

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**  
**January 6, 2022**  
**8:30 a.m.**

**Convening of the Meeting** – The Regular Meeting of the Dallas Fort Worth International Airport Board was duly convened and held in the Board Room of the DFW Airport Headquarters building at 8:30 a.m., on Thursday, January 6, 2022, pursuant to earlier notification thereof to the members of the Board and public. This meeting was also available virtually. The following quorum was present:

Matrice Ellis-Kirk, Chair	Ben Leal
Henry Borbolla III, Vice Chair	William Meadows
Gloria M. Tarpley, Secretary <sup>1</sup>	Raj Narayanan
Mayor Mattie Parker	Mario Quintanilla
Vernon Evans	Eddie Reeves <sup>2</sup>

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Rosa Maria Meagher, Dee Amos Baker, Zenola Campbell, Catrina Gilbert, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

**AGENDA**

- A. The invocation was given by Chaplain DD Hayes.
- B. The Pledge of Allegiance was recited.
- C. Announcements by CEO Sean Donohue:
  - Paul Puopolo was presented with the Outstanding Achievement Award during the Future Travel Experience Global event last month.
  - DFW supported the North Texas Salvation Army Angel Tree program for the 19<sup>th</sup> year. Three hundred angels were adopted, and more than 1,500 gifts were donated.
  - Maruchy Cantu, the new EVP of Administration, Diversity, Equity, and Inclusion was introduced to the Board.
- D. A Cargo Update was presented by John Ackerman, EVP Global Strategy.
- E. The Financial Report was presented by Chris Poinatte, Executive Vice President Finance and Information Technology Services.
- F. The minutes of the Regular Board Meeting of December 2, 2021 were approved.

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<sup>1</sup> Attended remotely

<sup>2</sup> Attended remotely

## **OPERATIONS COMMITTEE**

Operations Committee Chair Raj Narayanan reported that the Committee met on Tuesday, January 4, 2022, at 12:40 p.m. and recommended approval of the following:

1. The minutes of the Operations Committee Meeting of November 30, 2021 were approved during the Committee Meeting of January 4, 2022.

## **Consent Items for Consideration**

2. The Airport Board unanimously adopted Resolution No. 2022-01-001 to approve execution of Contract No. 7007173, for Pavement Deicing Material, with Southwest Envirotx Partners, LLC, of Austin, Texas, in an amount not to exceed \$200,000.00, for the initial one-year term of the Contract, with options for four additional one-year periods.
3. The Airport Board unanimously adopted Resolution No. 2022-01-002 to approve execution of Contract No. 7007171, for Rental of Heavy Equipment, with Herc Rentals Inc., of Bonita Springs, Florida, in an amount not to exceed \$250,000.00, for the initial two-year term of the Contract, with annual renewal options.
4. The Airport Board unanimously adopted Resolution No. 2022-01-003 to approve acceptance and administration of funding from FY 2019 Urban Area Security Initiative Grant #4396901; that the Board agrees that the 2019 UASI - DFW Airport - EOD Training will be operated through DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2019 UASI - DFW Airport - EOD Training to the Office of the Governor.
5. The Airport Board unanimously adopted Resolution No. 2022-01-004 to approve execution of Contract No. 8005458, for Police Training, with WMDTech of Boise, Idaho, in an amount not to exceed \$57,426.27, for the Contract term of one month.
6. The Airport Board unanimously adopted Resolution No. 2022-01-005 to approve execution of Purchase No. 278460, for Ammunition, to ProForce Marketing Inc., dba ProForce Law Enforcement, of Prescott, Arizona, in the amount of \$102,158.40.

## **Action Items for Consideration**

7. The Airport Board unanimously adopted Resolution No. 2022-01-0006 to approve execution of Contract No. 9500759, for Terminal Electrical Systems Upgrade, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$537,997.00, for the 221-calendar day term of the Contract.
8. The Airport Board unanimously adopted Resolution No. 2022-01-007 to approve ratification of the increase and extension for Contract No. 9500771, DFW 30-inch W4 Watermain Repair, with North Texas Contracting, Inc., of Fort Worth, Texas, in an amount not to exceed \$3,000,000.00, for a not to exceed revised Contract amount of \$6,300,000.00.

9. The Airport Board unanimously adopted Resolution No. 2022-01-008 to approve execution of Contract No. 7007157, for Grounds Maintenance Services, with JBa Land Management LLC, of Dallas, Texas, in an amount not to exceed \$3,347,446.88, for the initial one-year period term of the Contract, with options to renew for four additional one-year periods.

### **Discussion Items**

10. There were no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
11. Decrease(s)/increase(s) in Scope of Work 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, January 4, 2022, at 12:48 p.m. and recommended approval of the following:

12. The minutes of the Concessions/Commercial Development Committee Meeting of November 30, 2021 were approved during the Committee Meeting of January 4, 2022.

