

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**  
**February 9, 2023**  
**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, February 9, 2023 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla III, Chair	William Meadows
Vernon Evans, Secretary	Raj Narayanan
Mayor Eric Johnson	Mario Quintanilla
Mayor Mattie Parker	Darlene Freed <sup>1</sup>
Vincent Hall	

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, John Brookby, Zenola Campbell, Bruce Collins, Cindy Demers, Catrina Gilbert, Tammy Huddleston, Tamela Lee, Abel Palacios, Cyril Puthoff, Bobby Rodriguez, Michael Youngs, Alicia Smith

**AGENDA**

- A. The invocation was given by Chaplain Andrew Jackson.
- B. The Pledge of Allegiance was recited.
- C. Announcements by Henry Borbolla, Board Chair:
  - Incoming Board Member, DeMetris Sampson, from the City of Dallas was welcomed and sworn in.Announcements by Sean Donohue, CEO:
  - Cindy Demers, the new Vice President of Treasury, was introduced.
- D. Election of Officers
  - The Election of Officers was held, and the following were nominated and reelected:  
Henry Borbolla, III, Chair  
Gloria M. Tarpley, Vice Chair  
Vernon Evans, Secretary
- 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 January 5, 2023 were approved.

## **OPERATIONS ITEMS**

1. The Operations Committee Meeting Minutes of January 3, 2023 will be approved at the Committee Meeting of February 28, 2023.

## **Consent Items for Consideration**

2. The Airport Board unanimously adopted Resolution No. 2023-02-020 to approve execution of Contract No. 7007333, for Tire Repair Parts and Services for Large Vehicles and Heavy Equipment, with Southern Tire Mart, LLC, of Dallas, Texas, in an amount not to exceed \$61,593.60, for the initial three-year term of the Contact with options to review for two additional one-year periods.
3. The Airport Board unanimously adopted Resolution No. 2023-02-021 to approve award of Contract No. 7007326 for Door Lock Key Core System and Locksmith Services, with Joe East Enterprises dba A-1 Locksmith of Carrollton, Texas, in an amount not to exceed \$291,089.80, for the initial three-year term of the Contract, with option to renew for one additional one-year period.
4. The Airport Board unanimously adopted Resolution No. 2023-02-022 to approve authorization to enter into an Interlocal Fire Training Agreements between the Airport 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. 2023-02-023 to approve authorization to accept funding, in the amount of \$50,940.81 from the 2022 Homeland Security Grant Program #4489101; that the Board agrees that the project 2022 HSHP-DFW Airport-SWAT Communication Headsets 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 2022 HSHP- DFW Airport-SWAT Communication Headsets to the Office of the Governor.
6. The Airport Board unanimously adopted Resolution No. 2023-02-024 to approve Purchase Order No. 279400, for Fire Services Facilities Mattress Replacements, with Valiant Products Corporation, of Denver, Colorado, in the amount of \$172,370.95.

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<sup>1</sup> Non-voting representative from the City of Grapevine

