

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**  
**September 1, 2022**  
**8:33 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 8:33 a.m., on Thursday, September 1, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla III, Chair	Vincent Hall
Gloria M. Tarpley, Vice Chair	Ben Leal
Vernon Evans, Secretary	William Meadows
Mayor Pro Tem Carolyn King Arnold <sup>1</sup>	Raj Narayanan
Mayor Mattie Parker	Mario Quintanilla

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Zenola Campbell, Bruce Collins, Catrina Gilbert, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, JT Taylor, Michael Youngs, Denise Davis.

**AGENDA**

- A. The Invocation was given by Chaplain DD Hayes.
- B. The Pledge of Allegiance was recited.
- C. Announcements by Board Chair Henry Borbolla:
  - Incoming Board Member Vincent Hall from the City of Dallas was welcomed.
  - Dallas Mayor Pro Tem Carolyn King Arnold was welcomed.Announcements by Sean Donohue, CEO:
  - DFW hosted its inaugural Innovation Week. Raj Narayanan was a guest speaker and Board Chair Henry Borbolla III and Bill Meadows also attended.
  - Allen Corry, AVP, Parking Point of Service, was recipient of the Lifetime Achievement Award from the International Parking and Mobility Institute.
  - New Board Member Vincent Hall took the Oath of Office.
- D. The Financial Report was presented by Chris Poinatte, EVP Finance and Information Technology.
- E. The minutes of the Regular Board Meeting of August 4, 2022 were approved.

**RETIREMENT/INVESTMENT COMMITTEE**

Committee Chair Mario Quintanilla reported that the Committee met on Tuesday, August 30, 2022, at 12:30 p.m. and reported the following:

1. The minutes of the Retirement/Investment Committee Meeting of August 2, 2022 were approved during the committee meeting of August 30, 2022.

<sup>1</sup>Designated voting representative from the City of Dallas

### **Discussion Item**

2. The Quarterly Investment Report was presented by Tony Kay, AndCo Consulting during the committee meeting of August 30, 2022.
3. The Five-Year Asset Allocation and Asset-Liabilities studies were presented by Tony Kay, AndCo Consulting during the committee meeting of August 30, 2022.

### **Action Items for Consideration**

4. The Airport Board unanimously adopted Resolution No. 2022-09-181 to approve a subscription agreement with Angelo Gordon & Co. (AGR XI LLC as General Partner) for participation in Angelo Gordon Value Fund XI, a real estate equity fund, in a commitment amount of \$7.5 million.
5. The Airport Board unanimously adopted Resolution No. 2022-09-182 to approve an Asset Management Agreement with Causeway Capital Management for participation in their International Value Equity in a commitment amount of approximately \$32 million.

### **FINANCE/AUDIT COMMITTEE**

Finance/Audit Chair Gloria Tarpley reported that the Committee met on Tuesday, August 30, 2022, at 12:56 p.m. and recommended approval of the following:

6. The minutes of the Finance/Audit Committee Meeting of August 2, 2022 were approved during the committee meeting of August 30, 2022.
7. The Financial Report was presented by Abel Palacios, VP Finance during the committee meeting of August 30, 2022.

### **Consent Items for Consideration**

8. The Airport Board unanimously adopted Resolution No. 2022-09-183 to approve authorization to bind and procure Airport Public Officials Liability Coverage with ACE American Insurance Company (a subsidiary of Chubb), effective October 1, 2022, in the amount of \$134,485.00.
9. The Airport Board unanimously adopted Resolution No. 2022-09-184 to approve authorization to increase Contract No. 7007130, for Talent Acquisition Software Subscription, with Jobvite, Inc., of Indianapolis, Indiana, in an amount not to exceed \$57,736, for a revised not to exceed Contract amount of \$115,472.
10. The Airport Board unanimously adopted Resolution No. 2022-09-185 to approve execution of Contract No. 7007224, for Emergency Conference Telephone System, with Forum Communications International of Richardson, Texas, in an amount not to exceed \$72,080, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

