

MINUTES
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Thursday, August 1, 2024
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, August 1, 2024, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

DeMetris Sampson, Chair	Vincent Hall
Vernon Evans, Vice Chair	Angela Hunt
Mayor Eric Johnson	Mario Quintanilla
Mayor Mattie Parker	Gloria M. Tarpley
Henry Borbolla III	
Joel Burns	

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

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AGENDA

- A. The invocation was given by Chaplain Gary Turner.
- B. The Pledge of Allegiance was recited.
- C. Announcements
 - Announcements by DeMetris Sampson, Board Chair:
 - It was announced that Mayor Linda Martin would be rotating off the board and Chair Sampson thanked her for her service.
 - It was announced that Coppel Mayor, Wes Mays, would be joining the board at the September Board Meeting.
 - Announcements by Sean Donohue, CEO:
 - Mr. Donohue announced that the Risk Management department held their 2nd annual Safety Forum with over 430 attendees.
 - It was announced that the annual Success through Opportunities Access, and Resources (SOAR) Conference was held with over 300 attendees.
 - It was announced that the Innovation Department hosted the 2024 Boost Challenge where over 100 employees were asked how they would enhance airfield safety by minimizing employee and vehicle incidents.
 - To commemorate Pride month in June, the Pride ERG hosted an event entitled, “Be You, With Us.”
 - Mr. Donohue announced the inaugural Inclusion Summit was a success with over 250 ERG members from across seven employee resources groups.
 - Dean Ahmad was recognized for receiving the International Parking and Mobility Institute’s Industry Professional of the Year award.

- Chris Poinsatte was recognized for receiving Airports Council International – North America’s 2024 Finance Professional of the Year award.

D. The Financial Report was presented by Chris Poinsatte, EVP Finance and Information Technology.

E. The minutes of the Regular Board Meeting of June 6, 2024, were approved.

OPERATIONS COMMITTEE

Operations Committee Chair Joel Burns reported that the Committee met on Tuesday, July 30, 2024, at 12:30 p.m. and recommended approval of the following:

1. The minutes of the Operations Committee Meeting of June 4, 2024, were approved.

Consent Items for Consideration

2. The Airport Board unanimously adopted Resolution 2024-08-165, to ratify contract no. PA1422, for C-39 Triturator Blockage Removal with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$387,000, for the 106 calendar-day term of the contract.
3. The Airport Board unanimously adopted Resolution 2024-08-166, to increase contract no. 9500786, DPS Police Outdoor Range Upgrades, with Tegrity Contractors, Inc., of Allen, Texas, in an amount not to exceed \$450,000, for a revised not to exceed contract amount of \$8,780,764.63.

Action Items for Consideration

4. The Airport Board unanimously adopted Resolution 2024-08-167, to increase contract no. 9500779, for Airfield Ramp Efficiencies and NE Airfield Lighting Vault Relocation: Terminal C-South (Infield #1), Terminal A-North (Infield #4 and Taxiway JY) and Proposed Airfield Lighting Vault, with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$2,825,000, for a revised not to exceed contract amount of \$100,190,857.09.
5. The Airport Board unanimously adopted Resolution 2024-08-168, to execute contract no. PA1391, for Skylink MSF & 8 Stairwells Fence Replacement, with Batson-Cook Company of Irving, Texas, in an amount not to exceed \$2,948,389, for the 240 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 \$120,000, for a total action amount of \$3,068,389.
6. The Airport Board unanimously adopted Resolution 2024-08-169, to execute contract no. PA1365, for Rental Car Center Interior Lighting, with FS 360, LLC, of McKinney, Texas, in an amount not to exceed \$3,140,800, for the 301 calendar-day term of the contract.
7. The Airport Board unanimously adopted Resolution 2024-08-170, to execute contract no. PA1080, for Skylink Stations A, B, C and E HVAC Control System Replacement, with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$12,573,587.94, for the 425 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 \$1,260,000, for a total action amount of \$13,833,587.94.

