

Notice of the Dallas Fort Worth International Airport Board Meeting scheduled for **Thursday, April 4, 2024, 8:30 a.m.** 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

This meeting location is accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829, or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972 973-4829 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 Andrew Jackson
- B. Pledge of Allegiance
- C. Announcement
- D. Financial Report – Chris Poinsatte
- E. Presentation: Business Diversity and Development Update – Tamela Lee
- F. Approve Minutes of the Regular Board Meeting of March 7, 2024

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of March 5, 2024.

Consent Items for Consideration

- | | |
|------------------|---|
| Robert Rodriguez | <ol style="list-style-type: none"> 2. Approve to execute contract no. PA1372, for Airfield Marking Audit Services with Sightline, Inc., of Warrenton, Virginia, in an amount not to exceed \$123,500, for the one-year term of the contract. 3. Approve to execute contract no. PA1253, for the Methacrylate Crack Sealer, with Landmark Paint and Supply, Co., of Carrollton, Texas, for the initial three-year contract amount of \$137,970, and the two, one-year options in the amount of \$91,980, for a total estimated contract amount of \$229,950; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion. 4. Approve to execute contract no. PA1273, for Polymeric and Epoxy Concrete, with The D.S. Brown Company of North Baltimore, Ohio, for the initial three-year contract amount of \$263,700, and the two, one-year options in the amount of \$175,800, for a total estimated contract amount of \$439,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. 5. Approve to execute contract no. PA1276, for Sensors and Monitoring Services with Mechanical Materials, of Grapevine, Texas, for the initial three-year contract amount of \$140,325, and the two, one-year options in the amount of \$93,550, for a total estimated contract amount of \$235,875; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| JT Taylor | <ol style="list-style-type: none"> 6. Approve to accept funding in the amount of \$100,000, from the FY23 UASI Bomb Squad Enhanced Capabilities Grant, Grant No. #4898501; and will be operated through the DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor Funds, Board assures that the funds will be returned to the Office of the Governor in full; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and issue purchase order nos. DFW2898, in the amount of \$66,273.85; and DFW3478 in the amount of \$58,503.73, for Bomb Squad Enhancements, with Sericore Technologies of Glen Burnie, Maryland; and Persistent Systems, LLC of New York, New York. Total action amount of \$124,777.58. |

Action Items for Consideration

- | | |
|------------------|---|
| Tammy Huddleston | <ol style="list-style-type: none"> 7. Approve to increase contract no. 9500781, for Passenger Boarding Bridges Program #1, with Oversys, LLC of Irving, Texas, in an amount not to exceed \$180,576.01, for a revised not to exceed contract amount of \$4,682,999.01. |
|------------------|---|

8. Approve to increase contract no. 9500805, for International Parkway Digital Signage, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$181,501.70, for a revised not to exceed contract amount of \$3,030,501.70.
9. Approve to execute contract no. PA1012, for Cellular DAS Headend Move to 5E, with CMC Development & Construction LLC of Dallas, Texas, in an amount not to exceed \$1,564,500, for the 240 calendar-day term of the contract; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$120,000, for a total action amount of \$1,684,500.
- Robert Rodriguez 10. Approve to increase contract no. 7006411, for Enterprise Baggage Handling System Program, with Vanderlande Industries, Inc., of Marietta, Georgia, in an amount not to exceed \$2,204,701.44, for a revised not to exceed contract amount of \$81,749,504.77.
11. Approve to execute contract no. PA1249 for Rapid Setting & Hybrid Polymer Concrete, with Western Materials & Design, LLC, of Lees Summit, Missouri, for the initial three-year contract amount of \$1,953,462, and the two, one-year options in the amount of \$1,302,308, for a total estimated contract amount of \$3,255,770; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. Approve to execute contract no. PA1067, for Polyurethane Foam Injection Services with Uretex USA, Inc., of Tomball, Texas, in an amount not to exceed \$8,490,600, for the five-year term of the contract.
13. Approve to execute contract no. PA1271 for Pierce and Oshkosh Branded Fire Truck OEM Parts and Repairs, with Siddons-Martin Emergency Group, LLC of Denton, Texas, for the initial three-year contract amount of \$1,373,850, and the two, one-year options in the amount of \$2,186,302.50, for a total estimated contract amount of \$3,560,152.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

