

Notice of the Dallas Fort Worth International Airport Board Meeting scheduled for **Thursday, September 7, 2023, 8:30 a.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting Alicia Green at (972) 973-4755 or agreen@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**

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For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call (972) 973-4755 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. Announcements

D. Digital Twins as a Catalyst for Sustainability Goals – Robert Horton

E. Retirement Plan Actuarial Audit Results – Rudd and Wisdom

F. Approve Minutes of the Regular Board Meeting of August 10, 2023

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of June 6, 2023.

Discussion Item

2. External Audit of the Pension Plans – Ashley Raden, Senior Manager and Ali Hijazi, Partner, Plante Moran

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of August 8, 2023.

Consent Items for Consideration

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| Bill Grozdanich | 4. | Approve to increase Contract No. 7003856, for Computer Aided Design and Drafting (CADD) Software Maintenance and Support Services, with Bentley Systems, Inc., of Exton, Pennsylvania, in an amount not to exceed \$285,000, for a revised not to exceed contract amount of \$1,106,755.18. |
| Robert Horton | 5. | Approve Purchase Order No. 280146, for Watershed Modernization, with Woolpert Inc., of Dayton, Ohio, in the amount of \$250,000. |
| Tammy Huddleston | 6. | Approve to increase Contract No. 9500749, Terminal D Sanitary Sewer Lift Stations, with Real Network Services, Inc., of Dallas, Texas, in a not to exceed amount of \$418,376.51 for a revised not to exceed Contract amount of \$2,774,193.51. |
| Bobby Rodriguez | 7. | Approve the execution of Contract No. 7007417, for the Tank Cleaning and Filtration Services, with Filtratech Fuel Solutions, LLC, of North Richland Hills, Texas, for the initial three-year contract amount of \$47,970, and two, one-year options in the amount of \$31,980 for a total estimated contract amount of \$79,950; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| | 8. | Approve the execution of Contract No. 7007405, for the Supply of Electrical Parts, with EPS Logix, Inc., of Dallas, Texas, for the initial three-year contract amount of \$174,307.26, and two, one-year options in the amount of \$116,204.84 for a total estimated contract amount of \$290,512.10; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |

9. Approve to increase and extend Contract No. 7007316, for Winter Weather Equipment Assessment and Training, with Fortbrand Services LLC of Plainview, New York, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$548,500.
- Lance Bodine 10. Approve the execution of Reimbursement Contract No. PA1056, Surveillance Software and System, with the Federal Aviation Administration Southwest Region, in an amount not to exceed \$214,023.57, for the 10-month term of the contract.

Action Items for Consideration

- Robert Horton 11. Approve the execution of Contract No. 7007431, for Ramp Cleanliness and Environmental Emergency Response Services, with The Cleaning Guys, LLC. dba CG Environmental of Fort Worth, Texas, for the initial two-year contract amount of \$2,740,613, and two, two-year options in the amount of \$6,219,712.42 for a total estimated contract amount of \$8,960,325.42; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
12. Approve the execution of Contract No. 8005558, for Environmental Consulting Services for the National Environmental Policy Act documentation, including Modeling, Related Studies, and Support Services, with HDR Engineering, Inc., of Dallas, Texas, for the initial three-year contract amount of \$6,596,750 and two one-year options in the amount of \$4,665,221.61 for a total estimated contract amount of \$11,261,971.61.
- Michael Youngs 13. Approve the execution of Contract No. PA1055, for Surveillance Software and System, with Innovative Signal Analysis, Inc., of Richardson, Texas, in an amount not to exceed \$3,127,452.08, for the one-year term on the contract.

FINANCE, AUDIT and IT COMMITTEE

14. Approve Minutes of the Finance/Audit Committee Meeting of August 8, 2023.

Consent Items for Consideration

- Catrina Gilbert 15. Approve to renew coverage for Automobile Liability Insurance with the Texas Municipal League Intergovernmental Risk Pool (TMLIRP), in the amount of \$55,000.
16. Approve to bind and procure Environmental Liability Insurance with Great American Insurance Company, effective October 15, 2023, in the amount of \$83,960.

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| | 17. | Approve to bind and procure Airport Public Officials Liability Coverage with ACE Insurance Company (a subsidiary of Chubb), effective October 1, 2023, in the amount of \$142,690. |
| Cyril Puthoff | 18. | Approve the execution of Contract No. 8005579, for Learning Management Software, with Carahsoft Technology Corp., of Reston, Virginia, for the initial one-year contract amount of \$123,544.43, and two annual, one-year renewal options in the amount of \$247,544.43, for a total estimated contract amount of \$371,088.86; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |

Action Items for Consideration

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| Donnell Harvey | 19. | Approve the execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for the Reconstruction of 1E Cargo Road and Construction of a Midfield Security Checkpoint project in an amount not to exceed \$8,965,173. |
| Aaron Munoz | 20. | Approve Audit Services' Fiscal Year 2024 Annual Plan. |
| Ron Traw | 21. | Approves the Fiscal Year 2024 Annual Budget for the DFW Airport's Public Facility Improvement Corporation. |
| Cyril Puthoff Michael Youngs | 22. | Approve the execution of Contract No. PA1061, for Human Resources Information System, with Precision Task Group, Inc., of Houston, Texas, for the initial 10-year contract amount of \$8,131,086, and five, one-year options in the amount of \$5,366,649, for a total estimated contract of \$13,497,735. |
| Cyril Puthoff Michael Youngs | 23. | Approve the execution of contract no. PA1059, for Accenture Consulting Services with Accenture LLC, of Austin, Texas, for the two-year term of the contract in an amount not to exceed \$8,315,244. |
| Michael Youngs | 24. | Approve to increase Contract No. 8005466, Oracle Cloud Services, with Oracle America, Inc., of Redwood Shores, California, in an amount not to exceed \$650,000, for a revised not to exceed contract amount of \$7,028,360. |
| | 25. | Approve the execution of Contract No. PA1057, Electronic Record Management System and Maintenance, with Cities Digital, Inc., for the five-year term of the contract in an amount not to exceed of \$963,273. |

26. Approve the execution of Contract No. 8005556, for Predictive Automated Requisitioning Inventory Management System, with Dahlgren Duck & Associates, LLC dba Inventory Smart of Dallas, Texas, for the initial one-year contract amount of \$187,000, and four, one-year options in the amount of \$785,867.50, for a total estimated contract amount of \$972,867.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Discussion Items

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| Tamela Lee | 27. Monthly D/S/M/WBE Expenditure Report. |
| | 28. Solicitation Rejection Report - June and July 2023 |

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

29. Approve the minutes of the Concessions/Commercial Development Committee Meeting of August 8, 2023.

Consent Item for Consideration

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| Zenola Campbell | 30. Approve to consent to the Change of Control of Lagardere SA by Vivendi SE. |
| | 31. Approve to consent to the ownership entity name change of Lease No. 011455. |

Discussion Item

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| Zenola Campbell | 32. Permits Issued by Concessions |
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FULL BOARD

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.

OPEN SESSION

34. Registered Speakers (items unrelated to agenda items)
35. Next Committee meetings – October 3, 2023
Next Regular Board meeting – October 5, 2023