.70 and one, one-year option in the amount of \$146,285.70 for a total estimated Contract amount of \$244,496.40; and that the Chief Executive Officer or designee is authorized to exercise option year at the Airport's discretion.

Action Items for Consideration

- Heath Montgomery 32. Approve execution of Contract No. 8005520, for Advertising Services, with TRUth of Plano, Texas, for the initial one-year Contract amount of \$1,900,000 and four, one-year options in the total amount of \$8,000,000 for a total estimated Contract of \$9,900,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- Aaron Munoz 33. Approve execution of Contract No. 8005542, for External Audit Services, with Plante & Moran, PLLC, of Detroit, Michigan, for the initial one-year Contract amount of \$325,850, and four, one-year options in the amount of \$2,620,844.13, for a total estimated Contract of \$2,946,694.13; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.
- Chris Poinatte 34. Approve execution of a revenue sharing agreement with Willow Technology Operations Pty Ltd ("Willow") of Sydney, Australia.
35. Approve delegation of authority to the Chief Executive Officer or his Designee to approve renewals of the Contracts listed on the Exhibit attached hereto, provided that the total initial term plus renewal(s) for each contract is below \$10 million dollars.
- Cyril Puthoff 36. Approve execution of Contract No. 7007362, for Catering Truck Services, with Street Bites LLC of Lewisville, Texas, for the initial one-year Contract amount of \$300,000, and three, one-year options in the amount of \$900,000, for a total estimated Contract of \$1,200,000; as a part of the employee recognition program and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
37. Approve an increase to Temporary Staffing Services, Contract No. 7007276, with AllTex Staffing and Consulting LLC dba ABBA Staffing and Consulting, of Bedford, Texas, in an amount not to exceed \$5,625,000 for a revised not to exceed Contract amount of \$10,125,000.
- Michael Youngs 38. Approve execution of Contract No. 8005527, for a Comprehensive Wireless Platform, with AT&T Corp., of Dallas, Texas, for the initial five-year Contract amount of \$8,900,914 and one, one-year option in the amount of \$1,306,700, for a total estimated Contract of \$10,207,614.

CLOSED SESSION

39. In accordance with the provisions of the Texas Government Code, Section 551.072, a closed session will be held to discuss the purchase, exchange, lease or value of real property when such discussions would have a detrimental effect on the negotiating position of the Board, to wit:

a) Use and Lease Agreement Negotiations

OPEN SESSION

- Donnell Harvey 40. Approve execution of the DFW Use and Lease Agreement, and any related documents, with airlines; and, further, that the Chief Executive Officer or designee be authorized to execute future amendments to add or remove leased square footage reflected in an airline's Leased Premises exhibit, so long as the removal of square footage (i) is related to the subsequent lease of a majority of such space to another tenant, (ii) is related to or in support of a construction project or relocation at the Airport, or (iii) represents an adjustment to the airline's Lease Premises exhibit that is non-material with respect to the total terminal leased square footage all airlines.

Discussion Items

- Aaron Munoz 41. Department of Audit Services' Quarterly Update.
- Tamela Lee 42. Monthly D/S/M/WBE Expenditure Report.



KPIs and Financial Report – FY 2023

Six months ending March 31, 2023 - Unaudited

Key Performance Indicator Scorecard

Six months ending March 31, 2023 - Unaudited

Key Performance Indicators	FY22 Actuals YTD	FY23 Plan YTD	FY23 Actuals YTD	FY23A vs FY23P	FY23 Annual Plan **	Data As Of
Business Performance						
Reduce FY23 Expenditures from Budget	N/A	(\$3.0)	\$1.1	■	(\$6.0)	Mar-23
Increase DFWCC revenues from FY22 Actual	N/A	\$26.1	\$39.1	■	\$41.2	Mar-23
Increase total passengers from FY22 Actual	N/A	4.3	4.0	■	6.1	Mar-23
Have a new Use Agreement in place for FY 2024*	N/A	Complete	EOY	■	Complete	EOY
Add one new non-passenger revenue business to the DFW portfolio*	N/A	Complete	Complete	■	Complete	Apr-23
Complete pilot/identify preferred solution to monitor terminal parking occupancy*	N/A	Complete	EOY	■	Complete	EOY
Customer Experience						
Achieve DFW survey overall satisfaction score	4.42	4.38	4.50	■	4.38	Mar-23
Achieve DFW survey cleanliness and condition score	4.37	4.35	4.49	■	4.35	Mar-23
Complete deployment of virtual taxi queue solution*	N/A	Complete	EOY	■	Complete	EOY
Implement mapping of Terminal Link shuttles for customers*	N/A	Complete	EOY	■	Complete	EOY
Operational Excellence						
Achieve percent of waste diverted from landfills.	N/A	15%	11%	■	15%	Feb-23
Launch 5G/4G private network for one application*	N/A	Complete	EOY	■	Complete	EOY
Initiate executive-led ESG Workgroup; develop improved metrics for FY23 ESG report*	N/A	Complete	EOY	■	Complete	EOY
Complete implementation of Oracle Fusion, including the procurement marketplace*	N/A	Complete	EOY	■	Complete	EOY

* Key goals and initiatives

** Plan reflects 100% target

■ Improved/Constant
 ■ Worse
 ■ End of Year/Quarter Completion



Key Performance Indicator Scorecard

Six months ending March 31, 2023 - Unaudited

Key Performance Indicators	FY22 Actuals YTD	FY23 Plan YTD	FY23 Actuals YTD	FY23A vs FY23P	FY23 Annual Plan **	Data As Of
<u>Safe, Secure and Resilient</u>						
Achieve zero regulatory enforcement actions.	0	0	0	■	0	Mar-23
Reduce negative internal phishing test results by 50% in Q4 of FY23 compared to FY22 average*	N/A	-50%	EOY	■	-50%	EOY
<u>Community Impact</u>						
Achieve M/WBE/DBE/ACDBE goals	34%/30%/40%	31%/20%/31%	32%/85%/47%	■ ■ ■	31%/20%/31%	Mar-23
<u>Employee Engagement</u>						
Reduce voluntary employee turnover from FY22 average	N/A	12%	26%	■	12%	Mar-23
Redesign the organization's position architecture framework and complete position reevaluation for all MPP and ITS salaried roles*	N/A	Complete	EOY	■	98%	EOY
<u>Key Goals and Initiatives</u>						
	EOY	8 of 10	EOY	■	8 of 10	EOY

* Key goals and initiatives

** Plan reflects 100% target

- Improved/Constant
- Worse
- End of Year/Quarter Completion

Key Performance Indicator Scorecard

Six months ending March 31, 2023 – Unaudited

(\$ in millions)

Key Performance Indicator	Year-To-Date				FY 2023 Annual Budget
	FY 2022 Actuals	FY 2023 Actuals	FY 2023 Budget	Actuals vs. Budget Increase/(Decrease)	
DFWCC Total Revenues	\$197.5	\$236.6	\$223.5	\$13.0 5.8% ■	\$476.5
Total Expenditure Budget	\$487.3	\$565.1	\$564.0	\$1.1 0.2% ■	\$1,173.3
Total Passengers (Ms)	32.8	36.8	37.1	(0.3) (0.7%) ■	78.3
Total Landed Weights (Bs)	21.7	23.0	23.4	(0.4) (1.9%) ■	48.6

Results Status Bar

- Improved/Constant
- Worse

DFW Cost Center

Six months ending March 31, 2023 – Unaudited

(in millions)	Year-To-Date					FY 2023	
	FY 2022 Actuals	FY2023 Actuals	FY 2023 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget	
Revenues							
Parking	1	\$83.1	\$99.9	\$93.5	\$6.4	6.8%	\$202.1
Concessions	2	46.0	53.3	51.7	1.6	3.1%	108.2
Rental Car		19.1	21.9	20.9	1.0	4.9%	47.5
Commercial Development		32.6	36.4	35.6	0.8	2.2%	71.7
Other Revenues	3	16.7	25.0	21.8	3.2	14.8%	47.0
Total Revenues before FRP		197.5	236.6	223.5	13.0	5.8%	476.5
DFW CC Expenditures							
Operating Expenditures		62.5	70.4	74.3	(3.9)	(5.2%)	155.0
Debt Service, net		25.7	23.1	23.4	(0.3)	(1.1%)	47.7
Total Expenditures		88.2	93.6	97.7	(4.2)	(4.3%)	202.8
Gross Margin - DFW Cost Center		109.2	143.0	125.8	17.2	13.7%	273.7
Less Transfers and Skylink							
DFW Terminal Contribution		1.4	3.1	3.1	0.0	0.0%	6.2
Skylink Costs		24.7	25.8	27.5	(1.7)	(6.2%)	57.4
Net Revenues		\$83.1	\$114.1	\$95.2	\$18.9	19.9%	\$210.1

