



**Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, April 30, 2024, 12:32 p.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](mailto: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 Headquarters Building  
DFW Airport, Texas 75261**

For DFW Airport Committee or Board meeting information please call 972-973-4829.

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

### **OPERATIONS COMMITTEE**

3. Approve Minutes of the Operations Committee Meeting of April 2, 2024.

### **Consent Items for Consideration**

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|------------------|----|---|
| Robert Horton    | 4. | Approve to execute contract no. PA1238 for Airport Carbon Accreditation Third Party Verification Services, with TUV SUD America Inc., of Wakefield, Massachusetts, for the initial one-year term contract amount of \$18,000, with five, one-year options in the amount of \$116,890.39, for a total estimated contract of \$134,890.39; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport’s discretion. |
| Tammy Huddleston | 5. | Approve to amend Reimbursement Agreement no. 5001016 - for Runway 17R-35L Rehabilitation Project, with the Federal Aviation Administration (FAA) Southwest Region, in an amount not to exceed \$94,339.08, for a revised not to exceed agreement amount of \$1,142,843.01.  |

6. Approve to execute two contracts for Waters of the United States - Mitigation Credits: contract no. PA1178, with Rockin' K on Chambers Creek, LLC, of Dallas, Texas, in an amount not to exceed \$223,740, and contract no. PA1390, with Wild-TX Lands, LLC, of Tyler, Texas, in an amount not to exceed \$149,160, for the six-month term of the contracts. Total amount of this action is \$372,900.

**Action Items for Consideration**

- Tammy Huddleston
7. Approve to ratify contract no. PA1330, for Repairs of C.U.P. Jet Fuel Piping, with Archer Western Construction, LLC, of Dallas, Texas, in an amount not to exceed \$800,000, for the 195 calendar-day term of the contract.
  8. Approve to execute contract no. PA1111 for Skylink Elevator Replacement with Azteca Enterprises, LLC of Dallas, Texas, in an amount not to exceed \$19,710,378 for the 1,382 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 \$500,000, for a total action amount of \$20,210,378.

Posted on official bulletin board and website on Friday, April 26, 2024, at 3:30 p.m.  
*4/26/2024 CSO*