

Notice of the Dallas Fort Worth International Airport Board Meeting scheduled for **Thursday, April 7, 2022, 8:30 a.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or BoardSecretary@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 Headquarters Building
DFW Airport, Texas 75261

Please be aware that due to COVID-19 restrictions, seating will be limited in the Airport Board Room. An overflow room will be set up. A face mask must be worn at all times. Please also observe social distancing while in the building.

No virtual option will be available for this meeting.

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 – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Financial Report – Chris Poinsatte
- E. Approve Minutes of the Regular Board Meeting of March 3, 2022.

OPERATIONS COMMITTEE

- 1. Approve Minutes of the Operations Committee Meeting of March 1, 2022.

Consent Item for Consideration

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| Chris McLaughlin | 2. Approve a decrease to Contract No. 8005299, for the Security Master Plan, with Burns Engineering, Inc., of Philadelphia, Pennsylvania, in an amount not less than (\$60,664.20), for a revised not to exceed Contract amount of \$926,877.80. |
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Action Items for Consideration

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| Tammy Huddleston | 3. Approve ratification to Reimbursement Agreement No. 5001015, for Relocation of Frontier Communications Telecom Utilities for the Northeast End Around Taxiway, with Frontier Communications, of Irving Texas, in an amount not to exceed \$110,223.82, for the 30-calendar day term of the Contract. |
| | 4. Approve execution of Contract No. 9500745, for Rehabilitate Open Channels, with Reyes Group, Ltd., of Grand Prairie, Texas, in an amount not to exceed \$6,567,583.00, for the 330-calendar day term of the Contract. |
| Brian McKinney | 5. Approve execution of Contract No. 7007205, for Firefighting Personal Protective Equipment, with Delta Fire & Safety, Inc. dba Delta Industrial Service & Supply, of Port Neches, Texas, in an amount not to exceed \$300,000.00, for the one-year term of the Contract. |
| Chris McLaughlin | 6. Approve an increase and renewal of Contract No. 7006542, for Guard Services and Gate Attendant Services with Prosegur Services Group, Inc., of Herndon, Virginia, in an amount not to exceed \$4,290,000.00, for a revised not to exceed Contract amount of \$22,228,960.85. |

Discussion Items

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| Tammy Huddleston | 7. | There are no Construction and Professional Services Contract increase(s) approved by authorized staff for this reporting period. |
| | 8. | There are no decrease(s)/increase(s) in Scope of Work approved by authorized staff for this reporting period. |

FINANCE/AUDIT COMMITTEE

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| | 9. | Approve the minutes of the Finance/Audit Committee Meeting of March 1, 2022. |
| Abel Palacios | 10. | Financial Report. |

Consent Item for Consideration

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| Ollie Malone | 11. | Approve an increase to Contract No. 8004843 for Employee Relations and Training Facilitator, with Mirarchi Management Group, of Plano, Texas, in an amount not to exceed \$3,022.12, for a revised not to exceed Contract amount of \$119,022.12. |
| Elaine Rodriguez | 12. | Approve an increase to Legal Services Contract No. 8005259 with the firm of Littler Mendelson LP of Dallas, Texas, in an amount not to exceed \$20,000 for a revised contract amount not to exceed \$69,000.00. |
| | 13. | Approve an increase to Legal Services Contract No. 8005421 with Hunton Andrews Kurth LLP in an amount not to exceed \$50,000.00, for a revised contract amount not to exceed \$98,000.00. |
| | 14. | Approve an increase to Legal Services Contract No. 8004980 with Farrow Gillespie Heath Witter LLP, in the amount not to exceed \$50,000.00, for a revised contract amount not to exceed \$247,500.00. |
| | 15. | Approve an increase to Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$100,000.00 for a revised amount not to exceed \$148,750.00. |
| Michael Youngs | 16. | Approve execution of Contract No. 8005471, for Consulting Services: P25 System Dynamic Distributed Redundancy, with Trott Communications Group, Inc., of Irving, Texas, in an amount not to exceed \$140,800.00, for the initial one-year term of the Contract, with annual renewals. |

Action Items for Consideration

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| Catrina Gilbert | 17. Approve an increase to Contract No. 8005447 for Employee Absence Management and Administrative Services with TRISTAR Claims Management Services, Inc., of Long Beach, California, in an amount not to exceed \$150,000.00, for a revised not to exceed Contract amount of \$304,000.00. |
| Michael Youngs | 18. Approve execution of Contract No.7007200, for Activu Maintenance and Support Services, with Activu Corporation, of Rockaway, New Jersey, in an amount not to exceed \$305,300.79, for the initial one-year term of the Contract with annual one-year renewal options. |
| | 19. Approve execute Contract No. 7007199, for Autodesk Build Software and Maintenance, with, DLT Solutions, LLC, of Herndon, Virginia, in an amount not to exceed \$396,727.11, for the initial one-year term of the Contract, with annual one-year renewal options. |

Discussion Item

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| Tamela Lee | 20. Monthly D/S/M/WBE Expenditure Report. |
| Bruce Collins | 21. Purchase Orders/Contracts and Professional Service Contracts approved by authorized staff. |

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

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| | 22. Approve the minutes of the Concessions/Commercial Development Committee Meeting of March 1, 2022. |
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Consent Items for Consideration

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| Dean Ahmad | 23. Approve execution of Contract No. 8005454, for Parking Citation Management Services with Passport Labs, Inc., of Charlotte, North Carolina, in an amount not to exceed \$141,912.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods. |
| Kevin Lemmons | 24. Approve amendment to Lease No. 010353 by and between Latrelle's Galley, LP and the Dallas Fort Worth International Board. |

Action Item for Consideration

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| Kevin Lemmons | 25. Approve a decrease to Contract No. 8005463, for COVID-19 Testing Services, with Collinson Assistant Services, Inc., of Plano, Texas, in an amount not less than (\$535,000.00), for a revised Contract amount not to exceed \$115,000.00. |
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Discussion Item

Kevin Lemmons 26. Permit Issued by Concessions.

FULL BOARD

CLOSED SESSION

27. In accordance with the provisions of the Texas Government Code, Section 551.076 and Section 418.183(f), a closed session will be held to discuss:
- a) The deployment, or specific occasions for implementation, of security personnel or devices; and
 - b) Information relating to preventing, detecting, responding to, investigating and managing emergencies and disasters, including those caused by terrorism or related criminal activity.

OPEN SESSION

28. Registered Speakers (items unrelated to agenda items)
29. Next Committee meetings – May 10, 2022
Next Regular Board meeting – May 12, 2022

Posted on official website on Friday, April 01, 2022 at 10:30 a.m.
4/1/2022 CSO 9:49 AM