Airfield and Terminal Cost Centers

Six months ending March 31, 2023 – Unaudited

(in millions)	Year-To-Date				FY 2023	
	FY 2022 Actuals	FY2023 Actuals	FY 2023 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
Revenues						
Landing Fees	\$48.3	\$40.4	\$41.1	(\$0.8)	(1.9%)	\$79.4
Other Airfield	7.4	7.5	7.2	0.3	4.7%	14.6
Transfer from DFW Cost Center	4 42.7	55.7	41.4	14.3	34.5%	97.8
Total Airfield Revenue	98.4	103.6	89.7	13.8	15.4%	191.8
Terminal Leases	162.0	168.8	168.5	0.4	0.2%	341.4
FIS Fees	5 10.4	16.1	14.6	1.6	10.7%	34.7
Turn Fees	6 10.0	16.1	17.3	(1.2)	(7.0%)	36.9
Other Terminal	11.7	14.3	13.6	0.7	5.2%	28.3
Total Terminal Revenues	194.2	215.4	213.9	1.4	0.7%	441.3
DFW Terminal Contributions	1.4	3.1	3.1	0.0	0.0%	6.2
Total Revenues before FRP	294.0	322.0	306.8	15.3	5.0%	639.3
Expenditures						
Operating Expenditures	172.4	206.7	196.1	10.6	5.4%	412.4
Debt Service, net	129.8	158.0	161.2	(3.1)	(1.9%)	326.9
Total Expenditures	302.3	364.7	357.3	7.5	2.1%	739.3
Net Income/(Loss) before FRP	(8.3)	(42.7)	(50.5)	7.8	15.5%	(100.0)
Federal Relief Proceeds (FRP)	22.6	49.6	49.6	0.0	0.0%	100.0
Net Income/(Loss)	\$14.3	\$6.9	(\$0.9)	\$7.8	N/A	\$0.0

Operating Fund – Total Expenditures

Six months ending March 31, 2023 – Unaudited

(in millions)	Year-To-Date				FY 2023		
	FY 2022 Actuals	FY2023 Actuals	FY 2023 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget		
Operating Expenditures							
Salaries and Wages	7	\$76.8	\$81.5	\$80.4	\$1.1	1.3%	\$171.0
Benefits	8	35.0	37.1	38.8	(1.7)	(4.3%)	79.1
Facility Maintenance Contracts	9	43.6	60.1	55.7	4.4	7.9%	113.7
Other Contract Services		57.1	68.6	68.3	0.3	0.5%	150.1
Utilities		13.8	15.6	15.4	0.2	1.1%	30.9
Equipment and Other Supplies	10	9.1	13.0	10.9	2.1	18.8%	24.7
Insurance		5.5	5.8	6.2	(0.4)	(6.6%)	14.1
Fuels		1.6	2.0	2.6	(0.6)	(23.2%)	5.1
General, Administrative, and Other		2.1	3.4	3.7	(0.3)	(7.9%)	8.9
Change in Operating Reserves		12.6	12.8	12.8	(0.0)	(0.0%)	12.8
Total Operating Expenditures		257.3	299.9	294.9	5.0	1.7%	618.4
Debt Service, gross	11	230.0	265.2	269.1	(3.9)	(1.4%)	554.8
Total Operating Fund Expenditures		\$487.3	\$565.1	\$564.0	\$1.1	0.2%	\$1,173.3

Notes to the Statement of Revenues and Expenses

Six months ending March 31, 2023 – Unaudited

Parking	1	Parking revenues were \$99.9 million, \$6.4 million (6.8%) higher than budget primarily due to higher parking and ground transportation utilization.
Concessions	2	Concessions revenues were \$53.3 million, \$1.6 million (3.1%) higher than budget primarily due to advertising and food and beverage.
Other Revenues	3	Other revenues were \$25.0 million, \$3.2 million (14.8%) higher than budget primarily from higher interest income due to higher interest rates.
Transfer from DFW Cost Center	4	Transfer from DFW Cost Center revenues were \$55.7 million, \$14.3 million (34.5%) higher than budget primarily due to increased DFW Cost Center net revenues, 75% of which are shared with the airlines.
FIS Fee	5	FIS Fees revenues were \$16.1 million, \$1.6 million (10.7%) higher than budget primarily due to an increase in international passengers.
Turn Fees	6	Turn Fees are \$16.1 million, \$1.2 million (7.0%) lower than budget due to lower than expected flights from carriers.
Salaries and Wages	7	Salaries and wages were \$81.5 million, \$1.1 million (1.3%) higher than budget primarily due to higher overtime and accrued vacation.
Benefits	8	Benefits were \$37.1 million, \$1.7 million (4.3%) lower than budget primarily due to lower healthcare costs and retirement expenses.
Facility Maint. Contracts	9	Facility maintenance contracts were \$60.1 million, \$4.4 million (7.9%) higher than budget primarily due to higher custodial expenses.
Equipment & Supplies	10	Equipment & Supplies were \$13.0 million, \$2.1 million (18.8%) higher than budget primarily due to deicing, equipment repairs and supplies related to the winter weather event.
Gross Debt Service	11	Gross debt service expenses were \$265.2 million, \$3.9 million (1.4%) lower than budget due to postponed new commercial paper issuance and coverage savings from bond refundings.

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Excess Cyber Liability and Technology Errors & Omissions Liability Insurance	Resolution #
Action That the Chief Executive Officer or designee be authorized to bind and procure renewal on the Excess Cyber Liability and Technology Errors and Omissions Liability Insurance Policy with Coalition Inc., in the amount of \$299,036, for the policy year effective June 3, 2023.			
Description <ul style="list-style-type: none"> • This action will authorize the Airport's Risk Management Department to procure renewal on the Excess layer of Cyber Liability and Technology Errors and Omissions (E&O) Liability Insurance to protect the Board from unforeseeable financial losses, resulting from a variety of emerging cyber and software development perils. Justification <ul style="list-style-type: none"> • An excess layer of Cyber Liability and Technology Errors and Omissions (E&O) Insurance would bring the airport alongside other domestic transportation/public entity coverage limits. • Adding an additional insurance partner helps to build another relationship in a competitive cyber liability insurance market, building DFW International Airport's reputation as a collaborator in the cyber liability sector of the insurance market. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Insurance Premiums) 			
Schedule/Term <ul style="list-style-type: none"> • One year policy effective June 3, 2023 through June 3, 2024. 			
Contract #	Agreement #	Purchase Order #	Action Amount \$299,036.00
			Revised Amount \$0
For Information contact Catrina Gilbert 3-5355	Fund Operating Fund	Project #	External Funding Source Amount \$299,036.00

Additional Information

The Airport's Broker of Record, Willis of Texas, Inc., a subsidiary of Willis Towers Watson, administered this insurance renewal.

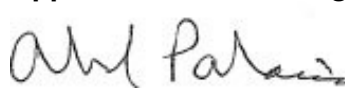
- Ten carriers were solicited.
- One carrier quoted - Coalition, Inc.
- One carrier declined.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to bind and procure renewal on the Excess Cyber Liability and Technology Errors and Omissions Liability Insurance Policy with Coalition Inc., in the amount of \$299,036, for the policy year effective June 3, 2023.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:01 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:48 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:04 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 18, 2023 2:52 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Cyber Liability and Technology Errors & Omissions Liability Insurance	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to bind and procure renewal on the Cyber Liability and Technology Errors and Omissions (E&O) Liability Insurance Policy with Munich Re Syndicate 457 at Lloyds Limited in the amount of \$373,559.23, for the policy year effective June 3, 2023.

Description

- This action will authorize the Airport's Risk Management Department to procure renewal on the Cyber Liability and Technology Errors and Omissions (E&O) Liability Insurance to protect the Board from unforeseeable financial losses, resulting from a variety of emerging cyber and software development perils.
- 2023 Premium: \$373,559.23
 - ◆ 18% premium change over expiring 2022 policy due to increase in revenues.

Justification

- A Cyber Liability and Technology Errors & Omissions (E&O) Insurance Policy will further enhance the Airport's risk transfer financing with industry best practices.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Insurance Premium)

Schedule/Term

- One year policy effective June 3, 2023 through June 3, 2024.

Contract #	Agreement #	Purchase Order #	Action Amount \$373,559.23	Revised Amount \$0
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For Information contact Catrina Gilbert 3-5355	Fund Operating Fund	Project #	External Funding Source	Amount \$373,559.23
-------------------------------------------------------------	-------------------------------	------------------	--------------------------------	-------------------------------

Additional Information

The Airport's Broker of Record, Willis of Texas, Inc., a subsidiary of Willis Towers Watson, administered this insurance renewal.

