

- NOTICE -
DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS
COMMITTEE MEETINGS – Tuesday, November 3, 2009

Use Agreement Working Group: 11:00 a.m.
Retirement/Investment Committee: 12:30 p.m.
Operations Committee: 1:00 p.m.
Finance/Audit Committee: 2:00 p.m.
Concessions/Commercial Development Committee: 2:30 p.m.

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
November 5, 2009
8:30 a.m.

Meeting Place
3200 E. Airfield Drive
Board Meeting Room – Administration Building

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

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. 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.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. 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.

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AGENDA

- A. Invocation – Chaplain “DD” Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of October 1, 2009.
- E. Financial Report – Chris Poinsette
- F. Air Service Highlights – Joe Lopano
 - Current Airline Performance
 - Flash Forecast
 - Routes Award
- G. A-List Review
 - Valet Parking
 - Use Agreement
 - Parking System
 - Retirement Plan Transition
 - Availability/Disparity Study

- H. Clean Energy/Taxicabs – Michael Morris, Director, North Texas Council of Governments.

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of September 29, 2009.

Action Items

2. Approve Appointment of a Rhumblin Advisers as a mid-cap manager for the DFW Retirement Plans and Execute an Investment Management Agreement and set up the necessary accounts with JPMorgan Securities, the custodian of the Retirement Plans.
3. Approve Increase to Legal Services Contract 8002387, for General Employee and DPS Covered Employees Retirement Plans, with Morgan Lewis and Bockius, L.L.P., in the amount not to exceed \$65,000.

Discussion Item

4. Redesign of Pension Plan

OPERATIONS COMMITTEE

5. Approve Minutes of the Operations Committee Meeting of September 29, 2009.

Consent Agenda Items for Consideration

6. Approve Acceptance and Execution of the 2009 Sub-Recipient Agreement Award from the Homeland Security Grant Program, in the amount of \$6,905.18, used for projects to improve local and regional terrorism prevention, preparedness, and response capabilities.
7. Approve Acceptance of funding from the Bulletproof Vest Partnership Grant Act of 2000, in the amount of \$16,154.50.
8. Approve Execution of Contract 7005223, Emergency Medical Services Billing, Collection, and Data Transmission Services, with Certified Ambulance Group, Inc. Contractor will retain 5% of the total fees collected for services.
9. Approve Execution of Change Order to Contract 9500366, Rehabilitate Parking Lots, with Phillips/May Corporation, in the amount not to exceed \$87,040.

10. Approve Rejection of bids received for Contract 9500391, Reconfigure Southwest Hold Pad Deicing Site.
11. Approve Rejection of bid received the Contract 9500350, Energy Plaza Controls Interface and Chemical Storage Modifications.

Action Items for Individual Consideration

12. Approve Execution of Change Order to Contract 9500399, Replace Triturator at Terminal C/E, with North American Information Systems, Inc., the amount not to exceed \$433,000.
13. Approve Execution of Contract 7004108, Program Management Software, with Skire, Inc., in the amount not to exceed \$1,055,000.
14. Approve Establishment of a Board Policy which promotes the use of compressed natural gas (CNG) in taxicabs permitted to operate at Dallas-Fort Worth International Airport.
15. Approved Rescinding of Contract Award 7004145, Annual Inspection of Elevators, and Moving Sidewalks, with SETEC Elevator Consulting, and Amend Contract 7004140, Annual Inspection of Elevators, and Moving Sidewalks, with Atlas Elevator Inspection Service, Inc., in the amount not to exceed \$113,400.

Discussion Items

16. Fire Station 6 Update
17. Status Report on the Consolidated Receiving and Distribution Study (CRDS).
18. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
19. Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

20. Approve Minutes of the Finance/Audit Committee Meeting of September 29, 2009.
21. Financial Report

Consent Agenda Items for Consideration

22. Approve Contract Renewal List for Second Quarter of Fiscal Year 2010.

Action Items for Individual Consideration

23. Approve Execution of Contract 7004149, Market Research Data Collection Services, with National Service Research, in the amount not to exceed \$600,000.
24. Approve Increase to Contract 7002660, Oracle Governmental Financials Software Maintenance and Support, with Oracle Corporation, in the amount not to exceed \$861,450.73.
25. Approve Execution of Contract 7004156, Vehicle Graphics and Bus Wraps, with Vomela Specialty Company, in the amount not to exceed \$858,699.50.
26. Approve Authorization to be reimbursed from future bond issues for capital expenditures relating to the Terminal Redevelopment Program.

Discussion Items

27. Department of Audit Services' Quarterly Audit Update
28. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
29. Monthly M/WBE Expenditure Report

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

30. Approve Minutes of the Concessions/Commercial Development Committee Meeting of September 29, 2009.

Action Items for Individual Consideration

31. Approve Execution of Contract 8002391, Commercial Development Market Analysis/Trade Area Research Consulting Services, with Catalyst Commercial Consulting Solutions, LLC, in the amount not to exceed \$460,000.
32. Approve Continuation of MAG reduction for Duty Free and Hudson Newsstand leases.
33. Approve lease with Simply Wheelz LLC, a subsidiary of the Hertz Corporation.
34. Approve Assignment and Assumption of Leases 238790, 238809 and 238815 from RQ Concessions, Ltd., and RQ-Cowboys Joint Venture to MultiRestaurant Concepts, Ltd.
35. Approve Extension of Permit 239057 with AT&T Mobility Texas LLC to continue to maintain and operate an antenna site on DFW Airport property.

36. Concession Policy Amendments (Option 1)
- Eliminate LBE preference due to federal regulations, Add LBE outreach
 - Eliminate outdated grandfather clause
 - Staff discretion to give RFP bonus points to top 35% of incumbents, even after 10 years
 - Staff discretion to directly negotiate (no RFP) with top 25% of incumbents, even after 10 years
- Concession Policy Amendments (Option 2)
- Eliminate LBE preference due to federal regulations, Add LBE outreach
 - Eliminate outdated grandfather clause
 - Staff discretion to give RFP bonus points to top 35% of incumbents, even after 10 years
- Concession Policy Amendments (Option 3)
- Eliminate LBE preference due to federal regulations, Add LBE outreach
 - Eliminate outdated grandfather clause
37. Approve Termination of Lease 238966 with Rider's World Inc.

Discussion Items

38. Concessions Sales Update
39. Continuation of MAG reduction for a specified number of food & beverage and retail locations.
40. Performance Criteria
41. Permit Issued by Revenue Management
42. Clinic Update

CLOSED SESSION

43. In accordance with the provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purpose of seeking the Board's attorney's advice with respect to pending or contemplated litigation, to wit:

- (a) PAZ Energy LLC v. Dallas/Fort Worth International Airport Board, City of Dallas, City of Fort Worth, Cause No. 153-237052-09

And;

In accordance with provisions of Section 551.076 of the Texas Government Code, a closed session will be held relating to the deployment, and/or specific occasions

for implementation, of security personnel or devices, to wit:

- (b) Transportation Security Act Compliance

And;

In accordance with provision of Section 551.072 of the Texas Government Code, a closed session will be held relating to 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, to wit:

- (c) Terminal Lease Negotiations
- (d) Use Agreement Negotiations

OPEN SESSION

Action Item

- 44. Approve Increase to Contract 8002116, Legal Services for Natural Gas Lease Matter, with Moses, Palmer & Howell LLP, in the amount not to exceed \$150,000.

Discussion Items

- 45. Registered Speakers (items unrelated to agenda items)
- 46. Next Committee meetings – December 1, 2009
Next Regular Board meeting – December 3, 2009