



Minutes
Dallas Fort Worth International Airport
Board of Directors
Thursday, February 6, 2025
8:32 AM

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 8:32 AM, on Thursday, February 6, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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

Board Staff in Attendance:

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

AGENDA

A. Invocation

The invocation was given by Chaplain Doni Evans.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Election of Officers

The Election of the 2025 Officers was held, and the following Officers were nominated and elected:

- o DeNetris Sampson, Chair
- o Vernon Evans, Vice Chair
- o Ben Leal, Secretary.

D. Announcement

- On January 28, DFW hosted its annual luncheon to recognize long-standing partnerships with over 15 organizations, share updates on business diversity and procurement, and thank partners for their contributions in connecting diverse suppliers to airport contracts.
- On January 30, over 70 concession partners attended the annual Concessions Owners Forum, where senior staff discussed upcoming construction and over 100 concession opportunities. Additionally, five financial institutions shared their resources, and appreciation was expressed.
- In December, DFW Airport hosted the annual Military Exodus, welcoming over 3,800 service members from nearby bases, and allowed us to give thanks to those who served as they traveled home for the holidays.
- On January 16, DFW hosted its annual Service Awards, recognizing 283 employees for milestone anniversaries, totaling 3,525 years of service, with notable honorees including Walter Nix and Judith

Johnson for 40 years of service.

- The Board expressed heartfelt grief for the victims of the tragic collision between an American Airlines regional flight and a military helicopter in Washington, DC, acknowledged the grieving of American Airlines and the aviation community, reaffirmed DFW's commitment to safety as a top priority, and observed a moment of silence for the victims.

E. Financial Report

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

F. Approve Minutes of the Regular Board Meeting of January 13, 2025

The Minutes were approved.

RETIREMENT AND INVESTMENT COMMITTEE

Action Items for Consideration

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| 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. |
| | | The Airport Board unanimously adopted Resolution 2025-02-24. |

OPERATIONS COMMITTEE

Consent Items for Consideration

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| 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. |
| | | The Airport Board unanimously adopted Resolution 2025-02-25. |
| 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. |
| | | The Airport Board unanimously adopted Resolution 2025-02-26. |
| 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. |
| | | The Airport Board unanimously adopted Resolution 2025-02-27. |

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.

The Airport Board unanimously adopted Resolution 2025-02-28.

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.

The Airport Board unanimously adopted Resolution 2025-02-29.

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.

The Airport Board unanimously adopted Resolution 2025-02-30.

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.

The Airport Board unanimously adopted Resolution 2025-02-31.

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.

The Airport Board unanimously adopted Resolution 2025-02-32.

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.

The Airport Board unanimously adopted Resolution 2025-02-33.

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.

The Airport Board unanimously adopted Resolution 2025-02-34.

- 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.
- The Airport Board unanimously adopted Resolution 2025-02-35.
- 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.
- The Airport Board unanimously adopted Resolution 2025-02-36.
- 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.
- The Airport Board unanimously adopted Resolution 2025-02-37.

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

- 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.
- The Airport Board unanimously adopted Resolution 2025-02-38.
- 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.
- The Airport Board unanimously adopted Resolution 2025-02-39.
- 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.
- The Airport Board unanimously adopted Resolution 2025-02-40.
- 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.

The Airport Board unanimously adopted Resolution 2025-02-41.

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.

The Airport Board unanimously adopted Resolution 2025-02-42.

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.

The Airport Board unanimously adopted Resolution 2025-02-43.

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.

The Airport Board unanimously adopted Resolution 2025-02-44.

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.

The Airport Board unanimously adopted Resolution 2025-02-45.

Action Items for Consideration

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.

The Airport Board unanimously adopted Resolution 2025-02-46.

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.

The Airport Board unanimously adopted Resolution 2025-02-47.

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.

The Airport Board unanimously adopted Resolution 2025-02-48.

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| 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.

The Airport Board unanimously adopted Resolution 2025-02-49. |
| 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.

The Airport Board unanimously adopted Resolution 2025-02-50. |
| 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.

The Airport Board unanimously adopted Resolution 2025-02-51. |
| 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.

The Airport Board unanimously adopted Resolution 2025-02-52. |
| Michael Youngs | F-16. | Approve to increase contract no. 8005453, for Automated Access Control System Integrator and Maintenance Services, with Convergent 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.

The Airport Board unanimously adopted Resolution 2025-02-53. |
| 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.

The Airport Board unanimously adopted Resolution 2025-02-54. |
| Michael Youngs | F-18. | Approve to execute contract no. PA1682, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, Texas, for the initial one-year contract amount of \$940,472.57, and two, one-year options in the amount of \$1,880,945.13, for a total estimated contract amount of \$2,821,417.70, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion and execute said contract.

The Airport Board unanimously adopted Resolution 2025-02-55. |

DeMetris Sampson
Chair

Ben Leal
Secretary