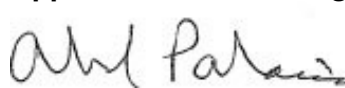
- Ten carriers were solicited.
- One quoted, Munich Re Syndicate 457
- One declined.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to bind and procure renewal on the Cyber Liability and Technology Errors and Omissions (E&O) Liability Insurance Policy with Munich Re Syndicate 457 at Lloyds Limited in the amount of \$373,559.23, for the policy year effective June 3, 2023.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:02 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:48 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:04 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 18, 2023 2:52 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Onsite Medical Clinic Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 8005224, for Onsite Medical Clinic Services, with Concentra Health Services, Inc., of Addison, Texas, in an amount not to exceed \$300,000, for a revised not to exceed Contract amount of \$2,364,840.			
Description <ul style="list-style-type: none"> • Increase and extend the Contract for Onsite Medical Clinic Services in support of the Airport's Human Resources Department. Justification <ul style="list-style-type: none"> • The increase and extension will allow sufficient time to source a new vendor and add a transition period. • This extension is needed to allow time to expand the current scope of work to include additional services currently carried out under multiple contracts including vaccinations services, pre-employment screenings, drug screenings and more. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the historical SBE Program is 20%. • In accordance with the Board's historical SBE Program, no SBE goal was set for this Contract due to no availability of SBE firms that perform this service. 			
Schedule/Term <ul style="list-style-type: none"> • Current Contract completion date: September 30, 2023 • Revised Contract Completion date: September 30, 2024 			
Contract # 8005224	Agreement #	Purchase Order #	Action Amount NTE \$300,000
			Revised Amount \$2,364,840
For Information contact Cyril Puthoff 3-3400 Sara Ramirez 3-2995	Fund Operating Fund	Project #	External Funding Source Amount \$300,000

Additional Information

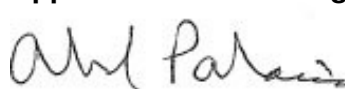
- On September 6, 2018, by Resolution No. 2018-09-196, the Airport awarded Contract No. 8005224, for Onsite Medical Clinic Services to Concentra Health Services, Inc., of Addison, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to increase and extend Contract No. 8005224, for Onsite Medical Clinic Services, with Concentra Health Services, Inc., of Addison, Texas, in an amount not to exceed \$300,000, for a revised not to exceed Contract amount of \$2,364,840.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:02 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:48 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:05 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Human Resources
Apr 19, 2023 4:14 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Employee Service Awards and Recognition Program	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8005469, for Employee Service Awards and Recognition Program, with MTM Recognition Corp. of Oklahoma City, Oklahoma, for the initial two-year Contract amount of \$193,621.68, and three, one-year options in the amount of \$96,810.84, for a total estimated Contract of \$484,054.20; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a Contract for Employee Service Awards and Recognition Program in support of the Airport's Human Resources Department Justification <ul style="list-style-type: none"> • Replaces an existing Contract that has been in place for nine years. • This Contract provides the ability to expand and offer additional recognition opportunities in the future. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31% • In accordance with the Board's M/WBE Program, no M/WBE goal was set for this contract due to nature of the procurement. (Goods/Finished Products) 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: May 2023 • Contract Term: Two years with three, one-year options 			
Contract # 8005469	Agreement #	Purchase Order #	Action Amount NTE \$484,054.20
		Revised Amount \$0	
For Information contact Cyril Puthoff 3-3400 Cathy Halliburton 3-5776	Fund Operating Fund	Project #	External Funding Source Amount \$484,054.20

Additional Information


- Four Proposals, including one from M/WBE firms, were received on or before the due date of February 22, 2023:
 - ◆ Awardco, Inc., of Lindon, Utah
 - ◆ CFJ Manufacturing of Fort Worth, Texas-M/WBE Women's Business Council-Southwest
 - ◆ Incentive Services of Edina, Minnesota
 - ◆ MTM Recognition Corp. of Oklahoma City, Oklahoma
- Based on evaluation of the Proposals submitted, the evaluation committee recommends award of the Contract to MTM Recognition Corp. of Oklahoma City, Oklahoma.

Additional Attachments: **N**

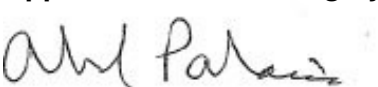
BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to execute Contract No. 8005469, for Employee Service Awards and Recognition Program, with MTM Recognition Corp. of Oklahoma City, Oklahoma, for the initial two-year Contract amount of \$193,621.68, and three, one-year options in the amount of \$96,810.84, for a total estimated Contract of \$484,054.20; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.


Approved as to Form by


 Rodriguez, Elaine
 Legal Counsel
 Apr 20, 2023 10:02 am

Approved as to Funding by



 Palacios, Abel
 Vice President Finance
 Finance
 Apr 20, 2023 8:49 am

Approved as to M/WBE by


 Lee, Tamela
 Vice President Business Diversity
 and Development
 Business Diversity and
 Development
 Apr 20, 2023 9:05 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by


 Department Head
 Human Resources
 Apr 19, 2023 3:16 pm

Pending

Chief Executive Officer Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Increase to Legal Services Contract 8005218 with the law offices of Eversheds Sutherland, Austin, Texas	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005218 with the firm of Eversheds Sutherland of Austin, Texas, in the amount of \$30,000.00 for a revised contract amount not to exceed \$65,000.00.

Description

- This action would increase the Board's contract for Legal Services regarding representation of contractor/vendor diversity programs.

Justification

- On May 14, 2019, the Board entered into a legal service contract with Eversheds Sutherland (Mr. Lino Mendiola III) to provide legal advice in connection with contractor/vendor diversity programs.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of M/WBE firms that perform this service.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005218			\$30,000.00	\$65,000.00

For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 735487	Operating Fund			\$30,000.00

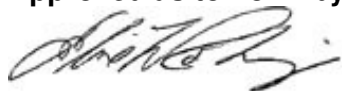
Additional Information

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

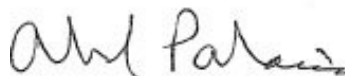
That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005218 with the firm of Eversheds Sutherland of Austin, Texas, in the amount of \$30,000.00 for a revised contract amount not to exceed \$65,000.00.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:03 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:49 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:06 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Legal
Apr 19, 2023 9:49 am

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Increase to Legal Services Contract No. 8005064 with the firm of Kaplan Kirsch Rockwell			Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005064 with the firm of Kaplan Kirsch Rockwell of Denver, Colorado, in the amount of \$50,000.00 for a revised amount not to exceed \$171,750.00.					
Description <ul style="list-style-type: none"> • This action would increase the Board's contract for legal advice regarding the application of various FAA rules and regulations to potential commercial development opportunities at the Airport. Justification <ul style="list-style-type: none"> • On July, 1, 2016, the Board entered into a legal services contract with Kaplan Kirsch Rockwell (Peter J. Kirsch) for legal advice regarding the application of various FAA rules and regulations to potential commercial development opportunities at Dallas Fort Worth International Airport. • This increase would continue to fund the Board's legal needs regarding this matter. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of MWBE firms that perform this service. 					
Contract # 8005064	Agreement #	Purchase Order #	Action Amount \$50,000.00	Revised Amount \$171,750.00	
For Information contact Elaine Rodriguez 735487	Fund Operating Fund	Project #	External Funding Source	Amount \$50,000.00	

Additional Information

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

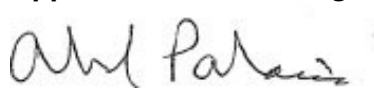
That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005064 with the firm of Kaplan Kirsch Rockwell of Denver, Colorado, in the amount of \$50,000.00 for a revised contract amount not to exceed \$171,750.00.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:03 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:49 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:06 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Legal
Apr 19, 2023 9:52 am

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Increase to Legal Services Contract 8005485 with the firm of Pham Harrison LLP	Resolution #
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Action
That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005485 with the firm Pham Harrison LLP, Fort Worth, Texas in an amount not to exceed \$75,000.00 for a revised contract not to exceed \$124,000.00.

Description

- This action would increase the Board's contract for Legal Services regarding the Nathaniel King v DFW International Airport Board's lawsuit.