8. The Airport Board unanimously adopted Resolution 2024-08-171, to execute contract no. PA1350, for design and construction of Holistic Airside Restroom Program (HARP) Group 3, with Swinerton Builders of Dallas, Texas, in an amount not to exceed \$16,500,000, for the 557 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 \$1,200,000, for a total action amount of \$17,700,000.
9. The Airport Board unanimously adopted Resolution 2024-08-172, to execute contract no. PA1349, for Terminal C Garage and Roadways South, with Suffolk-3i, A Joint Venture, LLC of Dallas, Texas, in an amount not to exceed \$132,423,807, for the 690 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 \$13,000,000, for a total action amount of \$145,423,807.
10. The Airport Board unanimously adopted Resolution 2024-08-173, to execute contract no. PA1430, for Ford OEM Parts and Repairs, with Planet Ford Dallas Love Field of Dallas, Texas, in an amount not to exceed \$1,267,995, for the three-year term of the contract.
11. The Airport Board unanimously adopted Resolution 2024-08-174, to execute contract no. PA1383, Traffic Signal Maintenance Services, with Paradigm Traffic Systems, Inc., of Arlington, Texas, for the initial one-year contract amount of \$300,000, and four, one-year options in the amount of \$1,200,000; for a total estimated contract amount of \$1,500,000; 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 2024-08-175, to execute contract no. PA1467, for Snow/Ice Removal Equipment Parts with M-B Companies of Chilton, Wisconsin, for the initial three-year contract amount of \$1,200,000, and one, one-year option in the amount of \$400,000 for a total estimated contract amount of \$1,600,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
13. The Airport Board unanimously adopted Resolution 2024-08-176, to execute contract no. PA1075, for Terminal F Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas in an amount not to exceed \$2,500,000, for the four-year term of the contract.
14. The Airport Board unanimously adopted Resolution 2024-08-177, to execute two contracts for Heavy Equipment Rentals: contract no. PA1394 with United Rentals (North America), LLC of Stamford, Connecticut, in an amount not to exceed \$3,318,549.51 for the three-year term of the contract; and PA1438 with Sunbelt Rentals, Inc., of Fort Mill, South Carolina, in an amount not to exceed \$3,589,286.97 for the three-year term of the contract. Total amount of this action is \$6,907,836.48.
15. The Airport Board unanimously adopted Resolution 2024-08-178, to execute contract no. PA1303, for Security System Training, with SSi, Inc., of Phoenix, Arizona, for the initial two-year contract amount of \$780,100, and three, one-year options in the amount of \$235,400, for a total estimated contract amount of \$1,015,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

FINANCE, AUDIT, and IT COMMITTEE

Finance, Audit, and IT Committee Chair Mario Quintanilla reported that the Committee met on Tuesday, July 30, 2024, at 12:47 p.m. and recommended approval of the following:

16. The minutes of the Finance, Audit, and IT Committee Meeting of June 4, 2024, were approved.
17. The Financial Report was presented by Abel Palacios, VP Finance.
18. The Department of Audit Services' Quarterly Audit Update was presented by Aaron Munoz, Director of Audit Services.

