

**Notice of the Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, May 2, 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](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 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.

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**AGENDA**

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcement
- D. Financial Report – Chris Poinsatte
- E. Administration, Diversity, Equity, and Inclusion Divisional Update: Maruchy Cantu
- F. Approve Minutes of the Regular Board Meeting of April 4, 2024

**RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meeting of March 5, 2024.

**Action Items for Consideration**

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| Ron Traw | 2. Approve to execute contract no. PA1278 for Actuarial & Retirement Plan Consulting Services with Gabriel, Roeder, Smith & Company of Irving, Texas, for the initial three-year contract amount of \$452,400, and two, one-year options in the amount of \$272,000, for a total estimated contract amount of \$724,400; and the Chief Executive Officer of designee is authorized to exercise options year at the Airport's discretion. |
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**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**

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| 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. |
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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.

### **FINANCE, AUDIT, and IT COMMITTEE**

9. Approve the minutes of the Finance, Audit, and IT Committee Meeting of April 2, 2024.
- Abel Palacios      10. Financial Report
- Aaron Munoz      11. Department of Audit Services' Quarterly Audit Update

### **Consent Item for Consideration**

- Catrina Gilbert      12. Approve to bind and procure renewal on the Cyber Liability and Technology Errors and Omissions (E&O) Liability Insurance Policy with Munich RE in the amount of \$269,567, for the policy year effective June 3, 2024.
13. Approve to bind and procure renewal on the Excess Cyber Liability and Technology Errors and Omissions Liability Insurance with separate policies with C.N.A., Coalition and Resilience in the amounts of \$188,802; \$132,161 and \$92,513 respectively, for the policy year effective June 3, 2024. Total action amount is \$413,476.
- Michael Youngs      14. Approve to execute contract no. PA1325, Kiosk Paper, with Magnetic Ticket & Label Corp, of Dallas, Texas, for the initial one-year contract amount of \$78,462.40, and four, one-year options in the amount of \$313,849.60, for a total estimated contract amount of \$392,312; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

### **Action Items for Consideration**

- Bruce Collins      15. Approve to exercise options for multi-year contracts more than \$10,000,000, for the fourth quarter of Fiscal Year 2024.
16. Approve to execute contract no. PA1225, for Branded Apparel, with Echo Enterprises, LLC dba Richey Company, of Irving, Texas, for the initial two-year contract amount of \$865,005.80 and three, one-year options in the amount of \$1,376,927.92, for a total estimated contract amount of \$2,241,933.72; and the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
- Donnell Harvey      17. Approve to execute an Amendment to the Reimbursement Agreement Addendum #39 with American Airlines, Inc., for the Construction of Support Spaces Enabling the CTA Redevelopment Program, in an amount of \$1,718,008 for a revised not to exceed amount of \$3,461,758.

- Heath Montgomery 18. Approve to execute contract no. PA1236, for Federal Legislative Consultants, with Klein/Johnson Group LLC of Washington, D.C., for the initial one-year contract amount of \$180,000, and the three, one-year options in the amount of \$540,000, for a total estimated contract amount of \$720,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- Chris Poinatte 19. Approve to execute contract no. PA1392, for Digital Transformation Consulting Services with Boston Consulting Group (BCG), of Boston, Massachusetts, for the three-year contract amount of \$1,950,000.
- Michael Youngs 20. Approve to increase and extend contract no, 8005294, for Snowflake Software Licenses, with Snowflake, Inc. of San Mateo, California, in an amount not to exceed \$750,507 for a revised contract amount of \$1,706,453.
21. Approve to execute contract no. PA1305, for Telecommunications Equipment, with Synergy Telecom Inc, of Indianapolis, Indiana, for the initial one-year contract amount of \$196,860.05, with four, one-year options in the amount of \$787,440.20, for a total estimated contract of \$984,300.25; 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. 8004991 for DFW Mobile Application, with Move Agency Amsterdam BV of Amsterdam, the Netherlands, in an amount not to exceed \$1,000,000, for a revised not to exceed contract amount of \$6,575,197.78.
23. Approve to execute contract no. PA1389, for Mobile License Plates Reader, with Preferred Technologies, LLC of Austin, Texas, for the initial one-year contract amount of \$217,863.85, and four, one-year options in the amount of \$871,455.40, for a total estimated contact amount of \$1,089,319.25; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

### **Discussion Items**

24. Contract Deductive Change Orders

### **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

25. Approve the minutes of the Concessions/Commercial Development Committee Meeting of April 2, 2024.

### **Consent Items for Consideration**

- Zenola Campbell 26. Approve to amend Agreement number 009985 dba Canteen Vending Services.
27. Approve to amend Lease No. 011401 by and between the Dallas Fort Worth International Airport and Fox Rent a Car, Inc.

- 28. Approve to amend Lease No. 010371 by and between the Dallas Fort Worth International Airport and SSP America DFW, LLC dba Flying Saucer.

**Action Items for Consideration**

- John Brookby      29. Approve to recommend that the City Councils of Dallas and Fort Worth convey +/- 3.738 acres of perpetual easement to Oncor Electric Delivery Company LLC to build a new substation at Mid-Cities Boulevard and SH360.
- Zenola Campbell      30. Approve to amend Agreement Number 010194 with Cursus Technologies, Inc. dba Servy and the Dallas Fort Worth International Board.
- Sharon McCloskey      31. Approve to increase and extend contract no. 7007258, for Janitorial Cleaning Supplies with Brady Industries of Texas, LLC dba BradyIFS, of Fort Worth, Texas, in an amount not to exceed \$322,333.74, for a revised not to exceed contract amount of \$967,001.22.

**Discussion Items**

- Zenola Campbell      32. Permits Issued by Concessions

**CLOSED SESSION**

- 33. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board’s attorney’s advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:
  - a) Dallas/Fort Worth International Airport Board v. Turo, Inc.

**FULL BOARD**

- 34. Registered Speakers (items unrelated to agenda items)
- 35. Next Committee meetings – June 4, 2024  
Next Regular Board meeting – June 6, 2024

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