Justification

- On November 9, 2022, the Board entered into legal services contract with Pham Harrison LLP for litigation and legal representation.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to limited availability of MWBE firms that perform this service.
- Pham Harrison LLP is a certified Minority Business Enterprise (PM-C) and will count towards the Board's annual M/WBE Program goal.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005485			\$75,000.00	\$124,000.00

For Information contact	Fund	Project #	External Funding Source	Amount
Elaine Rodriguez 735487	Operating Fund			\$75,000.00

Additional Information

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

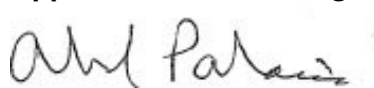
That the Chief Executive Officer or designee be authorized to increase Legal Services Contract No. 8005485 with the firm Pham Harrison LLP, Fort Worth, Texas in an amount not to exceed \$75,000.00 for a revised contract not to exceed \$124,000.00.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:04 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:50 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:13 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Legal
Apr 19, 2023 9:59 am

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Email Security Platform	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007396, for Email Security Platform, with Freeit Data Solutions, Inc., of Austin, Texas, for the initial one-year Contact amount of \$98,210.70 and one, one-year option in the amount of \$146,285.70 for a total estimated Contract amount of \$244,496.40; and that the Chief Executive Officer or designee is authorized to exercise option year at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a Contract for an Email Security Platform for the Airport's Cybersecurity Program. Justification <ul style="list-style-type: none"> • Increase software licenses for existing and new Airport employees. • Adds a second layer of protection for mitigating risk by blocking malicious phishing emails targeted at Airport employees. • Provides heightened protection for executives who are more frequently targeted. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Interlocal Agreement) 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: June 2023 • Contract Term: One year, with annual one-year options 			
Contract # 7007396	Agreement #	Purchase Order #	Action Amount NTE \$244,496.40
		Revised Amount \$0	
For Information contact Michael Youngs 3-5350 Casey Daniels 3-1132	Fund Operating Fund	Project #	External Funding Source Amount \$244,496.40

Additional Information

- This Contract is being made through the Texas Department of Information Resources (DIR) Contract No. DIR-CPO-4863, which is available to government entities, and approved by Board Resolution No. 1997-01-24, dated January 9, 1997.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

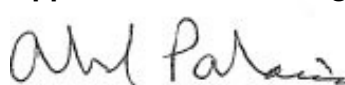
That the Chief Executive Officer or designee be authorized to execute Contract No. 7007396, for Email Security Platform, with Freeit Data Solutions, Inc., of Austin, Texas, for the initial one-year Contact amount of \$98,210.70 and one, one-year option in the amount of \$146,285.70 for a total estimated Contract amount of \$244,496.40; and that the Chief Executive Officer or designee is authorized to exercise option year at the Airport's discretion.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:04 am

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:50 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:14 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Information Technology Svcs
Apr 19, 2023 1:37 pm

Chief Executive Officer

Pending

Date

Additional Information

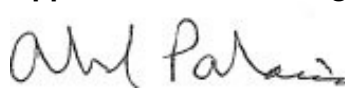
- Eight Proposals, including three from M/WBE firms, were received on or before the due date of November 23, 2022.
 - ◆ Alpha Business Images, LLC, of Dallas, Texas
 - ◆ BQR Adverting and Public Relations, Inc, of Houston, Texas
 - ◆ Brass Tacks Collective, of Dallas, Texas-M/WBE North Central Texas Regional Certification Agency
 - ◆ Dickie+Associates, of Dallas, Texas-M/WBE North Central Texas Regional Certification Agency
 - ◆ Fuesideas, LLC of Winchester, Massachusetts
 - ◆ PAVLOV Advertising, LLC, of Fort Worth, Texas
 - ◆ The Integer Group, LLC, of Dallas, Texas
 - ◆ TRUth, of Plano, Texas-M/WBE North Central Texas Regional Certification Agency
- The Proposals submitted by BQR Adverting and Public Relations, Inc, of Houston, Texas; Brass Tracks Collective, of Dallas, Texas; Dickie+Associates, of Dallas, Texas; Fuesideas, LLC of Winchester, Massachusetts and The Integer Group, LLC, of Dallas, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on evaluation of the Proposals submitted, the selection committee recommends award of the Contract to TRUth of Plano, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 8005520, for Advertising Services, with TRUth of Plano, Texas, for the initial one-year Contract amount of \$1,900,000 and four, one-year options in the total amount of \$8,000,000 for a total estimated Contract of \$9,900,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:07 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:51 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:14 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head

Apr 19, 2023 12:26 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject External Audit Services	Resolution #
---------------------------	-----------------------------------	-------------------------------------------	---------------------

Action
That the Chief Executive Officer or designee be authorized to execute Contract No. 8005542, for External Audit Services, with Plante & Moran, PLLC, of Detroit, Michigan, for the initial one-year Contract amount of \$325,850, and four, one-year options in the amount of \$2,620,844.13, for a total estimated Contract of \$2,946,694.13; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

Description

- Award a Contract to a public accounting firm to provide External Audit Services to the Board of Directors

Justification

- This is a replacement for a Contract which has been in place for eight years.
- Audits of the Board's financial statements, expenditures of federal funds, and pension plans are required by various statutes and agreements.

D/S/M/WBE Information

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.
- Plante & Moran, PLLC has committed to achieving 20% M/WBE participation utilizing EG Fox & Fox, P.C (BM-C).

Schedule/Term

- Start Date: May 2023
- Contract Term: One year, with four one-year renewal options

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005542			\$2,946,694.13	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Aaron Munoz 3-4654	Operating Fund			\$2,210,020.60
Casey Daniels 3-1132	Pension and OPEB Trust Funds			\$736,673.53

Additional Information

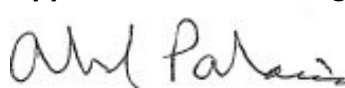
- Eight Proposals, none from M/WBE firms, were received on or before the due date of February 16, 2023.
 - ◆ CliftonLarsonAllen LLP, of Austin, Texas
 - ◆ Crowe LLP, of Dallas, Texas
 - ◆ Deloitte & Touche LLP, of Dallas, Texas
 - ◆ Eid Bailly, of Salt Lake City, Utah
 - ◆ Forvis, LLP, of Dallas, Texas
 - ◆ MossAdams.com of Dallas, Texas
 - ◆ Plante & Moran, PLLC, of Detroit, Michigan
 - ◆ Weaver and Tidwell, L.L.P., of Dallas, Texas
- The Finance/Audit Committee recommends award of the Contract to Plante & Moran, PLLC, of Detroit, Michigan.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 8005542, for External Audit Services, with Plante & Moran, PLLC, of Detroit, Michigan, for the initial one-year Contract amount of \$325,850, and four, one-year options in the amount of \$2,620,844.13, for a total estimated Contract of \$2,946,694.13; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:08 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:51 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:15 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**

Department Head
Audit Services
Apr 19, 2023 8:57 am

Chief Executive Officer

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Collaboration Agreement		Resolution #		
<p>Action That the Chief Executive Officer or designee be authorized to execute a collaboration agreement with Willow Technology Operations Pty Ltd ("Willow") of Sydney, Australia, under the terms of which DFW will promote and refer Willow's products and services to other potential customers in the aviation, transportation and logistics industries.</p>						
<p>Description</p> <ul style="list-style-type: none"> • In consideration of DFW's promotion and referral efforts, DFW will receive a referral fee equal to 10% of the revenues Willow receives for a period of five years from each new contract obtained by Willow through DFW's efforts. • DFW will also receive certain "favored nations" pricing for Willow's services provided to DFW. <p>Justification</p> <ul style="list-style-type: none"> • DFW has a separate contract with Willow for the development of digital twins for DFW Airport assets such as terminals and runways. • DFW is Willow's first large hub airport client and Willow has begun marketing its products and services to other airports around the world. • DFW has assisted Willow in understanding the airport industry and to enhance Willow's software products so that the products are more marketable to the industry. 						
<p>D/S/M/WBE Information</p> <ul style="list-style-type: none"> • Not Applicable 						
<p>Schedule/Term</p> <ul style="list-style-type: none"> • 5 years with options to extend as agreed upon by the parties. 						
Contract #		Agreement #		Purchase Order #	Action Amount \$0	Revised Amount \$0
For Information contact Chris Poinatte 3-5211		Fund	Project #	External Funding Source		Amount \$0

Additional Information

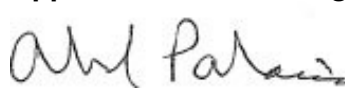
- The contract for Willow's digital twin services to DFW was approved by the Board on May 6, 2021.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute a collaboration agreement with Willow Technology Operations Pty Ltd ("Willow") of Sydney, Australia, under the terms of which DFW will promote and refer Willow's products and services to other potential customers in the aviation, transportation and logistics industries.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 2:00 pm

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 9:52 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 11:05 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Finance & ITS Dept
Apr 20, 2023 9:30 am

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Delegation of Authority	Resolution #
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Action

That the Airport Board does hereby delegate authority to the Chief Executive Officer or his Designee to approve renewals of the Contracts listed on the Exhibit attached hereto, provided that the total initial term plus renewal(s) for each contract is below \$10 million dollars.

