



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, March 6, 2025, 8:00 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.

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. Announcements
- D. Financial Report
- E. Approve Minutes of the Regular Board Meeting of February 6, 2025

RETIREMENT AND INVESTMENT COMMITTEE

1. No items for approval.

OPERATIONS COMMITTEE

Consent Items for Consideration

Robert Gray O-1. Approve to execute contract no. PA1711 for Supply of Sodium Hypochlorite for Potable Water, with Petra Chemical Company, of Dallas, Texas, in an amount not to exceed \$450,000, for the five-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.

Robert Gray O-2. Approve to execute contract no PA1519 for Uniform Rentals with Cintas Corporation No. 2, of Cincinnati, Ohio, in an amount not to exceed \$71,637.30, 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 execute said contract.

Action Items for Consideration

Robert Horton O-3. Approve to execute contract no. PA1686, for Resilience Stress Testing, with Resilience Analytics, LLC, of Apex, North Carolina in an amount not to exceed \$5,000,000, for the five-year term of the contract, with a start date of March 2025; and that Chief Executive Officer or designee is authorized to execute said contract.

Robert Horton O-4. Approve to execute contract no. PA1650 for Hydraulic Dredging of Trigg Lake, with EVIRODREDGE, LLC of Troup, Texas, in an amount not to exceed \$1,600,250 for the six-month 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.

Tammy Huddleston O-5. Approve to execute contract no. PA1460 for Materials Testing and Inspection Services with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$25,000,000, for the five-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.

Tammy Huddleston O-6. Approve to increase contract no. 9500758 for Terminal C Renovations - Construction Manager at Risk (CMAR), with Suffolk-3i, Joint Venture, of Dallas, Texas, in an amount not to exceed \$15,000,000, for a revised not to exceed contract amount of \$122,999,825.58, the current contract completion date of May 1, 2027, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston O-7. Approve to execute contract no. PA1077 for Rehabilitation and Improvement of SE Employee Lot, with Archer Western Construction, LLC of Irving, Texas, an amount not to exceed \$9,574,103, for the 420 calendar-day term of the contract, with a start date of March 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$500,000, for a total action amount of \$10,074,103; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston O-8. Approve to execute contract no. PA1543 for Terminal D CBP Carpet Replacement- Phase 2, with DMCA, Inc. of Grand Prairie, Texas, in an amount not to exceed \$614,000, for the 150 calendar-day 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.

Robert Gray O-9. Approve to issue seven purchase orders for Fleet Modernization - Heavy Equipment: DFW8029, Runway Deicing Trucks with Fortbrand of Plainview, New York; DFW8030 Sewer Truck, with Houston Freightliner of Houston,

Texas; DFW8031, Fuel/Lube Truck with Premier Truck Group of Dallas, Texas; DFW8034, Heavy Dump Trucks with Hydraulics, with Premier Truck Group of Dallas, Texas; DFW8035, Heavy Duty Truck with Spreaders with Premier Truck Group of Dallas, Texas; DFW8036, Trail King Heavy Equipment Sliding Axel Trailer with Kirby Smith Machinery, Inc., of Dallas, Texas and DFW7690, Traffic Messaging Boards with Applied Concepts, Inc., of Richardson, Texas, for a total amount of \$6,184,883.50, purchase dates of March 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase orders.

- | | | |
|-------------|-------|---|
| Robert Gray | O-10. | Approve to execute contract no. PA1665 for Enterprise Mechanical, Electrical, Plumbing Services with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$119,662,977.67, for the five-year term of the contract; with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-11. | Approve to execute contract PA1697 for Portable Toilets and Cleaning Services with United Rental (North America), Inc. of Dallas, Texas, in an amount not to exceed \$4,918,332.08, for the five-year term of contract, with a start date of March 2025; and that the Chief executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-12. | Approve to increase contract no. PA1400, for DPS Uniforms, Accessories and Specialty Clothing with Galls, LLC of Lexington, Kentucky in an amount not to exceed \$850,000, for a revised not to exceed amount of \$1,600,000, with a revised contract completion date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

- | | | |
|------------------|------|--|
| Elaine Rodriguez | F-1. | Approve to increase Legal Services contract 8005418, with Carrington, Coleman, Sloman & Blumenthal LLP of Dallas, Texas, in the amount of \$100,000 for the revised not to exceed amount \$297,000 and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Cyril Puthoff | F-2. | Approve to execute contract no. PA1645 for Wellness Center Fitness Equipment Repair and Maintenance, with Comm-Fit of Addison, Texas for the initial three-year contract amount of \$45,996, and two, one-year options in the amount of \$47,090.76, for a total estimated contract amount of \$93,086.76, with a start date of March 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-3. | Approve to increase contract no. 7006851 for Common Use System Equipment and Software Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland in an amount not to exceed \$181,961.92, for a revised not exceed contract amount of \$4,193,063.96, with a revised contract completion date of September 22, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-4. | Approve to increase contract no. PA1183 for Matterport Enterprise Cloud Subscription with Matterport, Inc., of Sunnyvale, California, in an amount not to exceed \$70,508, for a revised not exceed contract amount of \$1,263,363; the current contract completion date of March 2025 is not affected by this |

action; and that the Chief Executive Officer or designee is authorized to execute said contract.

