

**AGENDA**  
**RETIREMENT/INVESTMENT COMMITTEE MEETING**  
**Tuesday, June 4, 2024**  
**12:30 p.m.**

**RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meeting of April 30, 2024.
- Bryan Hedrick 2. Quarterly Investment Report – Tony Kay, Mariner Consulting.
- Ron Traw 3. The Annual Actuarial Valuation Report – Lewis Ward of Gabriel, Roeder, Smith & Company

**Action Items for Consideration**

- Bryan Hedrick 4. Approve that the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Tenex Capital Partners for their Tenex Capital Fund IV, of New York, New York, in a commitment amount of \$10 million.
5. Approve that the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Deerpath Capital for their Deerpath Fund VII, of New York, New York, in a commitment amount of \$10 million.

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Retirement & Investments	<b>Subject</b> Approve an Asset Management Agreement with Tenex Capital Partners	<b>Resolution #</b>
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**Action**

That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Tenex Capital Partners for their Tenex Capital Fund IV, of New York, New York, in a commitment amount of \$10 million.

**Description**

- Relationship: Existing (prior \$7.55mm investment in Tenex III)
- Return Objective: 18% net IRR and 2x net multiple on invested capital
- Term: 10 years with two, one-year extensions
- Fees: Industry average. During the investment period, there is a 2% management fee on committed capital that falls to 1.75% on invested thereafter; 20% incentive fee after 8% hurdle.
- Strategy: Tenex utilizes the operating expertise of its team to assist in identifying underperforming companies it believes have profitable operations, assets, or other sources of value and where changes can likely be quickly implemented to optimize operating leverage. In practice, the Tenex team believes that companies should drive a magnitude of improvement in performance by enhancing the utilization (or optimizing the throughput) on their existing resources, not by solely increasing financial leverage. As such, some suitable target companies are typically underperforming their industry on operational metrics, and often financial metrics, having possibly grown beyond their ability to operate efficiently or not having adapted to meet market challenges. Tenex seeks to limit investment risk and create upside opportunities by targeting companies that can be acquired at values and structures that reflect operational uncertainty. Consistent with its approach in Fund III, the new Fund expects to invest \$35 million to \$85 million per transaction primarily in smaller North American companies.
- Funding Source: Distributions from existing private equity funds.

**Justification**

- This action will maintain the private equity allocation by reinvesting in a familiar, top tier investment manager.

**D/S/M/WBE Information**

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Bryan Hedrick 3-5792				\$0

**Additional Information**

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

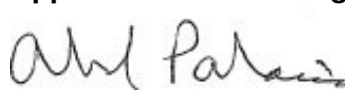
That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Tenex Capital Partners for their Tenex Capital Fund IV, of New York, New York, in a commitment amount of \$10 million.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 9:54 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:53 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 22, 2024 4:45 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

May 22, 2024 9:57 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Retirement & Investments	<b>Subject</b> Approve an Asset Management Agreement with Deerpath Capital	<b>Resolution #</b>
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**Action**

That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Deerpath Capital for their Deerpath Fund VII, of New York, New York, in a commitment amount of \$10 million.

**Description**

- Relationship: Existing (current \$7.5 million commitment to Fund V and \$10 million to Fund VI)
- Return Objective: 12% net internal rate of return and 1.5x net multiple on invested capital
- Fees: Investor friendly. During the entire term of the Fund, the management is 1% on invested capital. Incentive fee of 15% after an 7% hurdle.
- Strategy: The goal of the Fund is to generate a high level of current income with strong downside protection by originating senior loans to established lower-middle market companies owned by private equity sponsors.
- Funding Source: Distributions from existing non-core fixed income investments

**Justification**

- This action will continue to grow the non-core fixed income allocation by re-investing with a top-quartile investment manager.