Description

This action provides for the delegation of authority by the Board to the Chief Executive Officer or Designee, in accordance with the applicable statute, to approve renewals for Contracts when the total initial term plus renewal(s) are below \$10 million dollars.

Justification

- The decision of whether or not to exercise a renewal will be based on (i) the operational need for the particular goods or services involved; (ii) funding availability; (iii) whether the price or fee is the most advantageous for DFW; (iv) whether the vendor/service provider's performance to date meets contractual requirements; and (v) whether BDD goals are being met.
- This delegation will allow contract renewals to proceed more efficiently and rapidly with respect to existing contracts.

D/S/M/WBE Information

- Contract renewal options are subject to compliance with the D/S/M/WBE Program requirements.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Chris Poinsatte 3-5210				\$0

Additional Information

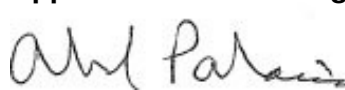
- Renewals for contracts where the initial term plus renewal(s) exceed \$10 million dollars will be brought to the Board for consideration.
- This action will reduce administrative time and reduce administrative cost to prepare quarterly renewal reports.
- In the future, staff will provide a list of exercised contract renewals to Internal Audit to review at the end of each fiscal year.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Airport Board does hereby delegate authority to the Chief Executive Officer or his Designee to approve renewals of the contracts listed on the Exhibit attached hereto, provided that the total initial term plus renewal(s) for each contract is below \$10 million dollars.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:09 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 9:52 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 11:04 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Procurement & Materials Mgmt
Apr 20, 2023 9:46 am

Pending

Chief Executive Officer

Date

Renewal List for 4th Quarter

Contract Number	Contract Title	Contractor Name	Remaining Yrs of Renewal	Original Award Amount	Contract Amount Changes (Change Orders & Renewals)	Current Contract Amount	Remaining Renewal Total	Current Contract Amount plus Renewal Amount
8005303	TOTAL REWARDS CONSULTING SERVICES - COMPENSATION CONSULTING	KORN FERRY US	1	\$ 49,250.00	\$ 98,750.00	\$ 148,000.00	\$ 30,000.00	\$ 178,000.00
8005320	EXECUTIVE COMPENSATION CONSULTANT	MERCER HUMAN RESOURCE CONSULTING	1	\$ 42,500.00	\$ 195,000.00	\$ 237,500.00	\$ 42,500.00	\$ 280,000.00
7006797	ISX STRUXUREWARE SOFTWARE AND MAINTENANCE	SYSTEMS SUPPLY INC	1	\$ 85,299.85	\$ 252,814.87	\$ 338,114.72	\$ 88,850.02	\$ 426,964.74
7006836	PRIVILEGE MANAGEMENT SOFTWARE-AVECTO (BEYOND TRUST)	KUDELSKI SECURITY INC	1	\$ 11,880.00	\$ 45,861.00	\$ 57,741.00	\$ 11,880.00	\$ 69,621.00
8005286	ONLINE NEWSROOM SERVICES	PRESSPAGE INC	1	\$ 14,000.00	\$ 33,000.00	\$ 47,000.00	\$ 14,000.00	\$ 61,000.00
7006813	FF&E - ACCESSDFW	WILSON OFFICE INTERIORS LLC	1	\$ 403,795.92	\$ 25,000.00	\$ 428,795.92	\$ 100,948.98	\$ 529,744.90
7006790	ROADSIDE SIGNAGE FABRICATION AND INSTALLATION SERVICES	SYNERGY SIGNS AND SERVICES LLC	1	\$ 2,225,430.00	\$ 741,000.00	\$ 2,966,430.00	\$ 741,810.00	\$ 3,708,240.00
7006782	VOLUNTEER MANAGEMENT TRACKING SOFTWARE	AVVIATO INC	1	\$ 27,000.00	\$ 91,910.36	\$ 118,910.36	\$ 29,750.00	\$ 148,660.36
7006827	INDOOR GUN RANGE AIR FILTER REPLACEMENT	PURITY AIR HVAC LLC	1	\$ 56,652.00	\$ -	\$ 56,652.00	\$ 11,330.40	\$ 67,982.40
8005336	PENSION FUND CONSULTING SERVICES	ANDCO CONSULTING LLC	2	\$ 540,000.00	\$ -	\$ 540,000.00	\$ 180,000.00	\$ 720,000.00
7006885	DETECTION AND RESPONSE SOLUTION	FRONTIER MEDIA DBA AXIS TECHNOLOGIES	2	\$ 15,995.00	\$ 32,773.52	\$ 48,768.52	\$ 15,995.00	\$ 64,763.52
7006956	GROUND SERVICE EQUIPMENT MAINTENANCE AND FUELING SERVICES	ERMC AVIATION LLC	2	\$ 1,251,203.80	\$ 1,095,000.00	\$ 2,346,203.80	\$ 1,348,860.16	\$ 3,695,063.96
7006833	PARKING LOT STRIPING SERVICES	MAGNUM POWER WASH LLC	2	\$ 448,875.00	\$ 154,275.00	\$ 603,150.00	\$ 161,988.75	\$ 765,138.75
8005438	EXECUTIVE SEARCH FIRM SERVICES	PEARSON PARTNERS INTERNATIONAL INC	3	\$ 600,000.00	\$ -	\$ 600,000.00	\$ 900,000.00	\$ 1,500,000.00
8005445	EXECUTIVE SEARCH FIRM SERVICES	ADK CONSULTING INC	3	\$ 600,000.00	\$ -	\$ 600,000.00	\$ 900,000.00	\$ 1,500,000.00
7006972	APPLE PRODUCTS & ACCESSORIES	COMPLETE TABLET SOLUTIONS LTD	3	\$ 475,150.00	\$ -	\$ 475,150.00	\$ 1,425,450.00	\$ 1,900,600.00
7007087	LIFT RENTAL SERVICES	SUNBELT RENTALS INC.	3	\$ 28,200.67	\$ 31,875.96	\$ 60,076.63	\$ 84,602.01	\$ 144,678.64
7007101	VULNERABILITY SCANNING ACCESS	ISHIR INC	3	\$ 23,282.00	\$ -	\$ 23,282.00	\$ 34,923.00	\$ 58,205.00
8005410	SERVICES TO MIGRATE ENTERPRISE DATA WAREHOUSE (EDW) TO SNOWFLAKE	ARMETA ANALYTICS INC	3	\$ 545,000.00	\$ 388,500.00	\$ 933,500.00	\$ 1,635,000.00	\$ 2,568,500.00
7007089	PRESCRIPTION SAFETY GLASSES	SOUTHWEST SAFETY INC	3	\$ 40,250.00	\$ -	\$ 40,250.00	\$ 65,335.09	\$ 105,585.09
7007073	STORM DRAIN SEALING AND JOINT REPAIR SERVICES	GIBSON & ASSOCIATES INC	3	\$ 88,000.00	\$ -	\$ 88,000.00	\$ 144,000.00	\$ 232,000.00
7007082	FALCONRY BIRD CONTROL SERVICES	FAL-TECH, INC	3	\$ 30,000.00	\$ 30,000.00	\$ 60,000.00	\$ 90,000.00	\$ 150,000.00
7007054	FORD ORIGINAL EQUIPMENT MANUFACTURER PARTS & REPAIR	WESTWAY FORD	3	\$ 163,300.00	\$ -	\$ 163,300.00	\$ 519,886.29	\$ 683,186.29
7007055	CHEVROLET AUTO PARTS AND REPAIRS	FIVE STAR CHEVROLET LLC	3	\$ 158,300.00	\$ 39,575.00	\$ 197,875.00	\$ 474,900.00	\$ 672,775.00
7007066	CONCRETE MIX RAPID SETTING	NOVASOL INC	3	\$ 91,130.00	\$ 113,912.50	\$ 205,042.50	\$ 301,651.69	\$ 506,694.19