Michael Youngs F-5. Approve to increase contract no. 7007377, for Adobe Software License, of Insight Public Sector, Inc, of Tempe, Arizona, in an amount not to exceed \$157,843.50, for a revised not exceed contract amount of \$451,568.06; with a revised contract completion date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Donnell Harvey F-6. Approve to authorize and execute an amendment to reimbursement agreement addendum #32 with American Airlines for the Design Services for the Terminal C Phase 1 Fit Out and A and C Piers Ramp Level Space in an amount of \$2,481,616, for a revised not to exceed amount of \$12,765,363.

Donnell Harvey F-7. Approve to authorize and execute an amendment to the Lease Agreement for United Parcel Service (UPS) and the Dallas Fort Worth International Airport Board (Board) to increase the acreage under this Lease Agreement in connection with the expansion of their facilities.

Candra Schatz F-8. Approve to execute contract no. PA1680 for Vehicle Telematics Fleet and Driver Safety with Samsara Inc. of San Francisco, California, in an amount not to exceed \$1,504,290.60, 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.

Michael Youngs F-9. Approve to execute contract no. PA1713, for Midfield Technology License & Support, with Forge Group of Herndon, Virginia, in an amount not to exceed \$774,462, for the five-year term of contract, with a start date of March 2025; and that the Chief Executive Office or designee is authorized to execute said contract.

Michael Youngs F-10. Approve to execute contract no. PA1715, for Automated Access Control System Integrator and Maintenance Services, with Convergent Technologies of Carrollton, Texas, for the initial three-year contract amount of \$11,992,687.20, and two, one year options in the amount of \$7,995,124.80, for a total estimated contract amount of \$19,987,812, with a start date of March 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-11. Approve to ratify purchase order no. DFW8116, for Oracle Software, Hardware & Licensing, with Mythics, LLC of Virginia Beach, Virginia, in an amount not to exceed \$984,596.09; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

Michael Youngs F-12. Approve to execute contract no. PA1700, for Oracle Software, Hardware & Licensing with Mythics, LLC of Virginia Beach, Virginia, in an amount not to exceed \$20,000,000, for the five-year term of the contract, with a start date March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Zenola Campbell C-1. Approval to re-concept Lease Number 009428 Estee Lauder Terminal D dba Estee Lauder Multibrand, Mac, Jo Malone, located in Terminal D, at Gate D24.

Action Items for Consideration

- Zenola Campbell C-2. Approve Lease Number 011835 The Marshall Retail Group, LLC dba Maceoo.
- Zenola Campbell C-3. Approve Lease Number 011833 The Marshall Retail Group, LLC dba Bonton Farms.
- Zenola Campbell C-4. Approve Lease Number 011834 The Marshall Retail Group, LLC dba See's Candies.
- Zenola Campbell C-5. Approve Lease Number 011836 The Marshall Retail Group, LLC dba InMotion.
- Zenola Campbell C-6. Approve to enter into Lease Numbers 011839, 008843, and 00844 Food Fighters, LLC dba Auntie Anne's.
- Zenola Campbell C-7. Approve Lease Number 011824 Avis Budget Car Rental, LLC dba AVIS Budget Payless Zipcar.
- Zenola Campbell C-8. Approve Lease Number 011827 dba EAN Holdings, LLC.
- Zenola Campbell C-9. Approve Lease Number 011822 dba The Hertz Corporation.
- Zenola Campbell C-10. Approve Lease Number 011823 Europcar Mobility Group USA, LLC dba Fox Rent a Car, Inc.
- Zenola Campbell C-11. Approve Lease Number 011825 dba Sixt Rent a Car, LLC.
- Zenola Campbell C-12. Approve Lease Number 011826 Auto Rental LLC dba Ace Rent A Car.

FULL BOARD

- 1. Registered Speakers (items unrelated to agenda items.)
- 2. Next Committee Meetings: April 1, 2025
Next Board Meeting: April 3, 2025