

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
November 3, 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, November 3, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Gloria M. Tarpley, Vice Chair
Vernon Evans, Secretary
Mayor Eric Johnson
Mayor Mattie Parker
Matrice Ellis-Kirk

Vincent Hall
William Meadows
Raj Narayanan
Mario Quintanilla
Darlene Freed¹

Board Staff in Attendance:

Sean Donohue, John Ackerman, 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, Donna Schnell

AGENDA

- A. The Invocation was given by Chaplain Gary Turner.
- B. The Pledge of Allegiance was recited.
- C. Announcements by Sean Donohue, CEO:
 - Annual town hall meetings were held recently to review 2022 accomplishments and plans for the upcoming year.
 - We recognized October as Breast Cancer Awareness month. To help raise awareness, DFW employees work pink in support of those affected by breast cancer.
 - We hosted our annual United Way Golf Tournament in October and raised \$321,000. The results of the combined giving for our campaign will be announced at the December Board meeting.
 - American Airlines added a daily non-stop route between DFW and Auckland, New Zealand.
- D. An Information Technology Update was given by Michael Youngs, VP ITS.
- E. The Financial Report was presented by Chris Poinatte, EVP Finance and Information Technology.
- F. The minutes of the Regular Board Meeting of October 13, 2022 were approved.

¹ Non-voting representative from the City of Grapevine

OPERATIONS COMMITTEE

Committee Chair William Meadows reported that the Committee met on Tuesday, November 1, 2022, at 12:30 p.m. and recommended approval of the following:

1. The minutes of the Operations Committee Meeting of October 11, 2022 were approved during the committee meeting of November 1, 2022.

Consent Items for Consideration

2. The Airport Board unanimously adopted Resolution No. 2022-11-275 to approve ratification of Purchase Order No. 279293, for Emergency Soil and Underground Pipe Separation, with Tri Dal Utilities, LTD, of Southlake Texas, in the amount of \$75,000.
3. The Airport Board unanimously adopted Resolution No. 2022-11-276 to approve execution of Contract No. 7007282, for the Supply of Auto Parts, with Mi-Sher Auto Supply, Inc., of Grapevine, Texas, in an amount not to exceed \$177,710.22, for the initial one-year term of the Contract, with option to renew for one additional one-year period.

Action Items for Consideration

4. The Airport Board unanimously adopted Resolution No. 2022-11-277 to approve an increase to Contract No. 9500779, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$1,700,000, for a revised not to exceed Contract amount of \$96,465,846.42.
5. The Airport Board unanimously adopted Resolution No. 2022-11-278 to approve an increase to Contract No. 9500780, for Airfield Ramp Efficiencies Terminal C-North (Infield 2) and Terminal B-North (Infield 5), with Austin Bridge & Road, LP, of Irving, Texas, in an amount not to exceed \$3,600,000, for a revised not to exceed Contract amount of \$36,070,000.
6. The Airport Board unanimously adopted Resolution No. 2022-11-279 to approve execution of Contract No. 7007291, for Runway Rubber Removal, Pavement Marking Removal and Paint Removal Services, with Hi-Lite Airfield Services, LLC, of Watertown, New York, in an amount not to exceed \$1,598,530, for the initial two-year term of the Contract, with options to renew for one additional one-year period.
7. The Airport Board unanimously adopted Resolution No. 2022-11-280 to approve an increase to Contract No 7006561, for Airside Snow Removal Services, with Aero Snow Removal, LLC, of Westbury, New York, in an amount not to exceed \$2,020,386.70, for a revised Contract not to exceed amount of \$18,604,396.43.
8. The Airport Board unanimously adopted Resolution No. 2022-11-281 to approve execution of Contract No. 7007308, for Airport Non-Terminal Roofing and Waterproofing Maintenance Services, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$7,923,435.04, for the five-year term of the Contract.

9. The Airport Board unanimously adopted Resolution No. 2022-11-282 to approve execution of Contract No. 7007307, for Airport Terminals Roofing and Waterproofing Maintenance Services, with Supreme Systems, Inc., of Dallas, Texas, in an amount not to exceed \$18,488,568.64, for the five-year term of the Contract.

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

Committee Chair Gloria Tarpley reported that the Committee met on Tuesday, November 1, 2022, at 12:40 p.m. and recommended approval of the following:

12. The minutes of the Finance/Audit Committee Meeting of August October 11, 2022 were approved during the committee meeting of November 1, 2022.
13. The Financial Report was presented by Abel Palacios, VP Finance, during the committee meeting of November 1, 2022.

Consent Items for Consideration

14. The Airport Board unanimously adopted Resolution No. 2022-11-283 to approve amendment to the Lease Agreement between DFW Airport and dnata Aviation Services US Inc. to extend the monthly lease payment due to DFW Airport and continue with a 2% annual increase for years six through ten and allow for dnata Aviation Services US Inc. to purchase all or a portion of the equipment at Fair Market Value at any time before year ten.
15. The Airport Board unanimously adopted Resolution No. 2022-11-284 to approve authorization to exercise options for multi-year Contracts for the second quarter of Fiscal Year 2023.
16. The Airport Board unanimously adopted Resolution No. 2022-11-285 to approve an increase to Contract No. 8005152, for Employee Benefit Services - Vision, with HM Life Insurance Company d.b.a. Davis Vision, Inc., of San Antonio, Texas, in an amount not to exceed \$45,000, for a revised not to exceed Contract amount of \$1,366,365.
17. The Airport Board unanimously adopted Resolution No. 2022-11-286 to approve execution of Contract No. 8005526, for Lean Six Sigma Deployment, with the University of Texas at Arlington, of Arlington, Texas, in an amount not to exceed \$200,000, for the one-year term of the Contract, with three additional one-year options.
18. The Airport Board unanimously adopted Resolution No. 2022-11-287 to approve execution of Contract No. 7007332, for Privileged Access Management Software, with Freeit Data Solutions, Inc., of Austin, Texas, in an amount not to exceed \$139,040.05, for the initial one-year term of the Contract, with annual one-year renewal options.

Action Items for Consideration

19. The Airport Board unanimously adopted Resolution No. 2022-11-288 to approve authorization to revise the Air Service Incentives Program (ASIP) to help attract new air service to DFW Airport.
20. The Airport Board unanimously adopted Resolution No. 2022-11-289 to approve the Department of Audit Services' Charter.
21. The Airport Board unanimously adopted Resolution No. 2022-11-290 to approve Purchase Order No. 279302, for Paging Station Replacement, with Ford Audio-Video Systems, LLC, of Irving, Texas, in the amount of \$1,953,917.

Discussion Items

22. The Department of Audit Services' Quarterly Audit Update was presented by Aaron Muñoz, Director Audit Services, during the committee meeting of November 1, 2022.
23. The Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
24. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff were distributed to the Board.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

Committee Vice Chair Vernon Evans reported that the Committee met on Tuesday, November 1, 2022, at 1:04 p.m. and recommended approval of the following:

25. The minutes of the Concessions/Commercial Development Committee Meeting of October 11, 2022 were approved during the committee meeting of November 1, 2022.

Action Item for Consideration

26. The Airport Board unanimously adopted Resolution No. 2022-11-291 to approve execution of Contract No. 7007213, for Custodial Services - Non-Terminal, with Marsden South, LLC, of Houston, Texas, in an amount not to exceed \$13,553,850.43, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

FULL BOARD

27. There were no registered speakers.
28. Next Committee meetings – December 6, 2022
Next Regular Board meeting – December 8, 2022