

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, April 5, 2022**  
**12:31 p.m.**

**Convening of the Meeting** – The Regular Meeting of the Operations Committee of the Dallas Fort Worth International Airport Board was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:31 p.m., on Tuesday, April 5, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair  
Raj Narayanan  
Vernon Evans

**Other Board Members in Attendance:**

Gloria M. Tarpley  
Matrice Ellis-Kirk  
Mario Quintanilla

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Zenola Campbell, Bruce Collins, Ron Duncan, Catrina Gilbert, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

**OPERATIONS COMMITTEE**

1. The minutes of the Operations Committee Meeting of March 1, 2022 were approved.

**Consent Item for Consideration**

2. The Committee recommended to the Board to approve a decrease to Contract No. 8005299, for the Security Master Plan, with Burns Engineering, Inc., of Philadelphia, Pennsylvania, in an amount not less than (\$60,664.20), for a revised not to exceed Contract amount of \$926,877.80.

**Action Items for Consideration**

3. The Committee recommended to the Board to approve a ratification to Reimbursement Agreement No. 5001015, for Relocation of Frontier Communications Telecom Utilities for the Northeast End Around Taxiway, with Frontier Communications, of Irving Texas, in an amount not to exceed \$110,223.82, for the 30-calendar day term of the Contract.
4. The Committee recommended to the Board to approve execution of Contract No. 9500745, for Rehabilitate Open Channels, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$6,567,583.00, for the 330-calendar day term of the Contract.

5. The Committee recommended to the Board to approve execution of Contract No. 7007205, for Firefighting Personal Protective Equipment, with Delta Fire & Safety, Inc. dba Delta Industrial Service & Supply, of Port Neches, Texas, in an amount not to exceed \$300,000.00, for the one-year term of the Contract.
6. The Committee recommended to the Board to approve ratification of an increase and renewal of Contract No. 7006542, for Guard Services and Gate Attendant Services with Prosegur Services Group, Inc., of Herndon, Virginia, in an amount not to exceed \$4,290,000.00, for a revised not to exceed Contract amount of \$22,228,960.85.

### **Discussion Items**

7. There were no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period.
8. There were no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.