**D/S/M/WBE Information**

- Not Applicable

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0	<b>Revised Amount</b> \$0
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<b>For Information contact</b> Bryan Hedrick 3-5792	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$0
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**Additional Information**

Additional Attachments: **N**

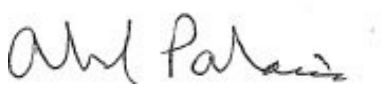
**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to enter into an Asset Management Agreement with Deerpath Capital for their Deerpath Fund VII, of New York, New York, in a commitment amount of \$10 million.


**Approved as to Form by**

  
Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 9:53 am

**Approved as to Funding by**

  
Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:53 am

**Approved as to M/WBE by**

  
Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 22, 2024 4:45 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**

  
Department Head

May 22, 2024 1:14 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**AGENDA**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, June 4, 2024**  
**12:45 p.m.**

**OPERATIONS COMMITTEE**

6. Approve Minutes of the Operations Committee Meeting of April 30, 2024.

**Consent Items for Consideration**

- |                  |   |
|------------------|---|
| Robert Horton    | 7. Approve that the Chief Executive Officer or designee be authorized to extend contract no. 7006653, for Dynamic Glass and Related Services with View, Inc., of Milpitas, California for two, one-year options.  |
| Robert Rodriguez | 8. Approve that the Chief Executive Officer or designee be authorized to issue purchase order no. DFW3858, for Aircraft Tow Tractor, with Carolina Ground Service Equipment, Inc., dba Pilot John International of Greenville, North Carolina, in the amount of \$105,689.82. |

**Action Items for Consideration**

- |                  |   |
|------------------|---|
| Tammy Huddleston | 9. Approve that the Airport Board ratify contract no. PA1258, for Terminal D Level 0 Sanitary Sewer Rehabilitation with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$1,137,255, for the 300 calendar-day term of the contract  |
|                  | 10. Approve that the Board rescind Resolution No. 2024-04-092 and authorize the Chief Executive Officer or designee to execute contract no. PA1012, for Cellular DAS Headend Move to 5E, with Skye Building Services LLC, of Flower Mound, Texas, in an amount not to exceed \$2,568,455, 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 \$2,688,455. |
|                  | 11. Approve that the Chief Executive Officer or designee be authorized to increase contract no. 9500762, for Recapitalization Terminal D, with Siemens Logistics, LLC of DFW Airport, Texas, in an amount not to exceed \$2,900,000, for a revised not to exceed contract amount of \$65,535,435.   |
|                  | 12. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1227, for Terminal F Baggage Handling System, with Vanderlande Industries, Inc., a wholly owned subsidiary of Toyota Automated Logistics Group of Marietta, Georgia, for a not to exceed amount of \$8,122,000 for the nine months prior to engaging in the broader Service Agreement.   |

13. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1346 for Spent Aircraft Deicing Fluid Package 1, with Crescent Constructors, Inc., of Plano, Texas, in an amount not to exceed \$20,993,000, for the 575 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 \$21,493,000.
  14. Approve that the Chief Executive Officer or designee be authorized to increase contract no. 9500761 for Central Terminal Area Expansion Terminals C and A with Austin Commercial, LP/Azteca Enterprises, Inc./Alpha & Omega Industries Joint Venture of Dallas, Texas, in an amount not to exceed \$191,733,679.19, for a revised not to exceed contract amount of \$958,686,310.19.
- Robert Rodriguez
15. Approve that the Chief Executive Officer or designee be authorized to issue four purchase orders for Replacement of Heavy Equipment: DFW4579, with Associated Supply Company Inc., of Euless, Texas, in the amount of \$546,722.72; DFW4630, with Holt Cat, of Dallas, Texas, in the amount of \$472,233.00; DFW4631, with Romco Equipment Company, of Dallas, Texas, in the amount of \$360,485.30; DFW4632, with Fortbrand Services Inc., of Plainview, New York, in the amount of \$3,408,876.26. Total action amount is \$4,788,317.28.
- JT Taylor
16. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1380, for Flock Safety System, with Insight Public Sector of Chandler, Arizona, in an amount not to exceed \$1,187,150, for the five-year term of the contract.
  17. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1429, Access Control Proximity Badges, with Convergint Technologies, LLC, of Schaumburg, Illinois, for a five-year supply of badges in an amount not to exceed \$3,046,218.