Consent Items for Consideration

19. The Airport Board unanimously adopted Resolution 2024-08-179, to execute contract no. PA1355 for Emergency Cleaning of Bloodborne Pathogens with All Janitorial Professional Services, Inc. of Plano, Texas, for the initial one-year contract amount of \$14,050, and four, one-year options in the amount of \$60,543.35, for a total estimated contract amount of \$74,593.35; and the Chief Executive Officer of designee is authorized to exercise options year at the Airport's discretion.
20. The Airport Board unanimously adopted Resolution 2024-08-180, to execute contract no. PA1386, for Workers' Compensation Program, with TRISTAR Claims Management Services, Inc., of Long Beach, California, for the initial one-year contract amount of \$60,828, and four, one-year options in the amount of \$268,683, for a total estimated contract amount of \$329,511; and that the Chief Executive Officer or designee be authorized to exercise options years at the Airport's discretion.
21. The Airport Board unanimously adopted Resolution 2024-08-181, to execute a Reimbursement Agreement with American Airlines, Inc., for the Design of Terminal Airside GSE Battery Charger Replacement Project in an amount not to exceed \$233,395.00.
22. The Airport Board unanimously adopted Resolution 2024-08-182, to increase contact no. PA1217, for State Legislative Consulting Services with Strategies 360 Texas, LLC, of Austin, Texas, in an amount not to exceed \$90,000, for a revised not to exceed contract amount of \$450,000.
23. The Airport Board unanimously adopted Resolution 2024-08-183, to increase and extend contract no. 8005200, Health Risk Assessment with Meliora Technology, LLC of Fort Worth, Texas, in an amount not to exceed \$48,000, for revised not to exceed contract amount of \$327,000.
24. The Airport Board unanimously adopted Resolution 2024-08-184, to execute contract no. PA1451, for ADP Tax Compliance Solutions, with ADP, Inc., of Philadelphia, Pennsylvania, for the initial two-year contract amount of \$91,000, and three, one-year options in the amount of \$67,500 for a total estimated contract amount of \$158,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
25. The Airport Board unanimously adopted Resolution 2024-08-185, to execute contract no. PA1465, for Business Acumen Training with Acumen Learning, LLC, of Orem, Utah, in an amount not to exceed \$198,000, for the three-year term of the contract.

26. The Airport Board unanimously adopted Resolution 2024-08-186, to execute contract no. PA1405 for Cyber Security Software with Acalvio Technologies, Inc., of Santa Clara, California, for the initial one-year contract amount of \$66,000, and the four, one-year options in the amount of \$264,000, for a total estimated contract amount of \$330,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Action Items for Consideration

27. The Airport Board unanimously adopted Resolution 2024-08-187, to execute contract no. PA1482, for Innovation Skills and Foundations Training, with HMW Innovate LLC dba GIANT Innovation, of New York, New York, for the initial five-year contract amount of \$1,765,766, with five, one-year options in the amount of \$1,925,000, for a total estimated contract amount of \$3,690,766 and that the Chief Executive Officer or designee is authorized to exercise options year at the Airport's discretion.
28. The Airport Board unanimously adopted Resolution 2024-08-188, to exercise options for multi-year contracts less than \$10,000,000, for the first quarter of Fiscal Year 2025.
29. The Airport Board unanimously adopted Resolution 2024-08-189, to exercise options for multi-year contracts more than \$10,000,000, for the first quarter of Fiscal Year 2025.
30. The Airport Board unanimously adopted Resolution 2024-08-190, which approved the attached resolution and approved the form of the Preliminary Official Statement (POS) prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 68th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.
31. The Airport Board unanimously adopted Resolution 2024-08-191, to fund additional insurance coverage required for the Rolling Owner Controlled Insurance Program (ROCIP) through the Broker of Record, Willis Towers Watson of Texas, Inc., in the amount of \$25,000,000.
32. The Airport Board unanimously adopted Resolution 2024-08-192, which approved the Fiscal Year 2025 Operating Revenue and Expense Fund Budget.
33. The Airport Board unanimously adopted Resolution 2024-08-193, to approve the Schedule of Charges as amended for Fiscal Year 2025.
34. The Airport Board unanimously adopted Resolution 2024-08-194, to execute contract no. PA1377, for Catering Food Truck Services, with D"Carbo Inc., of Cedar Hill, Texas, for the initial one-year contract amount of \$300,000, and four, one-year options in the amount of \$1,200,000, for a total estimated contract amount of \$1,500,000; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.
35. The Airport Board unanimously adopted Resolution 2024-08-195, which ratified contract no. PA1469, for Cyber Security Services, Deloitte & Touche LLP, of Dallas, Texas, in an amount not to exceed \$435,817, for the one-year term of the contract.

