

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Thursday, September 7, 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, September 7, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla III, Chair	Ben Leal
Vernon Evans, Secretary	Raj Narayanan
Mayor Pro Tem Tennell Atkins ¹	Mario Quintanilla
Mayor Mattie Parker	DeMetris Sampson
Joel Burns	Mayor Linda Martin ²
Vincent Hall	

Board Staff in Attendance:

Sean Donohue, John Ackerman, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, John Brookby, Zenola Campbell, Bruce Collins, Milton De La Paz, Cindy Demers, Catrina Gilbert, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Bobby Rodriguez, JT Taylor, Dan White, Alicia Green

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AGENDA

- A. The invocation was given by Chaplain DD Hayes.
- B. The Pledge of Allegiance was recited.
- C. Announcements by Board Chair Henry Borbolla:
 - Joel Burns was welcomed to the Board.
 - Euless Mayor Linda Martin was welcomed to the Board.
 - Bill Meadows was recognized for his service and will be rotating off the Board.

Announcements by CEO Sean Donohue:

- American Airlines announced new and expanded flights from DFW to Barcelona, Spain and Buenos Aires.
- Congratulations to VP Tammy Huddleston for receiving the 2023 Construction Management Association of America's Distinguished Owner Award.
- In the annual employee engagement survey, 52% of employees state that they are actively engaged. This total is 19 points higher than the U.S. average.

¹ Designated voting representative from the City of Dallas

² Non-voting representative from the City of Euless

- On August 2, more than 80 employees participated in the first Boost Innovation Challenge. The goal of the challenge was to identify ways that the airport could decrease the amount of waste sent to landfills and present solutions.
- The airport has been awarded the 2023 Healthiest Employer in Texas by the Healthiest Employer Program.

At this time, new Board member Joel Burns was sworn in.

D. A presentation: Digital Twins as a Catalyst for Sustainability Goals was presented by Robert Horton.

E. The Retirement Plan Actuarial Audit Results were presented by Rudd and Wisdom

F. The minutes of the Regular Board Meeting of August 10, 2023, were approved.

RETIREMENT/INVESTMENT COMMITTEE

Committee Chair Mario Quintanilla reported that the Retirement/Investment Committee met on Tuesday, September 5, 2023, at 12:30 p.m. and recommended approval of the following:

1. The minutes of the Retirement/Investment Committee Meeting of June 6, 2023, were approved.

Discussion Item

2. The External Audit of the Pension Plans was presented by Ashley Raden, Senior Manager and Ali Hijazi, Partner, Plante Moran

OPERATIONS COMMITTEE

Committee Chair Raj Narayanan reported that the Committee met on Tuesday, September 5, 2023, at 12:40 p.m. and recommended approval of the following:

3. The minutes of the Operations Committee Meeting of August 8, 2023, were approved.

Consent Items for Consideration

4. The Airport Board unanimously adopted Resolution 2023-09-223, to approve to increase Contract No. 7003856, for Computer Aided Design and Drafting (CADD) Software Maintenance and Support Services, with Bentley Systems, Inc., of Exton, Pennsylvania, in an amount not to exceed \$285,000, for a revised not to exceed contract amount of \$1,106,755.18.
5. The Airport Board unanimously adopted Resolution 2023-09-224, to approve Purchase Order No. 280146, for Watershed Modernization, with Woolpert Inc., of Dayton, Ohio, in the amount of \$250,000.

6. The Airport Board unanimously adopted Resolution 2023-09-225, to approve to increase Contract No. 9500749, Terminal D Sanitary Sewer Lift Stations, with Real Network Services, Inc., of Dallas, Texas, in a not to exceed amount of \$418,376.51 for a revised not to exceed Contract amount of \$2,774,193.51.
7. The Airport Board unanimously adopted Resolution 2023-09-226, to approve the execution of Contract No. 7007417, for the Tank Cleaning and Filtration Services, with Filtratech Fuel Solutions, LLC, of North Richland Hills, Texas, for the initial three-year contract amount of \$47,970, and two, one-year options in the amount of \$31,980 for a total estimated contract amount of \$79,950; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
8. The Airport Board unanimously adopted Resolution 2023-09-227, to approve the execution of Contract No. 7007405, for the Supply of Electrical Parts, with EPS Logix, Inc., of Dallas, Texas, for the initial three-year contract amount of \$174,307.26, and two, one-year options in the amount of \$116,204.84 for a total estimated contract amount of \$290,512.10; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
9. The Airport Board unanimously adopted Resolution 2023-09-228, to approve to increase and extend Contract No. 7007316, for Winter Weather Equipment Assessment and Training, with Fortbrand Services LLC of Plainview, New York, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$548,500.
10. The Airport Board unanimously adopted Resolution 2023-09-229, to approve the execution of Reimbursement Contract No. PA1056, Surveillance Software and System, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$214,023.57, for the 10-month term of the contract.