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Operations	<b>Subject</b> Dynamic Glass and Related Services	<b>Resolution #</b>
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**Action**  
That the Chief Executive Officer or designee be authorized to extend contract no. 7006653, for Dynamic Glass and Related Services with View, Inc., of Milpitas, California for two, one-year options.

**Description**

- Extend the contract for Dynamic Glass.

**Justification**

- The existing contract is utilized for current and future glazing projects to enable dynamic "smart" technology control systems to improve customer experience, energy conservation, and employee engagement.
- The technology continuously optimizes tint levels of glass windows to allow more daylight, reduce glare, reduce energy use, and lower peak cooling demand while providing optimum comfort and connectivity to the outdoors.
- View glass has been successfully applied to recent terminal facilities such as the Terminal D extension and Terminal C High Gates.
- The requested extension is necessary to ensure the availability of dynamic glass and the associated support services supporting the Airport's capital projects. It is for time only and has no financial impact.
- The application of dynamic smart glass technology supports the Airport's digital transformation strategy.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- N/A - Not subject to the goal per the Board's M/WBE Policy due to the nature of the procurement (Goods/Finished Products).

**Schedule/Term**

- Current contract completion date: June 17, 2024
- Revised contract completion date: June 16, 2026

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7006653			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Robert Horton 3-5563 Helen Chaney 3-2523	Various			\$0



**Additional Information**

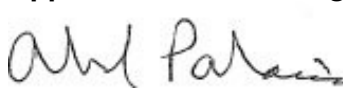
- On June 7, 2018, by Resolution No. 2018-06-115, the Airport awarded contract no. 7006653, Dynamic Glass and Related Services to View, Inc., of Milpitas, California.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to extend contract no. 7006653, for Dynamic Glass and Related Services with View, Inc., of Milpitas, California for two, one-year options.

**Approved as to Form by**

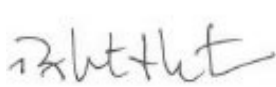

Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 9:56 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:54 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 22, 2024 4:45 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Environmental Affairs  
May 22, 2024 1:18 pm

Pending

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**Chief Executive Officer**

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Operations	<b>Subject</b> Aircraft Tow Tractor	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW3858, for Aircraft Tow Tractor, with Carolina Ground Service Equipment, Inc., dba Pilot John International of Greenville, North Carolina, in the amount of \$105,689.82.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Purchase of one Aircraft Tow Tractor in support of the Airport's Airfield Operations.</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• General aviation aircraft are increasing in size. This equipment will enable the safe and efficient handling of larger aircraft.</li> <li>• The aircraft tow tractor will allow the transfer of aircraft from designated parking locations to hardstand locations, which is vital to the flow of operations.</li> <li>• This equipment will also assist in moving larger pieces of ground service equipment such as preconditioned air units and air starts.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products)</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Purchase Date: June 2024</li> </ul>			
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b>
		DFW 3858	\$105,689.82
			\$0
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>
Robert Rodriguez 3-1783	DFW Capital Acct	2699301	
Melissa Turner 3-5632			\$105,689.82

**Additional Information**

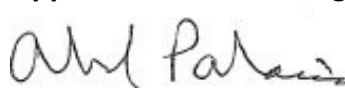
- Two bids, none from M/WBE firms, were received on or before the due date of May 7, 2024.
- Bid tabulation attached.
- Carolina Ground Service Equipment, Inc., dba Pilot John International of Greenville, North Carolina is the lowest, responsive and responsible bidder.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to issue purchase order no. DFW3858, for Aircraft Tow Tractor, with Carolina Ground Service Equipment, Inc., dba Pilot John International of Greenville, North Carolina, in the amount of \$105,689.82.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 9:58 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:54 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 22, 2024 4:46 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Energy & Transportation Mgmt  
May 22, 2024 10:38 am

