



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, February 6, 2025, 8:30 am**. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or Jbaker2@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261**

For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972 973-5752 by 5:00 p.m. the day before the meeting.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Invocation
- B. Pledge of Allegiance
- C. Election of Officers
- D. Announcement
- E. Financial Report
- F. Approve Minutes of the Regular Board Meeting of January 13, 2025

RETIREMENT AND INVESTMENT COMMITTEE

Action Items for Consideration

Cyril Puthoff R-1. Approve Restatement of the Retirement Plan for DPS Covered Employees of the Dallas/Fort Worth International Airport Board and approve Amendment Two to the Retirement Plan for Employees of Dallas/Fort Worth International Airport Board.

OPERATIONS COMMITTEE

Consent Items for Consideration

Tammy Huddleston O-1. Approve to ratify contract no. PA1647, for Emergency Repair of Sanitary Sewer System Serving North Remote Parking, with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$140,000, for the 59 calendar-day term of the contract with a start date of December 2024; and that the Chief Executive Officer or designee be authorized to execute said contract.

Robert Gray O-2. Approve to issue purchase order no. DFW6427, for Custom Airfield Lighting Trailer with Clegg Industries, Inc. of Victoria, Texas, in an amount not to exceed \$150,000, with a purchase date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

Robert Gray O-3. Approve to execute contract no. PA1557, for Supply of Lamps and Ballasts, with Voss Electric Company dba Voss Lighting of Farmers Branch, Texas, in an amount not to exceed \$134,000, for the one-year term of the contract with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Robert Gray O-4. Approve to execute contract no. PA1657 for Sulfuric Acid, with Univar Solutions USA, LLC of Downers Grove, Illinois, in an amount not to exceed \$173,552, for the three-year term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Sandra Lancaster O-5. Approve to increase contract no. 7006569, for Solid Waste Disposal Services, with Community Waste Disposal L.P., of Dallas, Texas, in an amount not to exceed \$6,759,862, for a revised not to exceed the contract amount of \$33,799,309, with a contract completion date of January 8th, 2028; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston O-6. Approve to issue purchase order no. DFW7587, for Heating, Ventilation and Air Conditioning Equipment for the Rental Car Center, with HTS of Texas, of Carrollton, Texas, in an amount not to exceed \$2,002,930, with a purchase date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

Tammy Huddleston O-7. Approve to execute contract no. PA1459, for Survey and Inspections Services, with Arredondo, Zepeda & Brunz, LLC of Dallas, Texas, in an amount not to exceed \$7,000,000, for the five-year term of the contract with a start date of February 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.

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| Tammy Huddleston | O-8. | Approve to execute contract no. PA1423, for Ground Transportation Administration Building Renovation with JonesCo General Contractors, LLC of Lewisville, Texas, in an amount not to exceed \$2,483,761, for the 330 calendar-day term of the contract, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-9. | Approve to execute contract no. PA1521, for HARP 3 Lift Station with JonesCo General Contractors, LLC, of Lewisville, Texas, in an amount not to exceed \$3,183,735, for the 320 calendar-day term of contract with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Gray | O-10. | Approve to issue purchase order no. DFW7619, for OEM Parts for the Central Utility Plant's York Chillers, with Johnson Controls of Fort Worth, Texas, in an amount to exceed \$2,198,812.04 with a purchase date of February 2025; and that the Chief Executive Office or designee is authorized to execute said purchase order. |
| Robert Gray | O-11. | Approve to issue purchase order no. DFW6070, for Airfield Passenger Boarding Ramp, with Keith Consolidated Industries, Inc., of White City, Oregon, in an amount not to exceed \$632,105, with a purchase date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
| Jon Taylor | O-12. | Approve to issue two purchase orders for Fire Apparatus with Siddons Martin Emergency Group, LLC of Denton, Texas: DFW7622, in an amount not to exceed \$499,332 and purchase order no. DFW7623, in an amount not to exceed \$1,274,648 with purchase dates of February 2025, for a total action amount of \$1,773,980; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
| Jon Taylor | O-13. | Approve to issue purchase order no. DFW7624, for Fire Rescue Vehicle with Metro Fire Apparatus Specialists, Inc., of Houston, Texas, in an amount not to exceed \$1,842,691 with a purchase date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Elaine Rodriguez | F-1. | Approve to increase Legal Services contract no. 8004897 for Orenstein Law Group in the amount of \$50,000 for a revised not to exceed amount of \$344,250. |
| Catrina Gilbert | F-2. | Approve to procure and bind coverage for Excess Workers Compensation Insurance with Starr Aviation for a one-year policy term effective March 1, 2025 in the amount of \$290,068, and that the Chief Executive Office or designee is authorized to execute said policy. |
| Cyril Puthoff | F-3. | Approve to execute contract no. PA1655, for the Executive Physicals Program with Cooper Clinic of Dallas, Texas, for the initial three-year contract amount of \$120,000, and three, one-year options in the amount of \$120,000, for a total estimated contract amount of \$240,000, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract. |