### **Action Items for Consideration**

7. The Airport Board unanimously adopted Resolution No. 2023-02-025 to approve execution of a deductive Change Order to Contract No. 9500751, for Terminals A, B, C, D and E Uninterrupted Power Supply Replacements, with Real Network Services, Inc., of Dallas, Texas, in a deductive amount not less than (\$453,104.99), for a revised not to exceed Contract amount of \$1,189,899.01.
8. The Airport Board unanimously adopted Resolution No. 2023-02-026 to approve Purchase Order No. 279454, for New Fleet Vehicles, with Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$1,133,766.
9. The Airport Board unanimously adopted Resolution No. 2023-02-027 to approve execution of Contract No. 7007296, for Supply of Natural Gas, with Gas South, LLC of Atlanta, Georgia, in an amount not to exceed \$2,300,000, for the initial one-year term of the Contract.
10. The Airport Board unanimously adopted Resolution No. 2023-02-028 to approve rejection of all bids received for Solicitation No. 7007302, Disposal of Deicing Fluid; and execute Contract No. 7007337, for Disposal of Deicing Fluid, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$3,674,584.50, for the five-year term of the Contract.
11. The Airport Board unanimously adopted Resolution No. 2023-02-029 to approve execution of Contract No. 7007365, for Desfire Access Badges, with Convergent Technologies, LLC, of Schaumburg, Illinois, in an amount not to exceed \$498,863.76, for the initial two-year term of the Contract, with options to renew for two additional one-year periods.
12. The Airport Board unanimously adopted Resolution No. 2023-02-030 to approve execution of Contract No. 7007366, for Uniforms and Accessories, with Galls LLC, of Lexington, Kentucky, in an amount not to exceed of \$600,000, for the one-year term of the Contract.
13. The Airport Board unanimously adopted Resolution No. 2023-02-031 to approve ratification of an increase to Contract No. 7006542, for Guard Services and Gate Attendant Services, with Prosegur Services Group, Inc., of Herndon, Virginia, in an amount not to exceed \$700,000, for a revised not to exceed contract amount of \$22,928,690.85.
14. The Airport Board unanimously adopted Resolution No. 2023-02-032 to approve execution of Contract No. 7007368, for Specialized Fire Aircraft Training Operation and Maintenance Support Services, with Kirila Fire Training Facilities, Inc., of Fowler, Ohio, in an amount not to exceed \$1,317,599, for the initial one-year term of the Contract with options to renew for two additional one-year periods.

### **FINANCE/AUDIT ITEMS**

15. The Finance/Audit Committee Meeting Minutes of January 3, 2023 will be approved at the Committee Meeting of February 28, 2023.
16. The Financial Report was presented in item E above.

### **Consent Items for Consideration**

17. The Airport Board unanimously adopted Resolution No. 2023-02-033 to approve authorization to exercise options for multi-year Contracts for the third quarter of Fiscal Year 2023.
18. The Airport Board unanimously adopted Resolution No. 2023-02-034 to approve authorization to enter into an interlocal agreement on behalf of the DFW International Airport with Wayne County Airport Authority, Wayne County, Michigan, for the cooperative purchase of goods and services.
19. The Airport Board unanimously adopted Resolution No. 2023-02-035 to approve execution of Contract No. 7007369, for Bluebeam Revu eXtreme Licensing, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$64,950, for the initial one-year term of the Contract, with annual one-year renewal options.
20. The Airport Board unanimously adopted Resolution No. 2023-02-036 to approve execution of Contract No. 7007371, for PROPworks Software, with Amadeus Airport IT Americas, Inc., of Orlando, Florida, in an amount not to exceed \$72,000, for the one-year term of the Contract.

### **Action Items for Consideration**

21. The Airport Board unanimously adopted Resolution No. 2023-02-037 to approve authorization to bind and procure an Insurance Policy for Excess Workers' Compensation Insurance with Midwest Employers Casualty Insurance Company in the amount of \$339,836 for the policy year effective March 1, 2023.
22. The Airport Board unanimously adopted Resolution No. 2023-02-038 to approve authorization to bind and procure an insurance policy for All-Risk Property Insurance, with American Home Assurance Company of New York, NY (AIG) as the primary insurance carrier in the total amount of \$11,953,318.81 for the policy period effective March 1, 2023.
23. The Airport Board unanimously adopted Resolution No. 2023-02-039 to approve the delegation of authority by the Board to the Chief Executive Officer or Designee to determine the best solicitation/delivery method that meets the Board's best interests; and the discontinuation of monthly reports of procurement awards between \$25,000 and \$50,000.
24. The Airport Board unanimously adopted Resolution No. 2023-02-040 to approve execution of Contract No. 7007355, for Information Technology Staffing Professional Services, with Intratek Computer, Inc., of Irvine, California, in an amount not to exceed \$1,875,000, for the one-year term of the Contract.
25. The Airport Board unanimously adopted Resolution No. 2023-02-041 to approve authorization to enter into a Demonstration Agreement, with IBI Group Professional Services Inc., of Pompano Beach, Florida, for a Virtual Taxi Queue, in an amount not to exceed of \$135,000.
26. The Airport Board unanimously adopted Resolution No. 2023-02-042 to approve execution of Contract No. 7007285, for Desktop Workstations, Laptops, and Services, with Dell Marketing, LP, of Austin, Texas, in an amount not to exceed \$3,200,000, for the initial one-year term of the Contract with options to renew annually for additional one-year periods.

