

DALLAS FORT WORTH INTERNATIONAL AIRPORT
Virtual Board Meeting with Video Conference
May 6, 2021
8:30 a.m.

Convening of the Meeting – The Regular Meeting of the Dallas Fort Worth International Airport Board was duly convened at 8:30 a.m., on Thursday, May 6, 2021, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Matrice Ellis-Kirk, Chair	Ben Leal
Henry Borbolla III, Vice Chair	William Meadows
Gloria M. Tarpley, Secretary	Raj Narayanan
Mayor Eric Johnson	Mario Quintanilla
Mayor Betsy Price	Eddie Reeves
Vernon Evans	Karen Hunt ¹

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos Baker, Jeff Benvegno, Alan Black, Zenola Campbell, Lisa Gahm, Rusty Hodapp, Robert Horton, Tamela Lee, James Mauldin, Max Underwood, Michael Youngs, Ron Duncan, Donna Schnell.

AGENDA

- A. Opening remarks and instructions for meeting were given by Matrice Ellis-Kirk, Chair, and a roll call was held to establish that a quorum was present.
- B. Sean Donohue, Chief Executive Officer announced plans to meet in person for the June Committee and Board meetings. Today is the soft opening of the Terminal D South Gate Extension project. Four gates, which have international capability, have been added. The technology and innovation that went into the project was noted. The project is also important because we continue to see an increase in passengers since the pandemic and expect summer travel to be up 85% from 2019. The Transportation Security Administration and Concessionaires have been experiencing staffing challenges, similar to restaurants and retail in the region, and we are working with them in their efforts.
- C. The Financial Report was presented by Chris Poinsette, Executive Vice President Finance and Information Technology Services.
- D. Departing Board Member Mayor Karen Hunt was recognized and thanked for her service on the Board and in the community. Mayor Hunt decided not to seek reelection. This was Mayor Hunt's third term on the Board.
- E. The minutes of the Regular Board Meeting of April 1, 2021 were approved.

¹ Non-voting from the City of Coppell.

OPERATIONS COMMITTEE

Operations Committee Chair Raj Narayanan reported that the Committee met on Tuesday, May 4, 2021 at 12:32 p.m., and recommended approval of the following:

1. The minutes of the Operations Committee Meeting of March 30, 2021 were approved during the Committee Meeting of May 4, 2021.

Consent Items for Consideration

2. The Airport Board unanimously adopted Resolution No. 2021-05-081 to approve execution of Purchase Order No. 278045, for Powered Air Purifying Respirators, with Safeware, Inc., of Lanham, Maryland, in the amount of \$99,924.46.
3. The Airport Board unanimously adopted Resolution No. 2021-05-082 to approve ratification of Contract No. 7007019, for Deicing Services, with Swissport SAUSA, LLC, of Raleigh, North Carolina, in an amount not to exceed \$6,640.75, for a revised Contract amount of \$53,348.90.
4. The Airport Board unanimously adopted Resolution No. 2021-05-083 to approve an increase to Contract No. 9500601, for Skylink Ramp Level Security Emergency Exit Doors, with Skye Building Services LLC, of Flower Mound, Texas, in an amount not to exceed \$84,584.10, for a revised Contract amount of \$2,622,215.85.
5. The Airport Board unanimously adopted Resolution No. 2021-05-084 to approve execution of Contract No. 9500735, for Electric Vehicle Charging Stations at South Control Plaza and Environmental Affairs/Design, Code and Construction Locations, with North American Information Systems, Inc., of Duncanville, Texas, in an amount not to exceed \$278,713.27, for the 150-calendar day term of the Contract.
6. The Airport Board unanimously adopted Resolution No. 2021-05-085 to approve execution of Contract No. 7007052, for Refrigerants, with Summit Refrigerants LLC, of Humble, Texas, in an amount not to exceed \$253,840.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.

Action Items for Consideration

7. The Airport Board unanimously adopted Resolution No. 2021-05-086 to approve execution of Contract No. 9500736, for Electric Ground Support Equipment Charging Stations at Terminal E, with Azteca Enterprises, of Dallas, Texas, in an amount not to exceed \$1,330,031.00, for the 210-calendar day term of the Contract.
8. The Airport Board unanimously adopted Resolution No. 2021-05-087 to approve execution of Contract No. 9500741, to Rehabilitate Sanitary Sewer Mains at Hackberry Creek, with PM Construction & Rehab LLC dba IPR South Central, of Pasadena, Texas, in an amount not to exceed \$1,443,737.00, for the 180-calendar day term of the Contract.