Action Items for Consideration

11. The Airport Board unanimously adopted Resolution 2023-09-230, to approve the execution of Contract No. 7007431, for Ramp Cleanliness and Environmental Emergency Response Services, with The Cleaning Guys, LLC. dba CG Environmental of Fort Worth, Texas, for the initial two-year contract amount of \$2,740,613, and two, two-year options in the amount of \$6,219,712.42 for a total estimated contract amount of \$8,960,325.42; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. The Airport Board unanimously adopted Resolution 2023-09-231, to approve the execution of Contract No. 8005558, for Environmental Consulting Services for the National Environmental Policy Act documentation, including Modeling, Related Studies, and Support Services, with HDR Engineering, Inc., of Dallas, Texas, for the initial three-year contract amount of \$6,596,750 and two one-year options in the amount of \$4,665,221.61 for a total estimated contract amount of \$11,261,971.61.
13. The Airport Board unanimously adopted Resolution 2023-09-232, to approve the execution of Contract No. PA1055, for Surveillance Software and System, with Innovative Signal Analysis, Inc., of Richardson, Texas, in an amount not to exceed \$3,127,452.08, for the one-year term on the contract.

FINANCE, AUDIT and IT COMMITTEE

Committee Vice Chair Vernon Evans reported that the Committee met on Tuesday, September 5, 2023, at 12:45 p.m. and recommended approval of the following:

14. The minutes of the Finance/Audit Committee Meeting of August 8, 2023, were approved.

Consent Items for Consideration

15. The Airport Board unanimously adopted Resolution 2023-09-233, to approve to renew coverage for Automobile Liability Insurance with the Texas Municipal League Intergovernmental Risk Pool (TMLIRP), in the amount of \$55,000.
16. The Airport Board unanimously adopted Resolution 2023-09-234, to approve to bind and procure Environmental Liability Insurance with Great American Insurance Company, effective October 15, 2023, in the amount of \$83,960.
17. The Airport Board unanimously adopted Resolution 2023-09-235, to approve to bind and procure Airport Public Officials Liability Coverage with ACE Insurance Company (a subsidiary of Chubb), effective October 1, 2023, in the amount of \$142,690.
18. The Airport Board unanimously adopted Resolution 2023-09-236, to approve the execution of Contract No. 8005579, for Learning Management Software, with Carahsoft Technology Corp., of Reston, Virginia, for the initial one-year contract amount of \$123,544.43, and two annual, one-year renewal options in the amount of \$247,544.43, for a total estimated contract amount of \$371,088.86; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Action Items for Consideration

19. The Airport Board unanimously adopted Resolution 2023-09-237, to approve the execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for the Reconstruction of 1E Cargo Road and Construction of a Midfield Security Checkpoint project in an amount not to exceed \$8,965,173.
20. The Airport Board unanimously adopted Resolution 2023-09-238, to approve Audit Services' Fiscal Year 2024 Annual Plan.
21. The Airport Board unanimously adopted Resolution 2023-09-239, to approve the Fiscal Year 2024 Annual Budget for the DFW Airport's Public Facility Improvement Corporation.
22. The Airport Board unanimously adopted Resolution 2023-09-240, to approve the execution of Contract No. PA1061, for Human Resources Information System, with Precision Task Group, Inc., of Houston, Texas, for the initial 10-year contract amount of \$8,131,086, and five, one-year options in the amount of \$5,366,649, for a total estimated contract of \$13,497,735.
23. The Airport Board unanimously adopted Resolution 2023-09-241, to approve the execution of contract no. PA1059, for Accenture Consulting Services with Accenture LLC, of Austin, Texas, for the two-year term of the contract in an amount not to exceed \$8,315,244.

24. The Airport Board unanimously adopted Resolution 2023-09-242, to approve to increase Contract No. 8005466, Oracle Cloud Services, with Oracle America, Inc., of Redwood Shores, California, in an amount not to exceed \$650,000, for a revised not to exceed contract amount of \$7,028,360.
25. The Airport Board unanimously adopted Resolution 2023-09-243, to approve the execution of Contract No. PA1057, Electronic Record Management System and Maintenance, with Cities Digital, Inc., for the five-year term of the contract in an amount not to exceed of \$963,273.
26. The Airport Board unanimously adopted Resolution 2023-09-244, to approve the execution of Contract No. 8005556, for Predictive Automated Requisitioning Inventory Management System, with Dahlgren Duck & Associates, LLC dba Inventory Smart of Dallas, Texas, for the initial one-year contract amount of \$187,000, and four, one-year options in the amount of \$785,867.50, for a total estimated contract amount of \$972,867.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Discussion Items

27. The Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
28. The Solicitation Rejection Report - June and July 2023 was distributed to the Board.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

Committee Chair Ben Leal reported that the Committee met on Tuesday, August 8, 2023, at 1:09 p.m. and recommended approval of the following:

29. The minutes of the Concessions/Commercial Development Committee Meeting of August 8, 2023, were approved.

Consent Item for Consideration

30. The Airport Board unanimously adopted Resolution 2023-09-245, to approve to consent to the Change of Control of Lagardere SA by Vivendi SE.
31. The Airport Board unanimously adopted Resolution 2023-09-246, to approve to consent to the ownership entity name change of Lease No. 011455.

Discussion Item

32. The Permits Issued by Concessions were distributed to the Board.

FULL BOARD

CLOSED SESSION

33. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held 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) Dallas/Fort Worth International Airport Board v. Turo, Inc.

OPEN SESSION

34. Registered Speakers

- Travun Watts spoke about how the current high temperatures are affecting airport workers.
- Iris Henry (registered but declined to speak at meeting time)

35. Next Committee meetings – October 3, 2023
Next Regular Board meeting – October 5, 2023