

Minutes
Dallas Fort Worth International Airport
Board of Directors
Monday, January 13, 2025
12:30 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Board of Directors was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:30 PM, on Monday, January 13, 2025, 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
Joel Burns	Mayor Wes Mays

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

AGENDA

A. Invocation

The Invocation was given by Chaplin Greg McBrayer.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Announcements

- It was announced that on December 12, DFW Infrastructure and Development Division hosted its Business Opportunity Forum, where the event presented over \$1 billion in upcoming infrastructure and development opportunities related to DFW capital programs, controls & analytics, sustainability, business diversity development and procurement. The forum was attended by 1,200 participants from over 600 companies.
- In December, DFW hosted the Airport's Excellence Awards, the event honored 197 outstanding employees & managers who work in support of DFW's transportation, custodial contracts, concessions and/or rental car operations. Honorees received a plaque for their service.
- On December 10th, Fiji Airways began offering nonstop service, three times per week between Nadi, Fiji and DFW Airport.
- An update on the recent winter weather storm was presented.
- Russell Selkirk was announced as Vice President of Treasury Management.

D. Financial Report

The Financial Report was presented by Chris Poinsette, Executive Vice President of Finance & Information Technology.

E. Business Diversity and Development Department Update - Tamela Lee

The Business Diversity & Development department update was presented by Tamela Lee, Vice President of Business Diversity & Development.

F. Approve Minutes of the Regular Board Meeting of December 5, 2024

The Minutes were approved.

OPERATIONS COMMITTEE

Consent Items for Consideration

Dillon Pettyjohn O-1. Approve to increase contract no. 7007280 for Modular and Non-Modular Office Furniture with Wilson Office Interiors, of Dallas, Texas, in an amount not to exceed \$200,000, for a revised not to exceed contract amount of \$1,000,000; the current contract completion date of October 9, 2025, is not affected by this action; and that the Chief Executive Office or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-1.

Thomas Lyon O-2. Approve to execute contract no. PA1553 for Reflective Sheet Material and Supply with Centerline Supply Inc. of Grand Prairie, Texas, in an amount not to exceed \$383,771.64 for the three-year term of the contract with a start date of January 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-2.

Action Items for Consideration

Tammy Huddleston O-3. Approve to execute contract no. PA1541, for Terminal E Infill, with Suffolk-3i, A Joint Venture, LLC, of Dallas, Texas in an amount not to exceed \$121,463,822, for the 760 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$14,800,000, for a total action amount of \$136,263,822, and that the Chief Executive Officer or designee be authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-3.

Tammy Huddleston O-4. Approve to execute contract no, PA1231 for Terminal F Civil and Utility Package with Ragle, Inc., of North Richland, Hills, Texas, in an amount not to exceed \$126,772,529.60, for the 506 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$12,675,000, for a total action amount of \$139,447,529.60, and that the Chief Executive Officer or designee be authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-4.

Tammy Huddleston O-5. Approve to execute contract no. PA1102, for Terminal F Baggage Building, with Archer Western - Phillips May JV, of Irving, Texas, in an amount not to exceed \$83,775,000, for the 540 calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$8,375,000, for a total action amount of \$92,150,000, and that the Chief Executive Officer or designee be authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-5.

Tammy Huddleston O-6. Approve to execute contract no. PA1546, for Airfield Safety and Efficiency Improvements, Package 3, with Flatiron Constructors, Inc., of Irving, Texas, in an amount not to exceed \$112,346,327.08, for the 540-calendar-day term of the contract with a start date of January 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$11,000,000, for a total action amount of \$123,346,327.08, and that the Chief Executive Officer or designee be authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-6.

Tammy Huddleston O-7. Approve to increase contract no. 9500722 for Employee Inspection Portals with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$985,987, for a revised contract amount of \$14,485,987, the contract completion date of March 4, 2025, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-7.

Tammy Huddleston O-8. Approve to execute contract no. PA1424, RCC Bus Wash, Fueling and Maintenance HVAC Rehabilitation, with Skye Building Services LLC of Farmers Branch, Texas, in an amount not to exceed \$1,983,000, for the 180 calendar-day term of the contract with a start date of January 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-8.

Thomas Lyon O-9. Approve to execute contract no. PA1593, for Chilled Water System Chemicals with Global Water Technology, Inc., of South Holland, Illinois, for the initial one-year contract amount of \$1,301,000, and four, one-year options in the amount of \$5,405,000, for a total estimated contract amount of \$6,706,000, 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.

The Airport Board unanimously adopted Resolution 2025-01-9.