### **Action Items for Consideration**

11. The Airport Board unanimously adopted Resolution No. 2022-09-186 to approve authorization to bind and procure Airport Owners and Operators ACE Property and Causality Insurance Company, a subsidiary of Chubb, effective October 1, 2022, in the amount of \$279,500.
12. The Airport Board unanimously adopted Resolution No. 2022-09-187 to approve Audit Services' Fiscal Year 2023 Annual Plan.
13. The Airport Board unanimously adopted Resolution No. 2022-09-188 to approve the Fiscal Year 2023 Annual Budget for the DFW Airport's Public Facility Improvement Corporation.
14. The Airport Board unanimously adopted Resolution No. 2022-08-189 to approve execution of Contract No. 7007229, for Enterprise Airport Management Systems Services, with 21Tech LLC, of Danville, California, in an amount not to exceed \$1,161,759.50, for the five-year term of the Contract.
15. The Airport Board unanimously adopted Resolution No. 2022-09-190 to approve execution of Contract No. 7007290, for Informatica Intelligent Data Management Data Cloud, with DLT Solutions, LLC, of Herndon, Virginia, in an amount not to exceed \$2,009,281.81, for the initial two-year term of the Contract, with annual one-year renewal options.
16. The Airport Board unanimously adopted Resolution No. 2022-09-191 to approve execution of Contract No. 7007287, for Cisco SmartNet Maintenance and Support, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$2,612,556.49, for the initial one-year term of the Contract, with annual one-year renewal options.
17. The Airport Board unanimously adopted Resolution No. 2022-09-192 to approve execution of Contract No. 8005517, for Airport Enterprise Communication System, with Synect Media, LLC of Orlando, Florida, in an amount not to exceed \$12,977,286, for the initial five-year term of the Contract, with options to renew for one additional two-year periods.

### **Discussion Items**

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

### **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

Concessions/Commercial Development Committee Chair Ben Leal reported that the Committee met on Tuesday, August 30, 2022, at 1:22 p.m. and recommended approval of the following:

20. The minutes of the Concessions/Commercial Development Committee Meeting of August 2, 2022 were approved during the August 30, 2022 committee meeting.

### **Consent Item for Consideration**

21. The Airport Board unanimously adopted Resolution No. 2022-09-193 to approve execution of Contract No. 7007236, for Mystery Shopper Services, with Consumer and Market Insights, LLC, of Dallas, Texas, in an amount not to exceed \$151,400, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

### **Action Item for Consideration**

22. The Airport Board unanimously adopted Resolution No. 2022-09-194 to approve execution of two amended and restated lease agreements with DFW Commerce Center III, LLC for Building 3A and 3C.
23. The Airport Board unanimously adopted Resolution No. 2022-09-195 to approve execution of a modification to RA-004832 for additional funding of \$225,169.14, revised not to exceed \$377,177.05; and that a similar amendment be authorized concurrently with Weber Gruene DFW 1 LLC to reimburse the Airport Board.
24. The Airport Board unanimously adopted Resolution No. 2022-09-196 to approve execution of Contract No. 7007191, for Ambassador Uniforms, with CFJ Manufacturing L.P., of Fort Worth, Texas, in an amount not to exceed \$259,969.28, for the initial one-year term of the Contract with options to renew for four additional one-year periods.

### **OPERATIONS COMMITTEE**

William Meadows reported that the Committee met on Tuesday, August 30, 2022, at 1:28 p.m. and recommended approval of the following:

25. The minutes of the Operations Committee Meeting of August 2, 2022 were approved during the committee meeting of August 30, 2022.

### **Consent Item for Consideration**

26. The Airport Board unanimously adopted Resolution No. 2022-09-197 to approve execution of Contract No. 7007283, for Aircraft Deicing Services, with Swissport SAUSA, LLC, of Raleigh, North Carolina, in an amount not to exceed \$99,049.10, for the initial five-month term of the Contract, with renewal options exercised in five month increments during the Winter weather season each year.
27. The Airport Board unanimously adopted Resolution No. 2022-09-198 to approve execution of Reimbursement Agreement No. 5001030, for International Parkway and North Airfield Drive Bridge, with the Federal Aviation Administration, in an amount not to exceed \$103,193.81.
28. The Airport Board unanimously adopted Resolution No. 2022-09-199 to approve Purchase Order No. 279153, for DPS Drug Evidence Storage Modification & Expansion, with Southwest Solutions Group, Inc., of Lewisville, Texas, in the amount of \$72,846.40.

