

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

**May 12, 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, May 12, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla III, Chair  
Gloria M. Tarpley, Vice Chair  
Vernon Evans, Secretary  
Mayor Eric Johnson

Matrice Ellis-Kirk  
Raj Narayanan  
Mario Quintanilla

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dee Baker Amos, Zenola Campbell, Bruce Collins, Catrina Gilbert, 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 Sean Donohue, CEO:
  - DFW celebrated Earth Month in April with a host of initiatives that showcased sustainability.
  - We also participated in the 2022 Day of the Construction Worker hosted by the Regional Hispanic Contractors Association.
  - DFW reached a major milestone in cargo – moving 1 million U.S. tons in calendar year 2021.
- D. A Digital Transformation presentation was given by Paul Puopolo, Executive Vice President Innovation.
- 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 April 7, 2022 were approved.

## **OPERATIONS COMMITTEE**

Board Chair Henry Borbolla, who presided over the Operations Committee reported that the Committee met on Tuesday, May 10, 2022, at 12:30 p.m. and recommended approval of the following:

1. The minutes of the Operations Committee Meeting of April 5, 2022 were approved during the Committee Meeting of May 10, 2022.

## **Consent Items for Consideration**

2. The Airport Board unanimously adopted Resolution No. 2022-05-094 to approve an increase to Reimbursement Agreement No. 5001014, for Rehabilitate Runway 17L/35R Storm Drain Pipes, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$99,314.57, for a revised amount of \$147,817.16, for the 240 calendar day term of the Contract
3. The Airport Board unanimously adopted Resolution No. 2022-05-095 to approve execution of Contract No. 9500790, for Emergency Repairs to Taxiway WM, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$120,000.00, for the 60-calendar day term of the Contract.
4. The Airport Board unanimously adopted Resolution No. 2022-05-096 to approve authorized to enter into an Interlocal Training Agreement between the Board and the municipalities detailed in the description, and that the Chief Executive Officer or Designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities.
5. The Airport Board unanimously adopted Resolution No. 2022-05-097 to approve acceptance of funding in the amount of \$41,000.00, from FY 2021 Homeland Security Grant Program #4245101, that the Board agrees that the project 2021 SHSP Personal Protective Equipment (PPE) Enhancement Grant 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 2021 SHSP - Personal Protective Equipment Enhancement Grant to the Office of the Governor.
6. The Airport Board unanimously adopted Resolution No. 2022-05-098 to approve acceptance of funding, in the amount of \$100,000.00, from FY 2021 Urban Area Security Initiative Grant #4350401; that the Board agrees that the project 2021 UASI - DFW International Airport - First Responder Kits 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 2021 UASI - DFW International Airport - First Responder Kits to the Office of the Governor.

### **Action Items for Consideration**

7. The Airport Board unanimously adopted Resolution No. 2022-05-099 to approve execution of Reimbursement Agreement No. 5001019, for Glade Road Utility Relocation, with Explorer Pipeline, of Grapevine, Texas, in an amount not to exceed \$270,214.03, for the 61-day term of the Contract.
8. The Airport Board unanimously adopted Resolution No. 2022-05-100 to approve execution of Contract No. 9500739, for Reconfigure Storm Water Systems at Various Locations, with North Texas Contracting Inc., of Keller, Texas, in an amount not to exceed \$2,241,765.00, for the 240-calendar day term of the Contract.
9. The Airport Board unanimously adopted Resolution No. 2022-05-101 to approve execution of Contract No. 7007168, for Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance with Jones Lang LaSalle Americas, Inc., of Chicago, Illinois, in an amount not to exceed \$55,835,469.24, for the initial three-year term of the Contract, with options to renew for two 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. There were no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period.

### **FINANCE/AUDIT COMMITTEE**

Finance/Audit Committee Chair Gloria M. Tarpley reported the Committee met on Tuesday, May 10, 2022 at 12:50 p.m. and recommended approval of the following:

12. The minutes of the Finance/Audit Committee Meeting of April 5, 2022 were approved during the Committee Meeting of May 10, 2022.
13. The Financial Report was presented by Abel Palacios, VP Finance, during the Committee Meeting of May 10, 2022.

### **Consent Items for Consideration**

14. The Airport Board unanimously adopted Resolution No. 2022-05-102 to approve authorization to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2022.
15. The Airport Board unanimously adopted Resolution No. 2022-05-103 to approve an increase to Legal Services Contract No. 8005218, with Eversheds Sutherland LLP, in an amount not to exceed \$25,000.00, for a revised not to exceed Contract amount of \$73,750.00.

16. The Airport Board unanimously adopted Resolution No. 2022-05-104 to approve an increase Legal Services to Contract No. 8005418, with Carrington Coleman Sloman & Blumenthal L.L.P., in an amount not to exceed \$100,000.00, for a revised not to exceed Contract amount of \$149,500.00.
17. The Airport Board unanimously adopted Resolution No. 2022-05-105 to approve Purchase Order No. 278794, for Panasonic Toughbooks, to GTS Technology Solutions, Inc., of Austin, Texas, in the amount of \$234,736.60.

#### **Action Items for Consideration**

18. The Airport Board unanimously adopted Resolution No. 2022-05-106 to approve ratification of purchases for the total action amount of \$1,394,392.00, for emergency procurements of goods and services for the 2022 winter weather events.
19. The Airport Board unanimously adopted Resolution No. 2022-05-107 to approve an increase to Legal Services Contract No. 8005495, with Eversheds Sutherland LLP, in an amount not to exceed \$310,000.00, for a revised not to exceed Contract amount of \$359,000.00.
20. The Airport Board unanimously adopted Resolution No. 2022-05-108 to approve request for the Cities of Dallas and Fort Worth to grant the City of Fort Worth an easement on Airport property for pedestrian and non-motorized vehicles.

#### **Discussion Items**

21. The Department of Audit Services' Quarterly Audit Update was presented by Aaron Muñoz, Director Audit Services, during the Committee Meeting of May 10, 2022.
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 Vice Chair Vernon Evans reported that the Committee met on Tuesday, May 10, 2022, at 12:51 p.m. and recommended approval of the following:

24. The minutes of the Concessions/Commercial Development Committee Meeting of April 5, 2022 were approved during the Committee Meeting of May 10, 2022.

#### **Consent Item for Consideration**

25. The Airport Board unanimously adopted Resolution No. 2022-05-109 to approve amendment to Lease No. 010904 by and between the Dallas Fort Worth International Airport Board and TGIF/DFW Terminals B, C, and E Restaurant Joint Venture.

### **Action Items for Consideration**

26. The Airport Board unanimously adopted Resolution No. 2022-05-110 to approve a Lease Agreement with Fox Rent a Car, Inc. and the Dallas Fort Worth International Airport Board.
27. The Airport Board unanimously adopted Resolution No. 2022-05-111 to approve an amendment to Lease No. 010964 by and between the Dallas Fort Worth International Airport Board and TFP1, LLC based on a concept change.
28. The Airport Board unanimously adopted Resolution No. 2022-05-112 to approve execution of Contract No. 8005460, for Professional Consumer Research Data Collection Services, with Luth Research LLC, of Irving, Texas, in an amount not to exceed \$350,930.22, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

### **Discussion Item**

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

### **FULL BOARD**

30. There were no registered speakers.
31. Next Committee meetings – May 31, 2022  
Next Regular Board meeting – June 2, 2022