

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, November 1, 2022**  
**12:30 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 12:30 p.m., on Tuesday, November 1, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair  
Vernon Evans  
Raj Narayanan

**Other Board Members in Attendance:**

Vincent Hall  
Matrice Ellis-Kirk  
Mario Quintanilla  
Gloria M. Tarpley

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Bruce Collins, Catrina Gilbert, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, JT Taylor, Michael Youngs, Donna Schnell

**OPERATIONS COMMITTEE**

1. The minutes of the Operations Committee Meeting of October 11, 2022 were approved.

**Consent Item for Consideration**

2. The Committee recommended to the Board 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 Committee recommended to the Board 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 Committee recommended to the Board 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 Committee recommended to the Board 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 Committee recommended to the Board 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 Committee recommended to the Board 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 Committee recommended to the Board 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 Committee recommended to the Board 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.