Renewal List for 4th Quarter

7007104	SERVICE AND REPAIR OF BOSCH SECURITY EQUIPMENT	REAL NETWORK SERVICES, INC.	3	\$	49,000.00	\$ -	\$ 49,000.00	\$ 170,305.93	\$ 219,305.93
8005397	PRICING EVALUATION SERVICES	CUSTOMER SERVICE EXPERTS INC	3	\$	98,440.00	\$ -	\$ 98,440.00	\$ 295,320.00	\$ 393,760.00
8005398	MYSTERY SHOPPER SERVICES	CUSTOMER SERVICE EXPERTS INC	3	\$	322,598.24	\$ -	\$ 322,598.24	\$ 967,794.72	\$ 1,290,392.96
7007133	MANAGED SECURITY RISK, DETECTION AND RESPONSE SERVICE	FREEIT DATA SOLUTIONS INC	3	\$	664,368.07	\$ 687,079.97	\$ 1,351,448.04	\$ 2,139,457.84	\$ 3,490,905.88
8005399	DIGITAL INFRASTRUCTURE PLATFORM	WILLOW TECHNOLOGIES LLC	3	\$	871,693.75	\$ 3,776,820.25	\$ 4,648,514.00	\$ 1,611,300.00	\$ 6,259,814.00
7007212	DPS CANINE VETERINARY SERVICE	GOLDEN TRIANGLE ANIMAL HOSPITAL	4	\$	64,988.00	\$ 11,425.98	\$ 76,413.98	\$ 259,952.00	\$ 336,365.98
7007208	NETWORK ACCESS CONTROL MAINTENANCE AND SUPPORT	NETSYNC NETWORK SOLUTIONS	4	\$	448,381.39	\$ -	\$ 448,381.39	\$ 246,155.20	\$ 694,536.59
7007191	AMBASSADOR UNIFORMS	CFJ MANUFACTURING	4	\$	259,969.28	\$ -	\$ 259,969.28	\$ 1,119,784.98	\$ 1,379,754.26
7007265	Fire Hose, Ground Ladder, Appliance, Air Bag, and Pump Flow System Testing	WATERWAY NORTH TEXAS INC	4	\$	23,817.50	\$ 1,176.30	\$ 24,993.80	\$ 110,443.96	\$ 135,437.76
7007130	TALENT ACQUISITION SOFTWARE SUBSCRIPTION	JOBVITE INC	YR to YR	\$	57,736.00	\$ 57,736.00	\$ 115,472.00	\$ 288,680.00	\$ 404,152.00
8005519	EMPLOYEE ETHICS LINE AND INVESTIGATIVE	WORK SHIELD LLC	YR to YR	\$	68,760.00	\$ -	\$ 68,760.00	\$ 398,939.52	\$ 467,699.52
8002234	DMWBE REPORTING SYSTEM MAINTENANCE	B2GNOW/ASKREPLY,INC	YR to YR	\$	28,050.00	\$ 369,233.00	\$ 397,283.00	\$ 140,250.00	\$ 537,533.00
7005413	TEAMMATE AUDIT WORKPAPER AND MANAGEMENT SOFTWARE	WOLTERS KLUWER FINANCIAL SERVICES INC	YR to YR	\$	70,875.00	\$ 258,074.86	\$ 328,949.86	\$ 170,202.83	\$ 499,152.69
7006403	SYMPRO INVESTMENT MANAGEMENT SOFTWARE AND SUPPORT SVCS	EMPHASYS SOFTWARE DBA SYMPRO INC	YR to YR	\$	27,500.00	\$ 48,534.00	\$ 76,034.00	\$ 42,458.73	\$ 118,492.73
7006552	DEBT MANAGEMENT SYSTEM (Parking Fees Acct Receivable Mgmt)	INTERNATIONAL COMPUTER CONSULTING ORGANIZATION INC	YR to YR	\$	33,077.00	\$ 60,981.26	\$ 94,058.26	\$ 165,385.00	\$ 259,443.26
7005266	CORPORATE LEADERSHIP COUNCIL MEMBERSHIP	CORPORATE EXECUTIVE BOARD, THE (CEB)	YR to YR	\$	49,900.00	\$ 1,431,944.00	\$ 1,481,844.00	\$ 249,500.00	\$ 1,731,344.00
8004820	HIRING SELECTION PROGRAM	DEVELOPMENT DIMENSIONS INTERNATIONAL, INC	YR to YR	\$	11,000.00	\$ 397,650.00	\$ 408,650.00	\$ 55,000.00	\$ 463,650.00
8005091	GROUP FITNESS INSTRUCTOR	COLEMAN, JOSEPH	YR to YR	\$	14,000.00	\$ 38,500.00	\$ 52,500.00	\$ 70,000.00	\$ 122,500.00
8005373	INTERVIEW ASSESSMENT PROGRAM	SHL US LLC	YR to YR	\$	16,800.00	\$ 23,095.80	\$ 39,895.80	\$ 84,000.00	\$ 123,895.80
8005449	STRENGTHS FINDER TRAINING	GALLUP, INC.	YR to YR	\$	47,000.00	\$ 315.00	\$ 47,315.00	\$ 274,517.50	\$ 321,832.50
7006600	MISC NON-CONTRACT ONLINE PURCHASES	AMAZON.COM (Not a contract)	YR to YR	\$	300,000.00	\$ 1,694,848.47	\$ 1,994,848.47	\$ 1,500,000.00	\$ 3,494,848.47
7003610	DATASTREAM SOFTWARE MAINTENANCE/SUPPORT	INFOR GLOBAL SOLUTIONS (MICHIGAN) INC	YR to YR	\$	148,600.00	\$ 4,897,978.87	\$ 5,046,578.87	\$ 2,926,484.82	\$ 7,973,063.69
7003856	CADD SOFTWARE MAINTENANCE & SUPPORT SVCS	BENTLEY SYSTEMS INCORPORATED	YR to YR	\$	40,000.00	\$ 781,755.18	\$ 821,755.18	\$ 341,690.24	\$ 1,163,445.42
7006257	FIRE STATION ALERTING SYSTEM SOFTWARE &SUPPORT SVCS	WESTNET INC	YR to YR	\$	45,446.27	\$ 648,965.27	\$ 694,411.54	\$ 524,426.66	\$ 1,218,838.20
7006478	RADIO FREQUENCY IDENTIFICATION SOFTWARE SUPPORT SVCS	RFID GLOBAL SOLUTION INC	YR to YR	\$	295,034.00	\$ 578,356.00	\$ 873,390.00	\$ 522,172.15	\$ 1,395,562.15

