

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

April 6, 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, April 6, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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| Henry Borbolla III, Chair | Ben Leal |
| Gloria Tarpley, Vice Chair | William Meadows |
| Vernon Evans, Secretary | Raj Narayanan |
| Mayor Pro Tem Carolyn King Arnold ¹ | Mario Quintanilla |
| Mayor Mattie Parker | DeMetris Sampson |
| Vincent Hall | Darlene Freed ² |

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Zenola Campbell, Bruce Collins, Cindy Demers, Catrina Gilbert, Cornelius Honour, Tammy Huddleston, Tamela Lee, Heath Montgomery, Abel Palacios, Bobby Rodriguez, Prit Roopra, JT Taylor, Alicia Green

AGENDA

- A. The invocation was given by Chaplain DD Hayes.
- B. The Pledge of Allegiance was recited.
- C. Announcements by Sean Donohue, CEO:
 - DFW Airport was recognized as the 2022 Airport Service Quality Award for Best Airport that serves over 40 million passengers by Airports Council International
 - Pete Buttigieg, U.S. Secretary of Transportation, visited DFW Airport to participate in a ceremonial groundbreaking, for the Southwest End Around Taxiway Project.
 - CEO Sean Donohue congratulated the Women’s Employee Resource Group for a successful Women’s History Month Event.
 - Heath Montgomery, the new Vice President of Communications and Marketing was introduced.
 - Maruchy Cantu, was recognized as one of the top women in travel and hospitality by Women Leading.

¹ Designated voting representative from the City of Dallas

² Non-voting representative from the City of Grapevine

- Khaled Naja, EVP Infrastructure and Development, was recognized for his service to DFW. Mr. Naja is departing DFW to become the CEO of an infrastructure company.
- D. The FY2022 Business Diversity Goals & Accomplishments presentation was made by Tamela Lee, VP Business Diversity and Development.
- E. The Financial Report was presented by Chris Poinsette, EVP Finance and Information Technology.
- F. The Minutes of the Regular Board Meeting of March 2, 2023, were approved.

OPERATIONS COMMITTEE

Committee Chair William Meadows reported that the Committee met on Tuesday, April 4, 2023, at 12:30 pm and recommended approval of the following:

1. The minutes of the Operations Committee Meeting of February 28, 2023, were approved during the Committee meeting of April 4, 2023.

Consent Items for Consideration

2. The Airport Board unanimously adopted Resolution No. 2023-04-079, to approve an Amendment to Reimbursement Agreement No. 5001003, for Aircraft Rescue Fire Fighting Station Consolidation Project, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$73,514.74, for a revised not to exceed Agreement amount of \$191,001.16.
3. The Airport Board unanimously adopted Resolution No. 2023-04-080, to approve the execution of Contract No. 7007373, for the Supply of Condenser Water Inhibitor Treatment, with Chem-Aqua, Inc., of Irving, Texas, for the initial three-year Contract amount of \$242,064 and two, one-year options in the amount of \$161,376 for a total estimated Contract of \$403,440; and that the Chief Executive Officer or designee is authorized to exercise option year at the Airport's discretion.
4. The Airport Board unanimously adopted Resolution No. 2023-04-081, to approve Purchase Order No. 279707, for SWAT Communications Headsets, with DISCO32, of Aberdeen, North Carolina, in the amount of \$50,965.81.

Action Items for Consideration

5. The Airport Board unanimously adopted Resolution No. 2023-04-082, to approve ratification of Contract No. 9500823, for Emergency Repair of Heating Water Pipe to Hyatt Regency Facility, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$500,000, for the 150-calendar day term of the Contract.
6. The Airport Board unanimously adopted Resolution No. 2023-04-083, to approve an increase to Contract No. 9500702, for Energy Plaza Condenser Water System Rehab, with Manhattan Construction Company, of Dallas, Texas, in an amount not to exceed \$891,000, for a revised not to exceed Contract amount of \$12,908,208.
7. The Airport Board unanimously adopted Resolution No. 2023-04-084, to approve the execution of Contract No. 9500814, for Carousel Secondary Roadway Signage Program,

with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$4,100,000, for the 210-calendar day term of the Contract.