### **Consent Items for Consideration**

13. The Airport Board unanimously adopted Resolution No. 2022-01-009 to approve execution of Contract No. 7007116, for Crowd Control Stanchions, Belts, and Maintenance with Lavi Industries, of Valencia, California, in an amount not to exceed \$105,978.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
14. The Airport Board unanimously adopted Resolution No. 2022-01-010 to approve execution of Contract No. 7007152, for Trash Receptacles and Podium Maintenance Services, with Airline Fabricare Systems, of Fort Worth, Texas, in an amount not to exceed \$149,780.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

### **Action Items for Consideration**

15. The Airport Board unanimously adopted Resolution No. 2022-01-011 to approve extension of the term of Concessions Agreements as a result of the Terminal Renewal Project.
16. The Airport Board unanimously adopted Resolution No. 2022-01-012 to approve extension of the term of Concessions Agreements in Terminal A as a result of the Terminal A Pier Enhancement Project.
17. The Airport Board unanimously adopted Resolution No. 2022-01-013 to approve execution of a lease agreement with DFW Walnut Hill Industrial, L.P. for +/-11.0 acres of land.
18. The Airport Board unanimously adopted Resolution No. 2022-01-014 to approve execution of a lease agreement with DFW Commerce Center IV, LLC for +/-31.729 acres of land.

19. The Airport Board unanimously adopted Resolution No. 2022-01-015 to approve execution of a reimbursement agreement with DFW Commerce Center IV, LLC for an amount not to exceed \$812,005.00.
20. The Airport Board unanimously adopted Resolution No. 2022-01-016 to approve execution of Lease Amendment 2 with Drive Nation Sports, LLC.

### **Discussion Item**

21. Permits Issued by Concessions were distributed to the Board.

### **FINANCE/AUDIT COMMITTEE**

Finance/Audit Committee Chair William Meadows reported that the Committee met on Tuesday, January 4, 2022 at 1:05 p.m. and recommended approval of the following:

22. The minutes of the Finance/Audit Committee Meeting of November 30, 2021 were approved during the Committee Meeting of January 4, 2022.
23. The Financial Report was presented by Abel Palacios, VP Finance, during the Committee Meeting of January 4, 2022.

### **Consent Items for Consideration**

24. The Airport Board unanimously adopted Resolution No. 2022-01-017 to approve execution of Contract No. 8005452, for Economic Impact Study, with Perryman Consultants, Inc. dba The Perryman Group, of Waco, Texas, in an amount not to exceed \$236,500.00, for the Contract term of two months.
25. The Airport Board unanimously adopted Resolution No. 2022-01-018 to approve an increase to Legal Services Contract No. 8005115 with the firm of Milby LLC, Dallas, Texas in an amount not to exceed \$50,000.00 for a revised contract amount not to exceed \$595,000.00.
26. The Airport Board unanimously adopted Resolution No. 2022-01-019 to approve execution of Contract No. 7007124, for a Digital Asset Management System, with IntelligenceBank Pty Ltd of Irvine, California, in an amount not to exceed \$71,840.00, for the initial two-year term of the Contract, with options to renew for four additional one-year periods.
27. The Airport Board unanimously adopted Resolution No. 2022-01-020 to approve an increase to Contract No. 7006392, for Cellular and Data Services, with AT&T Mobility National Accounts LLC, of Atlanta, Georgia, in an amount not to exceed \$200,000.00, for a revised not to exceed amount of Contract amount of \$2,191,000.00.
28. The Airport Board unanimously adopted Resolution No. 2022-01-021 to approve a request by American Airlines to exercise its option to purchase one Boeing 757 flight training device identified by FAA ID Number 1099.

### **Action Items for Consideration**

29. The Airport Board unanimously adopted Resolution No. 2022-01-022 to approve authorization to waive the 24-month operating requirement, not seek reimbursement from Qatar and allow Qatar to participate in future ASIP opportunities.
30. The Airport Board unanimously adopted Resolution No. 2022-01-023 to approve execution of Contract No. 7007172, for Geographic Information System Software and Maintenance, with Environmental Systems Research Institute, Inc., of Redlands, California, in an amount not to exceed \$360,000.00, for the initial three-year term of the Contract, with options to renew for two additional three-year periods.

### **CLOSED SESSION**

31. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held Tuesday, January 4, 2022, for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

a) Christopher Prokopeas v. DFW International Airport Board

And;

In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to discuss the qualifications or performance of identifiable Board employees, to wit:

b) Approve appointment and employment of Director of Audit Services

### **Action Items**

32. The Airport Board unanimously adopted Resolution No. 2022-01-024 to approve execution of an agreement settling the Prokopeas Lawsuit.
33. The Airport Board unanimously adopted Resolution No. 2022-01-025 to approve appointment and employment of Director of Audit Services.

### **Discussion Items**

34. Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
35. Purchase Orders/Contracts and Professional Service Contracts approved by authorized staff were distributed to the Board.

## **FULL BOARD**

36. There were no registered speakers.
37. Next Committee meetings – February 1, 2022  
Next Regular Board meeting – February 3, 2022