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| Cyril Puthoff | F-4. | Approve to execute contract no PA1594, for Commercial Fitness Equipment, with Advanced Healthstyles Fitness Equipment Inc. of Littleton, Colorado, in an amount not to exceed \$126,597.70, for the one-year term of the contract, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Michael Youngs | F-5. | Approve to ratify an increase to contract no. 7006392, for Cellular and Data Services, with AT&T Mobility, of Atlanta, Georgia, in an amount not to exceed \$74,863.67, for a revised not to exceed contract amount of \$4,657,968.19; the current contract completion date of October 10, 2025 is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-6. | Approve to ratify an increase to contract no. 8005528, for Cellular/Distributed Antenna System Industry and Technical Consulting Services with Cell Site Capital LLC, of Columbus, Ohio, in an amount not to exceed \$31,501.21, for a revised not to exceed contract amount of \$1,776,877.93, the current contract completion date of February 2025, is not be affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-7. | Approve to execute contract no. PA1672 for Abnormal Inbound Email Security with Insight Public Sector Inc., of Chandler, Arizona, for the initial one-year contract amount of \$79,600, and two, one-year options in the amount of \$159,200, for a total estimated contract amount of \$238,800, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion and execute said contract. |
| Michael Youngs | F-8. | Approve to execute contract no. PA1648, for E Citation Mobile Data System and Maintenance, with Tyler Technologies of Plano, Texas, in an amount not to exceed \$201,228.30 for the five-year term of the contact, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to execute said contract. |

Action Items for Consideration

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| Elaine Rodriguez | F-9. | Approve to execute a Settlement Agreement and Release with Ragle, Inc. to resolve a dispute regarding work performed pursuant to contract no. 9500775 in connection with the Rehabilitation of Runway 17L/35R Storm Drain-Pipes Project. |
| Bruce Collins | F-10. | Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the third quarter of Fiscal Year 2025. |
| Catrina Gilbert | F-11. | Approve to procure and bind coverage for All Risk Property program with American Home Assurance (AIG) for a one-year policy term effective March 1, 2025 in the amount of \$13,700,000, and that the Chief Executive Office or designee is authorized to execute said policy. |
| Cyril Puthoff | F-12. | Approve to increase contract no. PA1059, for Accenture Consulting Services with Accenture LLC, of Austin, Texas, in an amount not to exceed \$2,221,000, for a revised total contract of \$10,606,244. The current contract completion date of October 2025, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |

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| Cyril Puthoff | F-13. | Approve to execute contract no. PA1561, for Mental Health and Wellness Services, with Respond. Restore. Resolve of Fort Worth, Texas, for the initial two-year contract amount of \$175,000, and four, one-year options in the amount of \$350,000, for a total estimated contract amount of \$525,000, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract. |
| Michael Youngs | F-14. | Approve to execute contract no. PA1674, for Parking Guidance System with Indect USA Corporation of Irving, Texas, in an amount not to exceed \$2,000,000, for the five-year term of the contract with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-15. | Approve to execute contract no. PA1681 for Geographic Information System Software and Maintenance, with ESRI Inc. of Redlands, California, in an amount not to exceed \$1,185,000 for the three-year term of the contract, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-16. | Approve to increase contract no. 8005453, for Automated Access Control System Integrator and Maintenance Services, with Converjint Technologies, LLC, of Schaumburg, Illinois, in an amount not to exceed \$2,150,000, for a revised not exceed contract amount of \$10,750,000; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-17. | Approve to execute contract no. PA1683, for Computer-Aided Dispatch and Records Management System, with Central Square of Lake Mary, Florida, in an amount not to exceed \$2,309,975.47 for the five-year term of the contract, with a start date of April 2025; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Michael Youngs | F-18. | Approve to execute contract no. PA1682, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, Texas, in an amount not to exceed \$2,821,417.70, for the three-year term of the contract, with a start date of February 2025; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Michael Youngs | F-19. | Approve to increase contract no. 8005405 for Information Technology Consulting Services with The Evolvers Group, L.P., of Flower Mound, Texas, in an amount not to exceed \$1,875,000, for a revised not to exceed contract amount of \$9,375,000, with a revised contract completion date of February 2026; and that the Chief Executive Office or designee is authorized to execute said contract. |

Discussion Items

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| Bruce Collins | F-20. | Report to the Airport Board solicitations received and rejected on a quarterly basis. |
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CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Action Items for Consideration



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| Zenola Campbell | C-1. | Consent to purchase of TGIF/DFW Partner, LLC and the assignment by TGIF/DFW Partner, LLC of its interests in TGIF/DFW Terminal A Restaurant Joint Venture and TGIF/DFW Terminals B, C and E Restaurant Joint Venture, and authorize the Chief Executive Officer or his designee to execute such consent. |
| Zenola Campbell | C-2. | Approval to amend term extension of Lease agreement 008114, dba Smoothie King and coterminate with Lease agreement 008113 upon opening of new concept. |
| Zenola Campbell | C-3. | Approval to enter into a Lease Agreement with Genesco Partners Joint Venture #18 |

Executive Compensation

FULL BOARD

1. Registered Speakers (items unrelated to agenda items.)
2. Next Committee Meeting: March 4, 2025
Next Board Meeting: March 6, 2025