36. The Airport Board unanimously adopted Resolution 2024-08-196, to execute contract no. PA1441, for Identification Management System with Iron Bow Technologies, LLC, of Herndon, Virginia, for the initial two-year contract amount of \$2,780,776.52, and five, one-year options in the amount of \$1,239,986.84, for a total estimated contract amount of \$4,020,763.36; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
37. The Airport Board unanimously adopted Resolution 2024-08-197, to execute contract no. PA1287, for AirShield GPS Wireless Security, with Alliance Technology Group, of Hanover, Maryland, for the initial five-year contract amount of \$333,907.50, and one, five-year options in the amount of \$333,907.50, for a total estimated contract amount of \$667,815; and that the Chief Executive Officer or designee be authorized to exercise options years at the Airport's discretion.
38. The Airport Board unanimously adopted Resolution 2024-08-198, to execute contract no. PA1480 for Fleet Management Solution with AssetWorks Inc., of Wayne, Pennsylvania, in an amount not to exceed \$740,643, for the five-year term of the contract.
39. The Airport Board unanimously adopted Resolution 2024-08-199, to executed contract PA1307 for Security Systems Consulting Services with The Evolvers Group LP, of Flower Mound, Texas, for the initial two-year contract amount of \$1,279,200, and one, one-year option in the amount of \$639,600, for a total estimated contract amount of \$1,918,800; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
40. The Airport Board unanimously adopted Resolution 2024-08-200, to execute contract PA1361 for MuleSoft Software License with Carahsoft Technology Corp. of Reston, Virginia, for the four-year contract amount of \$3,035,681.55.
41. The Airport Board unanimously adopted Resolution 2024-08-201, to execute contract no. PA1410 for Bus Tracking and Passenger Counting System and Hardware with ETA Transit Systems, Inc., of Boca Raton, Florida, in an amount not to exceed \$6,476,394, for the five-year term of the contract.
42. The Airport Board unanimously adopted Resolution 2024-08-202, to execute contract no. PA1379, for Enterprise Infrastructure as a Service Agreement with Presidio Networked Solutions Group, LLC of Irving, Texas, for the initial one-year contact amount of \$6,500,000, and four, one-year options in the amount of \$26,000,000, for a total estimated contract amount of \$32,500,000. Each renewal option will be brought back to the Board for approval.

Items

43. The Contract Deductive Change Orders were distributed to the Board.
44. The Solicitation Rejection Report was distributed to the Board.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

Concessions/Commercial Development Committee Vice Chair Vernon Evans reported that the Committee met on Tuesday, July 30, 2024, at 1:47 p.m. and recommended approval of the following:

45. The minutes of the Concessions/Commercial Development Meeting of June 4, 2024, were approved.

Action Items for Consideration

46. The Airport Board unanimously adopted Resolution 2024-08-203, to execute contract no. PA1464, for Portable Toilet Rental and Cleaning Services, with United Rentals (North America) dba Reliable Onsite Services, of Forest Hill, Texas, in an amount not to exceed \$832,000, for the five-year term of the contract.
47. The Airport Board unanimously adopted Resolution 2024-08-204, to issue purchase order no. DFW5119 for Terminal Shuttle Bus Replacement with Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$6,751,731.84.
48. The Airport Board unanimously adopted Resolution 2024-08-205, to execute a lease amendment with Frontier Southwest Incorporated to extend the lease by five years at 2740 South Service Road.
49. The Airport Board unanimously adopted Resolution 2024-08-206, to increase and extend contract no. 7006770, for Terminal D Custodial Services with APPRO, Inc., of Dallas, Texas, in an amount not to exceed \$3,951,201.31, for a revised not to exceed contract amount of \$52,865,611.12.

FULL BOARD

OPEN SESSION

50. Registered Speakers

Mr. Madan Goyal spoke to the board about the need for a new concessions category.
51. Next Committee meetings – September 3, 2024
Next Regular Board meeting – September 5, 2024