8. The Airport Board unanimously adopted Resolution No. 2023-04-085, to approve the execution of Contract No. 9500817, for Airfield Pavement Remediation 2023, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$12,555,555, for the 276-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 \$1,255,000, for a total action amount of \$13,810,555.
9. The Airport Board unanimously adopted Resolution No. 2023-04-086, to approve an increase to Contract No. 9500729, for Aircraft Rescue Fire Fighting Station Consolidation with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$111,412,505, for a revised not to exceed Contract amount of \$114,785,635; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$3,375,000, for a total action amount of \$114,787,505.
10. The Airport Board unanimously adopted Resolution No. 2023-04-087, to approve the execution of Contract No. 7007361, for Industrial Electrical Switchgear Maintenance, with Energy EPC Solutions, LLC dba S&B Services, of Flower Mound, Texas, for the initial four-year Contract amount of \$4,378,997.54; and one, one-year option in the amount of \$1,149,264.17, for a total estimated Contract of \$5,528,241.71; and that the Chief Executive Officer or designee is authorized to exercise option year at the Airport's discretion.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

Committee Chair Ben Leal reported that the Committee met on Tuesday, April 4, 2023, at 12:41 p.m. and recommended approval of the following:

11. The minutes of the Concessions/Commercial Development Committee Meeting of February 28, 2023, were approved during the Committee meeting of April 4, 2023.

Consent Item for Consideration

12. The Airport Board unanimously adopted Resolution No. 2023-04-088, to approve Lease Agreement with Premium Port Dallas Fort Worth LLC and the Dallas Fort Worth International Airport Board.

Action Items for Consideration

13. The Airport Board unanimously adopted Resolution No. 2023-04-089, to approve Lease Agreement with Tricopian, Inc. dba FuelRod.
14. The Airport Board unanimously adopted Resolution No. 2023-04-090, to approve to amend Concession Leases to suspend the Minimum Annual Guarantee for leases in Terminal E-Satellite from April 6, 2023, to September 30, 2023.

FINANCE/AUDIT COMMITTEE

Committee Chair Gloria Tarpley reported that the Committee met on Tuesday, April 4, 2023, at 12:45 pm and recommended approval of the following:

15. The minutes of the Finance/Audit Committee Meeting of February 28, 2023, were approved during the Committee meeting of April 4, 2023.
16. The Financial Report was presented by Abel Palacios, VP Finance, during the Committee meeting of April 4, 2023.

Consent Items for Consideration

17. The Airport Board unanimously adopted Resolution No. 2023-04-091, to approve an Interlocal Agreement with the Aldine Independent School District, of Houston, Texas, for an indefinite term in support of best practices of the Procurement and Materials Management Department including collaborative, efficient centralized purchasing and contracting.
18. The Airport Board unanimously adopted Resolution No. 2023-04-092, to approve a request by American Airlines to exercise its option to purchase a CAE Boeing B767-300 Full Flight Simulator; identified by FAA ID number 596.
19. The Airport Board unanimously adopted Resolution No. 2023-04-093, to approve an increase to Legal Services Contract No. 8005115 with the firm Milby LLC, Dallas, Texas in an amount not to exceed \$100,000.00 for a revised contract not to exceed \$795,000.00.
20. The Airport Board adopted Resolution No. 2023-04-094, to approve an increase to Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$300,000.00 for a revised amount not to exceed \$588,750.00.

*Board Member William Meadows recused himself from the room and vote, due to a conflict of interest.

Action Items for Consideration

21. The Airport Board unanimously adopted Resolution No. 2023-04-095, to approve the execution of Contract No. 8005515, for the Comprehensive Pre-Paid Parking System, with KMP Associates dba AeroParker, of Austin, Texas, for the initial two-year Contract amount of \$447,400, and eight, one-year options in the amount of \$1,389,600, for a total estimated Contract of \$1,837,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
22. The Airport Board unanimously adopted Resolution No. 2023-04-096, to approve the execution of Contract No. 7007390, for Firewall Hardware Replacement, Network Maintenance and Support, with Netsync, LLC, of Carrollton, Texas, for the initial five-year Contract amount of \$2,026,623.85 and one, one-year option in the amount of \$200,000 for a total estimated Contract of \$2,226,623.85; and that the Chief Executive Officer or designee is authorized to exercise option year at the Airport's discretion.
23. The Airport Board unanimously adopted Resolution No. 2023-04-097, to approve the execution of a Cooperative Agreement, Contract No 7007391, between the Board and 1Government Procurement Alliance of Phoenix, Arizona; and execute Contract No. 7007389, for IT Infrastructure Monitoring and Alerting System, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$8,375,008.29, for the initial three-year term of the Contract, with options to renew for two additional one-year options.

Discussion Item

24. Monthly D/S/M/WBE Expenditure Report was distributed to the Board.

FULL BOARD

25. Registered Speakers: Mr. John Procter, of The Regional Black Contractors Association, spoke thanking Khaled Naja for his services to DFW and his organization.

26. Next Committee meetings – May 2, 2023

Next Regular Board meeting – May 4, 2023

Henry Borbolla III
Chair

Vernon Evans
Secretary