## **Action Items for Consideration**

29. The Airport Board unanimously adopted Resolution No. 2022-09-200 to approve execution of a deductive Change Order to Contract No. 9500723, for the Northeast End Around Taxiway Package II, with Zachry Construction Corporation, of Grand Prairie, Texas, in a deductive amount not less than (\$1,852,404), for a revised Contract amount of \$45,273,504.
30. The Airport Board unanimously adopted Resolution No. 2022-09-201 to approve a decrease to Contract No. 9500770, for Air Operations Area Gate Replacement Phase II, with EAS Contracting, LP, of Princeton, Texas, in an amount not less than (\$211,300), for a revised Contract amount of \$2,162,569.
31. The Airport Board unanimously adopted Resolution No. 2022-09-202 to approve Purchase Order No. 279164, for Terminal Exit Lane Installation, with Dormakaba Americas, of Indianapolis, Indiana, in the amount of \$300,000.
32. The Airport Board unanimously adopted Resolution No. 2022-09-203 to approve execution of Reimbursement Agreement No. 5001028, for the Airfield Ramp Efficiencies and NE Airfield Lighting Vault project, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$339,895.09.
33. The Airport Board unanimously adopted Resolution No. 2022-09-204 to approve execution of Reimbursement Agreement No. 5001033, for Terminal C Parking Garage A, B, C, with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$422,794.91, for the 663-calendar term of the Contract.
34. The Airport Board unanimously adopted Resolution No. 2022-09-205 to approve an increase to Contract No. 9500773, for Soil Slope Remediation - Landside Sites, with Ragle, Inc., of North Richland Hills, Texas, in an amount not to exceed \$486,241.48, for a revised Contract amount of \$5,174,747.48.
35. The Airport Board unanimously adopted Resolution No. 2022-09-206 to approve an increase to Contract No. 8500367, for Architectural Engineering, Design and Design Management Services, with M. Arthur Gensler Jr. & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$1,000,000, for a revised not to exceed to Contract amount of \$16,000,000.
36. The Airport Board unanimously adopted Resolution No. 2022-09-207 to approve execution of Contract No. 9500703, for Rental Car Center Restroom Renovation Phase II, with Pecos Construction, LLC, of Dallas, Texas, in an amount not to exceed \$2,648,220, for the 360-calendar day term of the Contract.
37. The Airport Board unanimously adopted Resolution No. 2022-09-208 to approve execution of Contract No. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC, of Irving, Texas, in an amount not to exceed \$4,202,423, for the 310-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 \$300,000, for a total action amount of \$4,502,423.
38. The Airport Board unanimously adopted Resolution No. 2022-09-209 to approve execution of Contract No. 9500787, for Skylink Maintenance Storage Facility Test Track Remediation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$4,995,348, for the 397-calendar day term of the Contract.

39. The Airport Board unanimously adopted Resolution No. 2022-09-210 to approve execution of Contract No. 9500774, for Terminal D Parking Garage Lighting Upgrades, with Skye Building Services LLC, of Farmers Branch, Texas, in an amount not to exceed \$5,463,667, for the 330-calendar day term of the Contract.
40. The Airport Board unanimously adopted Resolution No. 2022-09-211 to approve execution of Contract No. 9500786, for DPS Police Outdoor Range Upgrade, with Tegrity Contractors, Inc., of Allen, Texas, in an amount not to exceed \$8,271,554, for the 360-calendar day term of the Contract.
41. The Airport Board unanimously adopted Resolution No. 2022-09-212 to approve execution of Contract No. 8500404, for Civil Design and Design Management Services, with RS&H, of Dallas, Texas in the amount not to exceed \$20,000,000.
42. The Airport Board unanimously adopted Resolution No. 2022-09-213 to approve execution of Contract No. 9500780, for Airfield Ramp Efficiency Terminal A-South, B-North and C-North, with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$32,470,000, for the 705-calendar day term of the Contract.
43. The Airport Board unanimously adopted Resolution No. 2022-09-214 to approve ratification of Contract No. 5001032, for the Other Transaction Agreement with the Transportation Security Administration (TSA) for Recapitalization - Terminal D, in an amount not to exceed \$33,154,330.
44. The Airport Board unanimously adopted Resolution No. 2022-09-215 to approve execution of Contract No. 9500762, Recapitalization of Terminal D, with Siemens Logistics LLC, of DFW Airport, Texas, in an amount not to exceed \$56,935,435, for the 1350-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 \$5,700,000, for a total action amount of \$62,635,435.
45. The Airport Board unanimously adopted Resolution No. 2022-09-216 to approve execution of Contract No. 7007288, 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, for the one-year term of the Contract.
46. The Airport Board unanimously adopted Resolution No. 2022-09-217 to approve execution of a Local Project Advance Funding Agreement (LPAFA) with Texas Department of Transportation (TxDOT) for the construction of the East West Connector Roadway.
47. The Airport Board unanimously adopted Resolution No. 2022-09-218 to approve ratification of Contract No. 9500797, for West Airfield Loop Landside Watermain Leak, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$500,000, for the 93-calendar day term of the Contract.
48. The Airport Board unanimously adopted Resolution No. 2022-09-219 to approve execution of Discretionary Service Contract No. 5001034, for Bear Creek Duct Bank, with the with Oncor Electric Delivery Company, LLC, in an amount not to exceed \$643,500.
49. The Airport Board unanimously adopted Resolution No. 2022-09-220 to approve revision to Purchase Order No. 278866, for New Fleet CNG Buses, Electric Buses and CNG Shuttle Vans, with Creative Bus Sales, of Irving, Texas, in the amount of \$1,121,956, for a revised Purchase Order amount of \$20,241,861.