Renewal List for 4th Quarter

7006979	EMERGENCY NOTIFICATION SYSTEM	EVERBRIDGE INC	YR to YR	\$	143,207.02	\$	295,006.46	\$	438,213.48	\$	737,516.15	\$	1,175,729.63
7007039	SMART RESERVATION REFUND MANAGEMENT SYSTEM	APP ORCHID INC	YR to YR	\$	49,300.00	\$	63,700.00	\$	113,000.00	\$	246,500.00	\$	359,500.00
7007095	DATABASE MANAGEMENT SOFTWARE-TOOLS FOR ORACLE APPLICATION SOFTWARE LICENSE (TOAD)	SHI GOVERNMENT SOLUTIONS,INC	YR to YR	\$	78,895.59	\$	77,618.30	\$	156,513.89	\$	394,477.95	\$	550,991.84
7007174	CARMENTA ENGINE	CARMENTA GEOSPATIAL TECHNOLOGIES AB	YR to YR	\$	23,057.00	\$	-	\$	23,057.00	\$	115,285.00	\$	138,342.00
7007304	DOMAIN PROTECTION SERVICES	SHI GOVERNMENT SOLUTIONS,INC	YR to YR	\$	48,980.00	\$	-	\$	48,980.00	\$	244,900.00	\$	293,880.00
7006574	SOFTWARE LICENSE: SAS	SAS INSTITUTE INC	YR to YR	\$	48,000.00	\$	74,880.00	\$	122,880.00	\$	240,000.00	\$	362,880.00
8005076	LOCUSLABS LOCATION PLATFORM SOFTWARE	LOCUSLABS INC	YR to YR	\$	140,000.00	\$	840,380.00	\$	980,380.00	\$	700,000.00	\$	1,680,380.00
7006494	CCTV MAINTENANCE	QOGNIFY INC	YR to YR	\$	249,209.00	\$	1,494,110.00	\$	1,743,319.00	\$	1,774,300.36	\$	3,517,619.36
8004874	SOFTWARE CONSULTING SVCS: APC & FTRC	DEDO INTERACTIVE, INC	YR to YR	\$	600,000.00	\$	3,498,000.00	\$	4,098,000.00	\$	1,250,000.00	\$	5,348,000.00
7007117	AGENDA MANAGEMENT SYSTEM	CARAHSOFT TECHNOLOGY CORP	YR to YR	\$	31,895.45	\$	31,895.45	\$	63,790.90	\$	159,477.25	\$	223,268.15
8004934	COMMUNICATION SUPPORT	THE CHRIS GAVRAS GROUP DBA THE CG GROUP	YR to YR	\$	48,000.00	\$	394,000.00	\$	442,000.00	\$	240,000.00	\$	682,000.00
8005092	WEBSITE DESIGN SVCS	RUMR MARKETING LLC	YR to YR	\$	10,938.77	\$	64,786.90	\$	75,725.67	\$	54,693.85	\$	130,419.52
8005239	CUSTOMER EXPERIENCE & LEADERSHIP DEVELOPMENT TRAINING : PARKING	INT'L PARKING & MOBILITY INSTITUTE	YR to YR	\$	15,000.00	\$	57,150.00	\$	72,150.00	\$	75,000.00	\$	147,150.00
8005365	EDISON365 SOFTWARE SUBSCRIPTION	EDISON365 INC	YR to YR	\$	43,861.50	\$	60,812.70	\$	104,674.20	\$	219,307.50	\$	323,981.70
8005366	INNOVATION SKILLS AND FOUNDATIONS TRAINING	HMW INNOVATE LLC	YR to YR	\$	210,000.00	\$	385,000.00	\$	595,000.00	\$	1,050,000.00	\$	1,645,000.00
7006244	SMARTTRASH EQUIPMENT MONITORING & COMPACTOR MGMT SVCS	AMERICAN TRASH MANAGEMENT, INC.	YR to YR	\$	17,000.00	\$	145,481.50	\$	162,481.50	\$	99,900.00	\$	262,381.50
7007119	FORENSIC TESTING SERVICES	NATIONAL MEDICAL SERVICES INC (NMS LABS)	YR to YR	\$	150,000.00	\$	187,500.00	\$	337,500.00	\$	937,500.00	\$	1,275,000.00
8005237	PSYCHOLOGICAL EVALUATIONS	PRICE PROCTOR & ASSOCIATES PLLC	YR to YR	\$	16,000.00	\$	52,750.00	\$	68,750.00	\$	80,000.00	\$	148,750.00
8005506	AVIATION SECURITY CLEARANCE SERVICES	TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC	YR to YR	\$	250,000.00	\$	-	\$	250,000.00	\$	1,250,000.00	\$	1,500,000.00
7006040	VAMMAS OEM REPLACEMENT PARTS	FORTBRAND SERVICES LLC	YR to YR	\$	300,000.00	\$	604,000.00	\$	904,000.00	\$	1,500,000.00	\$	2,404,000.00
7006041	SNOW/ICE REMOVAL PARTS: FRT-MOUNTED BROOM EQUIP	M-B COMPANIES INC	YR to YR	\$	150,000.00	\$	268,250.00	\$	418,250.00	\$	750,000.00	\$	1,168,250.00
7006067	STEEL PLATE BARRIER PARTS	NASATKA BARRIER INC	YR to YR	\$	100,000.00	\$	100,000.00	\$	200,000.00	\$	500,000.00	\$	700,000.00
7006692	GIS WEB APPLICATION SUPPORT SVCS	GIS SOFTWHERE SOLUTIONS LLC	YR to YR	\$	12,500.00	\$	96,211.25	\$	108,711.25	\$	62,500.00	\$	171,211.25
7006868	MOTORCYCLE MAINTENANCE AND SERVICE	LONGHORN HARLEY-DAVIDSON	YR to YR	\$	30,000.00	\$	50,000.00	\$	80,000.00	\$	150,000.00	\$	230,000.00
7005285	FILTER MEMBRANE REPLACEMENT FOR R/O SYSTEM	NEXGEN PROCESS SYSTEMS INC	YR to YR	\$	2,411,444.23	\$	516,163.85	\$	2,927,608.08	\$	500,000.00	\$	3,427,608.08
7006120	STRIPE HOG SH8000 SPARE PARTS	WATERBLASTING LLC	YR to YR	\$	48,750.00	\$	471,500.00	\$	520,250.00	\$	400,000.00	\$	920,250.00
7005533	TRANSMISSION REPAIR SVCS-ARFF	PALMER JOHNSON DISTRIBUTORS LLC	YR to YR	\$	150,000.00	\$	295,000.00	\$	445,000.00	\$	750,000.00	\$	1,195,000.00
7006066	IMPACT ATTENUATOR PARTS	STRUCTURAL & STEEL PRODUCTS, INC.	YR to YR	\$	100,000.00	\$	899,500.00	\$	999,500.00	\$	1,500,000.00	\$	2,499,500.00
7005916	LUMACURVE AIRFIELD SIGN PARTS	STANDARD SIGNS INC	YR to YR	\$	100,000.00	\$	850,000.00	\$	950,000.00	\$	500,000.00	\$	1,450,000.00

Renewal List for 4th Quarter

7007090	PART 139 AIRPORT SAFETY TRAINING	DALLAS COLLEGE	YR to YR	\$ 30,000.00	\$ 35,000.00	\$ 65,000.00	\$ 150,000.00	\$ 215,000.00
7003635	GAS TRANSPORTATION AND DISTRIBUTION	ATMOS ENERGY CORP	YR to YR	\$ 350,000.00	\$ 3,453,750.00	\$ 3,803,750.00	\$ 1,750,000.00	\$ 5,553,750.00
7006187	SECURITY AND RISK MITIGATION SVCS	VERIZON BUSINESS NETWORK SERVICES INC	YR to YR	\$ 539,402.28	\$ 3,972,000.00	\$ 4,511,402.28	\$ 899,003.80	\$ 5,410,406.08
7007100	QUERYSURGE DATA TESTING SOFTWARE	REAL-TIME TECHNOLOGY SOLUTIONS INC	YR to YR	\$ 24,387.00	\$ 67,639.00	\$ 92,026.00	\$ 121,935.00	\$ 213,961.00
7007200	ACTIVU MAINTENANCE AND SUPPORT SERVICES	ACTIVU CORPORATION	YR to YR	\$ 305,300.79	\$ -	\$ 305,300.79	\$ 1,526,503.95	\$ 1,831,804.74
Renewal Amount Totals						\$ 57,432,461.20	\$ 44,956,684.30	\$ 102,389,145.50

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Catering Truck Services	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 7007362, for Catering Truck Services, with Street Bites LLC of Lewisville, Texas, for the initial one-year Contract amount of \$300,000, and three, one-year options in the amount of \$900,000, for a total estimated Contract of \$1,200,000; as a part of the employee recognition program and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
Description <ul style="list-style-type: none"> • Award a Contract for Catering Truck Services in support of the Airport's ongoing Employee Engagement events. Justification <ul style="list-style-type: none"> • This Contract will provide food and beverage service for various employee activities and recognition initiatives throughout the Airport campus. • Services will be ordered on an as-needed basis and the Airport will have no obligation to purchase any quantity under the Contract. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to limited availability of M/WBE firms that perform this service. 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: June 2023 • Contract Term: One year with three, one-year options 			
Contract # 7007362	Agreement #	Purchase Order #	Action Amount NTE \$1,200,000
		Revised Amount \$0	
For Information contact Cyril Puthoff 3-3400 David Foster 3-5125	Fund Operating Fund	Project #	External Funding Source Amount \$1,200,000

Additional Information

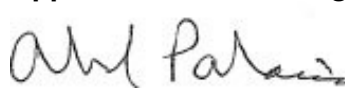
- One Best Value Bid, not from a M/WBE firm, was received on or before the due date of February 3, 2023.
- Based on the submission received and evaluation, the committee recommends award of the Contract to Street Bites LLC of Farmers Branch, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 7007362, for Catering Truck Services, with Street Bites LLC of Lewisville, Texas, for the initial one-year Contract amount of \$300,000, and three, one-year options in the amount of \$900,000, for a total estimated Contract of \$1,200,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:22 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:53 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:18 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 19, 2023 3:09 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Temporary Staffing Services			Resolution #
Action That the Chief Executive Officer or designee be authorized to increase Temporary Staffing Services, Contract No. 7007276, with AllTex Staffing and Consulting LLC dba ABBA Staffing and Consulting, of Bedford, Texas, in an amount not to exceed \$5,625,000 for a revised not to exceed Contract amount of \$10,125,000.					
Description <ul style="list-style-type: none"> • Increase the Contract for Temporary Staffing Services in support of the Airport's Human Resources Department. Justification <ul style="list-style-type: none"> • The increase will continue to provide Indefinite Delivery and Indefinite Quality services as an on-call Contract to obtain staffing on an as-needed basis. • The Airport has no obligation to purchase any quantity under the Contract. 					
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 35%. • AllTex Staffing & Consulting LLC dba Abba Staffing (WF-C) committed to achieving 100% M/WBE participation through 65% self-performance and 35% subcontractor participation utilizing Ad-A-Staff Inc. (WF-C) and is currently achieving 100% M/WBE participation through self-performance. 					
Schedule/Term <ul style="list-style-type: none"> • The current Contract term date of August 8, 2023, will not be affected by this action. 					
Contract # 7007276	Agreement #	Purchase Order #	Action Amount NTE \$5,625,000	Revised Amount \$10,125,000	
For Information contact Cyril Puthoff 3-3400 Emily Grose 3-5468	Fund Various	Project #	External Funding Source	Amount \$5,625,000	