9. The Airport Board unanimously adopted Resolution No. 2021-05-088 to approve execution of change orders for Contract No. 9500692, for Taxiway M South Rehabilitation, with Flatiron Constructors, Inc., of Broomfield, Colorado, in the additional aggregate amount not to exceed \$2,577,739.65.
10. The Airport Board unanimously adopted Resolution No. 2021-05-089 to approve execution of Contract No. 9500725, to Rehabilitate Landside Pavements Phase 3A and 4B, with Ragle, Inc., of Euless, Texas, in an amount not to exceed \$3,513,597.89, for the 275-calendar day term of the Contract.
11. The Airport Board unanimously adopted Resolution No. 2021-05-090 to approve execution of Contract No. 8500384, for Architectural Design Services for Replacement of Automated Access Control System, with Burns Engineering, Inc., of Philadelphia, Pennsylvania, in an amount not to exceed \$15,000,000.00, for the six-year term of the Contract.
12. The Airport Board unanimously adopted Resolution No. 2021-05-091 to approve execution of Contract No. 7007049, for Escalator and Moving Sidewalk Cleaning Services, with West Coast Escalator Cleaning, Inc., of San Marcos, California, in an amount not to exceed \$1,321,235.20, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Discussion Items

13. Construction and Professional Services Contract increase(s) approved by authorized staff were distributed to the Board.
14. There were no decreases(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.

FINANCE/AUDIT COMMITTEE

Finance/Audit Committee Chair William Meadows reported that the Committee met on Tuesday, May 4, 2021 at 12:45 p.m., and recommended approval of the following:

15. The minutes of the Finance/Audit Committee Meeting of March 30, 2021 were approved during the Committee Meeting of May 4, 2021.
16. The Financial Report was presented by Max Underwood, Vice President Finance, during the Committee Meeting of May 4, 2021.

Consent Items for Consideration

17. The Airport Board unanimously adopted Resolution No. 2021-05-092 to approve authorization to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2021.
18. The Airport Board unanimously adopted Resolution No. 2021-05-093 to approve execution of Contract No. 7007077, for Mulesoft Software and Support System, with Carahsoft Technology Corp., of Reston, Virginia, in an amount not to exceed \$138,522.96, for the three-month term of the Contract.

Action Items for Consideration

19. The Airport Board unanimously adopted Resolution No. 2021-05-094 to approve the resolution, approving the form of the Sixty-Second Supplemental Bond Ordinance and request its passage by the City Councils of Dallas and Fort Worth; and authorize the Authorized Officers to take other necessary actions in connection therewith.
20. The Airport Board unanimously adopted Resolution No. 2021-05-095 to approve execution of Contract No. 7007057, for F5 & Infoblox Software Licenses, and Support, with Future Com LTD, of Grapevine, Texas, in an amount not to exceed \$789,617.78, for the three-year term of the Contract.

Discussion Items

21. The Department of Audit Services' Quarterly Audit Update was presented by Rosa Maria Meagher, Assistant Director Audit Services, during the Committee Meeting of May 4, 2021.
22. The Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
23. Purchase Orders/Contracts and Professional Service Contracts approved by authorized staff were distributed to the Board.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

Concessions/Commercial Development Committee Chair Vernon Evans, reported that the Committee met on Tuesday, May 4, 2021 at 1:08 p.m. and recommended approval of the following:

24. The minutes of the Concessions/Commercial Development Committee Meeting of March 30, 2021 were approved during the Committee Meeting of May 4, 2021.

Action Items for Consideration

25. The Airport Board unanimously adopted Resolution No. 2021-05-096 to approve lease agreements for Concessions locations in Terminal C.
26. The Airport Board unanimously adopted Resolution No. 2021-05-097 to approve a lease agreement for COVID-19 testing as recommended by the DFW Selection Committee.

FULL BOARD

Action Item

27. The Airport Board unanimously adopted Resolution No. 2021-05-098 to accept the resignation of the Director of Audit Services and approve amendments to his employment Contract.

Discussion Items

28. The following registered speakers addressed the Board.

Richard Mills, President, Austin Bridge & Road thanked the Board for their experience at DFW Airport. His company has performed several projects at the Airport—most recently the Hardstand, Runway 17C and Northeast End Around Taxiway and is nearing the completion of Runway 18R.

Michael Whelan, President, Archer Western Construction thanked the Board for the opportunity to work on the Terminal D Expansion project. Archer Western was the managing partner of APR Joint Venture. Four new gates included in the Terminal D Expansion project were opened today.

29. Next Committee meetings – June 1, 2021
Next Regular Board meeting – June 3, 2021