50. The Airport Board unanimously adopted Resolution No. 2022-09-221 to approve an increase and extension to Contract No. 7006472, for Supply of Natural Gas, with Symmetry Energy Solutions, LLC, of Houston, Texas, in an amount not to exceed \$1,200,000, for a revised not to exceed Contract amount of \$6,000,000.
51. The Airport Board unanimously adopted Resolution No. 2022-09-222 to approve execution of Contract No. 7007246, for Airfield Pavement Marking Paint, with Ennis-Flint, Inc., of Greensboro, North Carolina, in an amount not to exceed \$1,311,180.50, for the initial two-year term of the Contract, with options to renew for one additional one-year period.
52. The Airport Board unanimously adopted Resolution No. 2022-09-223 to approve execution of Contract No. 7007237, for Open Channel (Drainage) Maintenance Services, with JB Diverse Contracting LLC, of Bedford, Texas in the amount not to exceed \$1,767,750 for the initial four-year term of the Contract with options to renew for one additional one-year period.
53. The Airport Board unanimously adopted Resolution No. 2022-09-224 to approve execution of Contract No. 7007243, for Vehicle Graphics and Wraps, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$1,794,939, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
54. The Airport Board unanimously adopted Resolution No. 2022-09-225 to approve execution of Contract No. 7007267, Airfield Light Canisters Bolt Torquing, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$2,375,195.16, for the initial three-year term of the Contract, with options to renew for one additional one-year period.
55. The Airport Board unanimously adopted Resolution No. 2022-09-226 to approve execution of Contract No. 8500402, Roofing and Waterproofing Consulting Services, with Terracon Consultants, Inc., of Dallas, Texas, in an amount not to exceed \$5,000,000, for the five-year term of the Contract.
56. **Item has been deferred.** Approve execution of Contract No. 7007218, for Airport Non-Terminal Roofing and Waterproofing Maintenance Services.
57. **Item has been deferred.** Approve execution of Contract No. 7007217, for Airport Terminals Roofing and Waterproofing Maintenance Services.

### **CLOSED SESSION**

58. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held during the Operations Committee meeting of August 30, 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) Settlement Agreements with Flatiron Constructors, Inc.

## **OPEN SESSION**

### **Action Items**

59. The Airport Board unanimously adopted Resolution No. 2022-09-227 to approve execution of a Settlement Agreement and Release with Flatiron Constructors, Inc. to resolve a dispute regarding work performed pursuant to Contract No. 9500685 in connection with the Taxiway Foxtrot Rehabilitation Project.
60. The Airport Board unanimously adopted Resolution No. 2022-09-228 to approve execution of a Settlement Agreement and Release with Flatiron Constructors, Inc. to resolve a dispute regarding work performed pursuant to Contract No. 9500692 in connection with the Taxiway Mike South Rehabilitation Project.

### **Discussion Items**

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

## **FULL BOARD**

63. There were no registered speakers.
64. Next Committee meetings – October 11, 2022  
Next Regular Board meeting – October 13, 2022