### **Discussion Items**

27. Department of Audit Services' Quarterly Audit Update was presented by Aaron Muñoz, Director Audit Services.
28. The Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
29. Purchase Orders/Contracts and Professional Service Contracts approved by authorized staff were distributed to the Board. This will be the last distribution of this report.

### **CONCESSIONS/COMMERCIAL DEVELOPMENT ITEMS**

30. The minutes of the Concessions/Commercial Development Committee Meeting of January 3, 2023 will be approved at the Committee Meeting of February 28, 2023.

### **Action Items for Consideration**

31. The Airport Board unanimously adopted Resolution No. 2023-02-043 to approve a Lease Agreement with AD Partnership, LLC dba Sapphire Lounge by The Club.
32. The Airport Board unanimously adopted Resolution No. 2023-02-044 to approve authorization to re-concept and extend the term of leases between the Dallas Fort Worth International Airport Board and OdehMickens DFW Concessions, Inc. dba Pinkberry to Smoothie King.
33. The Airport Board unanimously adopted Resolution No. 2023-02-045 to approve authorization to extend the term of leases between the Dallas Fort Worth International Airport Board and Four Leaf Ventures, LLC dba Jimmy Johns, McAlister's, and Dickey's.
34. The Airport Board unanimously adopted Resolution No. 2023-02-046 to approve a lease agreement with Passport Park West Building 6, LLC, for +/-56 acres of land.
35. The Airport Board unanimously adopted Resolution No. 2023-02-047 to approve a lease agreement with Passport Park West Building 1, LLC, for +/-7 acres of land.
36. The Airport Board unanimously adopted Resolution No. 2023-02-048 to approve a lease agreement with Passport Park West Building 2, LLC, for +/-10 acres of land.
37. The Airport Board unanimously adopted Resolution No. 2023-02-049 to approve a lease agreement with Passport Park West Building 3, LLC, for +/-19 acres of land.
38. The Airport Board unanimously adopted Resolution No. 2023-02-050 to approve a lease agreement with Passport Park West Building 4, LLC, for +/-35 acres of land.
39. The Airport Board unanimously adopted Resolution No. 2023-02-051 to approve a lease agreement with Passport Park West Building 5, LLC, for +/-28 acres of land.
40. The Airport Board unanimously adopted Resolution No. 2023-02-052 to approve a lease agreement with Passport Park West Building 7, LLC, for +/-25 acres of land.

41. The Airport Board unanimously adopted Resolution No. 2023-02-053 to approve a reimbursement agreement with Passport Park West Building 6, LLC, for an amount not to exceed \$42,726,817.

## **FULL BOARD**

### **CLOSED SESSION**

42. In accordance with the provisions of the Texas Government Code, Section 551.072, a closed session was held to discuss the purchase, exchange, lease or value of real property when such discussions would have a detrimental effect on the negotiating position of the Board, to wit:
  - a) Use and Lease Agreement Negotiations

### **OPEN SESSION**

43. Registered speaker Mark Peters addressed the Board regarding his concerns about insufficient electrical vehicle chargers at DFW Airport.
44. Next Committee meetings – February 28, 2023  
Next Regular Board meeting – March 2, 2023