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

Bruce Collins F-1. Approve to increase contract no. PA1415 for Copy & Specialty Paper with Western BRW Paper Company dba OVOL USA, of Carrollton, Texas, in an amount not to exceed \$11,500, for a revised not to exceed contract amount of \$57,500; the current contract completion date of June 10, 2025, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-10.

Elaine Rodriguez F-2. Approve to increase Legal Services contract no. PA1442 for Carter Arnett Bennett Perez, PLLC. The subject matter is Jose Torrez Sol v DFW International Airport in the amount not to exceed \$25,000 for a revised not to exceed amount of \$70,000.

The Airport Board unanimously adopted Resolution 2025-01-11.

Cyril Puthoff F-3. Approve to execute contract no. PA1656, for Compensation Tool with Carahsoft Technology Corp. of Reston, Virginia, in an amount not to exceed \$131,955, for the three-year term of the contract; and that the Chief Executive or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-12.

Michael Youngs F-4. Approve to execute contract no. PA1643, for FME Software Subscription, with SHI Government Solution of Austin, Texas, for the initial one-year contract amount of \$34,335, and two, one year options in the amount of \$76,075, for a total estimated contract amount of \$110,410, with a start date of January 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-13.

Michael Youngs F-5. Approve to increase contract no. 8005323, for Permit and Inspection Management System, with Tyler Technologies, Inc., of Plano, Texas, in an amount not to exceed \$224,258.84, for a revised not exceed contract amount of \$1,627,067.68, with a new contract completion date is March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-14.

Michael Youngs F-6. Approve to increase contract no. 8002066, for Time and Attendance Software Maintenance and Support, with Kronos Incorporated of Chelmsford, Massachusetts, in an amount not to exceed \$189,814.84, for a revised not exceed contract amount of \$4,459,201.33 with a new contract completion date is February 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-15.

Action Items for Consideration

Bruce Collins F-7. Approve to execute purchases not to exceed \$50,000 individually, through the Electronic Cooperative Marketplace (ECM) for goods and services, up to a total of \$5,000,000, for calendar year 2025.

The Airport Board unanimously adopted Resolution 2025-01-16.

Cyril Puthoff F-8. Approve to increase contract no. PA1061, for Human Resources Information System with Precision Task Group, Inc., of Houston, Texas, in an amount not to exceed \$3,058,203 for a revised not to exceed contract amount of \$16,555,938, the current contract completion date of September 2033, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-17.

Christopher Poinsatte F-9. Approve an increase to contract no. PA1392, Digital Transformation Consulting Services with Boston Consulting Group (BCG), of Boston, Massachusetts, in an amount not to exceed \$5,750,000, for a revised not exceed contract amount of \$7,700,000; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-18.

Michael Youngs F-10. Approve to extend and increase contract no. 7006440, for Project Portfolio Management Software with Sciforma Corporation, of Los Gatos, California, in an amount not to exceed \$1,200,000, for a revised not exceed contract amount of \$2,552,764.73 with a new contract completion date of November 2027 ; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-19.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Zenola Campbell C-1. Approve to execute Concessions Agreement amendments in Terminal C, as a result of OBA Resolution 2022-01-011, which extended the term of Concessions Agreements affected by the Terminal Renewal Project.

The Airport Board unanimously adopted Resolution 2025-01-20.

Zenola Campbell C-2. Approve to execute Concessions Agreement amendments in Terminal A, as a result of OBA Resolution 2022-01-012, which extended the term of Concessions Agreements affected by the Terminal A Pier Enhancement Project.

The Airport Board unanimously adopted Resolution 2025-01-21.

Action Items for Consideration

Dean Ahmad C-3. Approve to increase contract no. 7006219, for Express Parking Busing Operations Service, with SP+ Transportation, an operating division of SP Plus Corporation of Cleveland, Ohio, in an amount not to exceed \$9,500,000, for a revised contract amount of \$84,388,707; the current contract completion date of February 28, 2025, will be increased by 19 months for a new contract completion date of September 30, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-22.

EXECUTIVE COMPENSATION COMMITTEE

Action Items for Consideration

Maruchy Cantu E-1. Approve to execute contract no. PA1649, for Executive Placement Search with Korn Ferry US of Los Angeles, California, in an amount not to exceed \$600,000, for the two-year term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-01-23.

FULL BOARD

1. Registered Speakers (items unrelated to agenda items).
There were no registered speakers.
2. Next Committee Meeting - February 4, 2025.
Next Board Meeting - February 6, 2025.

DeMetris Sampson
Chair

Ben Leal
Secretary