Additional Information

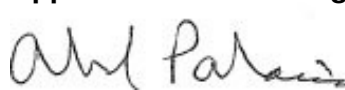
- On August 4, 2022, by Resolution No. 2022-08-172, the Airport awarded Contract No. 7007276, for Temporary Staffing Services to AllTex Staffing and Consulting LLC dba ABBA Staffing and Consulting, of Bedford, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to increase Temporary Staffing Services, Contract No. 7007276, with AllTex Staffing and Consulting LLC dba ABBA Staffing and Consulting, of Bedford, Texas, in an amount not to exceed \$5,625,000 for a revised not to exceed Contract amount of \$10,125,000.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:23 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:53 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:20 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Human Resources
Apr 19, 2023 3:18 pm

Pending

Chief Executive Officer

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 05/04/2023	Committee Finance/Audit	Subject Comprehensive Campus Connectivity	Resolution #
Action That the Chief Executive Officer or designee be authorized to execute Contract No. 8005527, for a Comprehensive Wireless Platform, with AT&T Corp., of Dallas, Texas, for the initial five-year Contract amount of \$8,900,914 and one, one-year option in the amount of \$1,306,700, for a total estimated Contract of \$10,207,614.			
Description <ul style="list-style-type: none"> • Award a Contract for Comprehensive Wireless Program in support of the Airport's Technology Program. Justification <ul style="list-style-type: none"> • This action facilitates installation and maintenance of a comprehensive wireless platform to provide connectivity for passengers and operational needs. • The connectivity will support the rising demand for Internet of Things (IoT) deployment, digitization of Airport processes, and the delivery of digital services to passengers. • Vendor has committed to investing \$10 million to modernize and expand the passenger Wi-Fi at DFW during the life of the contract. • Includes deployment of an airport-wide private wireless network for operational uses. • AT&T will pay DFW \$750,000 annually to offload cellular services onto the DFW Wi-Fi network. 			
D/S/M/WBE Information <ul style="list-style-type: none"> • The annual goal for the M/WBE Program is 31%. • In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 18%. • AT&T has committed to achieving 36.36% M/WBE participation utilizing Lanktek Audio Visual (HM-C:5.24%), World Wide Technology (BM-C:31.12%). 			
Schedule/Term <ul style="list-style-type: none"> • Start Date: June 2023 • Contract Term: Five years with one, one-year option 			
Contract # 8005527	Agreement #	Purchase Order #	Action Amount NTE \$10,207,614
		Revised Amount \$0	
For Information contact Michael Youngs 3-5350 Casey Daniels 3-1132	Fund Various	Project #	External Funding Source Amount \$10,207,614

Additional Information

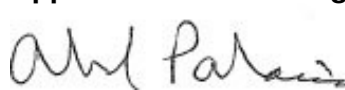
- Ten Proposals, including one from a M/WBE firm, were received on or before the due date of November 18, 2022.
 - ◆ Amdocs of St. Louis, Missouri
 - ◆ AT&T Corp. of Dallas, Texas
 - ◆ Betacom of Thonotosassa, Florida
 - ◆ Boingo Wireless of Los Angeles, California
 - ◆ InnerCity Fiber Net of Dallas, Texas
 - ◆ Mobilitie Operations, LLC of Newport Beach, California
 - ◆ Netsync Network Solutions of Carrollton, Texas-M/WBE North Central Texas Regional Certification Agency
 - ◆ Verizon of Baskin Ridge, New Jersey
 - ◆ www.SliceWifi.com of New York, New York
 - ◆ World Wide Technology, LLC of Collin, Texas
- The Proposals submitted by Amdocs of St. Louis, Missouri; Betacom of Thonotosassa, Florida; InnerCity Fiber Net of Dallas, Texas; Netsync Network Solutions of Carrollton, Texas; www.SliceWifi.com of New York, New York; Verizon of Baskin Ridge, New Jersey, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on the evaluations of Proposals submitted, the selection committee recommends award of the Contract to AT&T of Dallas, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute Contract No. 8005527, for a Comprehensive Wireless Platform, with AT&T Corp., of Dallas, Texas, for the initial five-year Contract amount of \$8,900,914 and one, one-year option in the amount of \$1,306,700, for a total estimated Contract of \$10,207,614.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:24 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:53 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:20 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head
Information Technology Svcs
Apr 19, 2023 1:38 pm

Pending

Chief Executive Officer

Date

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD OFFICIAL BOARD ACTION/RESOLUTION

Date 05/04/2023	Committee Finance/Audit	Subject Approve DFW Use and Lease Agreement	Resolution #
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Action

That the Chief Executive Officer or designee be authorized to execute the DFW Use and Lease Agreement, and any related documents, with airlines; and, further, that the Chief Executive Officer or designee be authorized to execute future amendments to add or remove leased square footage reflected in an airline's Leased Premises exhibit, so long as the removal of square footage (i) is related to the subsequent lease of a majority of such space to another tenant, (ii) is related to or in support of a construction project or relocation at the Airport, or (iii) represents an adjustment to the airline's Lease Premises exhibit that is non-material with respect to the total terminal leased square footage all airlines.

Description

- The new Use and Lease Agreement ("Agreement") is a multi-lateral agreement to be signed in substantially similar form by the multiple passenger and cargo airlines serving Dallas Fort Worth International Airport.
- The Agreement will replace the 2010 Lease and Use Agreement ("2010 Agreement"). The Agreement will include the following:
 - ◆ Term: 10 Years beginning October 1, 2023
 - ◆ Rates and Charges calculated based on four primary cost centers:
 - ◇ Airfield Cost Center
 - ◇ Terminal Cost Center
 - ◇ Concessions Cost Center
 - ◇ DFW Cost Center
 - ◆ A Terminal Rental Rate that is an equalized rate for all terminals.
 - ◆ Revenue Sharing methodology that is similar to the 2010 Agreement, except the Upper Threshold will increase annually by the greater of 3.5% or the increase in CPI, and the Airline Revenue Share will be applied to reduce the Terminal Rental Rate (not the Landing Fee Rate)
 - ◆ FIS Facility Fee Rate that is set at \$7.70 per international deplaning passenger, and adjusted by CPI annually, resulting in a cost reduction for international arrivals.
 - ◆ Common Use Turn Fees for use of common use gates and space calculated based on activity, common use square footage and the Terminal Rental Rate
 - ◆ A delineation of DFW and Airline facility maintenance responsibilities
 - ◆ A pre-approved Capital Program that includes terminal renovation, the additional of new gates and certain infrastructure capital projects
 - ◆ Airline Majority-In-Interest approval rights of certain future capital projects.

Justification

- The Pre-Approved Capital Program will enable future growth and address aging infrastructure needs
- DFW's Revenue Share supports DFW's financial goals of better liquidity and higher debt service coverage; and the Airline's Revenue Share will reduce terminal rents.
- FIS Facility rate reduction will encourage international flying
- Common Use Turn Fee rate reduction will encourage growth

D/S/M/WBE Information

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

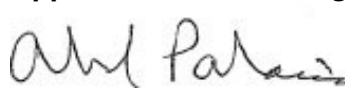
For Information contact	Fund	Project #	External Funding Source	Amount
Donnell Harvey				\$0

Additional InformationAdditional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute the DFW Use and Lease Agreement, and any related documents, with airlines; and, further, that the Chief Executive Officer or designee be authorized to execute future amendments to add or remove leased square footage reflected in an airline's Leased Premises exhibit, so long as the removal of square footage (i) is related to the subsequent lease of a majority of such space to another tenant, (ii) is related to or in support of a construction project or relocation at the Airport, or (iii) represents an adjustment to the airline's Lease Premises exhibit that is non-material with respect to the total terminal leased square footage all airlines.

Approved as to Form by


Rodriguez, Elaine
Legal Counsel
Apr 20, 2023 10:05 am

Approved as to Funding by


Palacios, Abel
Vice President Finance
Finance
Apr 20, 2023 8:50 am

Approved as to M/WBE by


Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 20, 2023 9:14 am

SIGNATURE REQUIRED FOR APPROVAL**Approved by**


Department Head

Apr 11, 2023 5:03 pm

Pending

Chief Executive Officer

Date