FINANCE, AUDIT, and IT COMMITTEE

14. Approve the minutes of the Finance, Audit, and IT Committee Meeting of March 5, 2024.
- Abel Palacios 15. Financial Report

Consent Item for Consideration

- Heath Montgomery 16. Approve to approve expenses for hosting the Skift Global Forum, in an amount not to exceed \$425,000, for conferences in 2024 and 2025.

Action Items for Consideration

- | | |
|-----------------|---|
| Catrina Gilbert | 17. Approve to execute contract no. PA1257, for Disaster Response Services with BMS CAT, Inc., of Haltom City, Texas, for the initial one-year contract amount of \$400,000, and three, one-year options in the amount of \$1,200,000, for a total estimated contract amount of \$1,600,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| Donnell Harvey | 18. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminal B Mainline Conversion Package 2 and Terminal E-Satellite Upgauge Project in an amount not to exceed \$8,525,314.20. |
| | 19. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the DFW Baggage Handling System (BHS) Improvements Program in an amount not to exceed \$16,194,286.90. |
| | 20. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminals A&C Piers BHS Extensions in an amount not to exceed \$149,955,145. |
| Michael Youngs | 21. Approve to execute contract no. PA1275, for Collaborative Work Management Tool, with SHI Government Solutions of Austin, Texas, for the initial one-year contract amount of \$180,153.90, and four, one-year options in the amount of \$686,400.00, for a total estimated contract amount of \$866,553.90, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| | 22. Approve to increase and extend contract no. 7006038, for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$11,666,055.95, for a revised not to exceed contract amount of \$25,900,468.54. |
| | 23. Approve to execute contract no. PA1341, for Fire Alarm System Maintenance Services with Honeywell International Inc. through its Honeywell Building Solutions Business Unit of Richardson, Texas, in an amount not to exceed \$15,288,908, for the five-year term of the contract. |

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

24. Approve the minutes of the Concessions/Commercial Development Committee Meeting of March 5, 2024.

Consent Items for Consideration

- Dean Ahmad
25. Approve to execute contract no. PA1224 for Vehicle Decals and Hangtags, with Dri-Stick Decal Corporation dba Rydin Decal, of Streamwood, Illinois, for the initial two-year contract amount of \$117,379.20, and three, one-year options in the amount of \$176,068.80, for a total estimated contract amount of \$293,448; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
26. Approve to execute contract no. PA1315, for Tex-Rail Employee Commuter Rail Project, with Trinity Metro of Fort Worth Texas, for the initial one-year contract amount of \$72,000, and four, one-year options of \$360,000; for a total estimated contract amount of \$432,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- John Brookby
27. Approve to execute contract no. PA1234, for Foreign Trade Zone Consulting Services, with Charter Brokerage LLC of Katy, Texas, for the initial one-year contract amount of \$44,400.00, and the four, one-year options in the amount of \$191,325.63, for a total estimated contract amount of \$235,725.63; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- Zenola Campbell
28. Approve to amend Lease Number 009426 with HDS & Partners at DFW, LLC and the Dallas Fort Worth International Board.

Action Item for Consideration

- Sharon McCloskey
29. Approve to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to the equipment required for the performance of the Federal Inspection Services (FIS) facility located in Terminal D, for the initial not to exceed amount of \$120,676.93, and annual maintenance costs totaling \$776,313.02, for a total not to exceed action amount of \$896,989.95.

FULL BOARD

30. Registered Speakers (items unrelated to agenda items)
31. Next Committee meetings – April 30, 2024
Next Regular Board meeting – May 2, 2024