Pending

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**Chief Executive Officer**

Date

**Purchase Order No. DFW-3585  
Aircraft Tow Tractor  
Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
Carolina Ground Service Equipment Inc. dba Pilot John International Greenville, North Carolina	\$105,689.82
Technology International, Inc. Lake Mary, Florida	\$126,900.00

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Operations	<b>Subject</b> Terminal D Level 0 Sanitary Sewer Rehabilitation	<b>Resolution #</b>
<b>Action</b> That the Airport Board ratify contract no. PA1258, for Terminal D Level 0 Sanitary Sewer Rehabilitation with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$1,137,255, for the 300 calendar-day term of the contract.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Ratify the contract for Terminal D Level 0 Sanitary Sewer Rehabilitation.</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• Recent assessments were conducted in the north basement area (Level 0) of Terminal D to evaluate noted movement of concrete slabs over the subsurface soil. Through the assessment and additional exploratory excavation, deficiencies were found in the existing underground utility piping. The deficiencies are allowing water to permeate the subsurface soil causing the soil to expand and the concrete slabs to move resulting in stress on the supports for the critical baggage handling system. It was imperative that this condition be addressed quickly.</li> <li>• This contract includes all work necessary to repair or replace the underground utility piping in this area, and any additional rehabilitation needed to resolve this situation.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%</li> <li>• Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement (Contract Ratification/Reconciliation)</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: December 2023</li> <li>• Contract Duration: 300 calendar days</li> </ul>			
<b>Contract #</b> PA1258	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$1,137,255
			<b>Revised Amount</b> \$0
<b>For Information contact</b> Tammy Huddleston 3-6132 Valerie Rivera 3-5704	<b>Fund</b> DFW Capital Acct	<b>Project #</b> 2715001	<b>External Funding Source</b>   <b>Amount</b> \$1,137,255

**Additional Information**

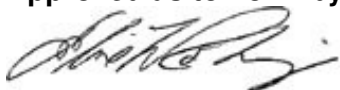
- The contract is exempt from competitive bidding in accordance with Local Government Code 252.022, as it is necessary to protect the public health and safety of the Airport's traveling public, tenants and employees.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

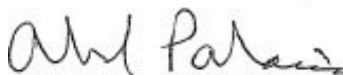
That the Airport Board ratify contract no. PA1258, for Terminal D Level 0 Sanitary Sewer Rehabilitation with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$1,137,255, for the 300 calendar-day term of the contract.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 9:58 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:54 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 22, 2024 4:47 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

May 21, 2024 10:27 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Operations	<b>Subject</b> Cellular DAS Headend Move to 5E	<b>Resolution #</b>
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**Action**

That the Board rescind Resolution No. 2024-04-092 and authorize the Chief Executive Officer or designee to execute contract no. PA1012, for Cellular DAS Headend Move to 5E, with Skye Building Services LLC, of Flower Mound, Texas, in an amount not to exceed \$2,568,455, 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 \$2,688,455.

**Description**

- Rescind the award of contract no. PA1012, for Cellular Distributed Antenna System (DAS) Headend Move to 5E, with CMC Development & Construction LLC of Dallas, Texas, due to CMC's failure to provide required performance and payment bonds.
- Award contract no. PA1012, for Cellular DAS Headend Move to 5E, to Skye Building Services LLC, of Flower Mound, Texas.
- This action specifically authorizes the CEO or designee to execute change orders for future contract change requirements on an as-needed basis up to an amount not to exceed \$120,000.

**Justification**

- The DAS at the Airport ensures comprehensive indoor and outdoor cellular coverage across all terminals and Airport facilities. The system is owned, operated, and maintained by the cellular Carrier Consortium Group (CCG), comprised of T-Mobile, AT&T and Verizon.
- The Airport provides a facility on site to house CCG's system.
- Under a new agreement recently executed with the CCG, the Airport is to provide a new facility for CCG's system, and the CCG in turn will replace their existing system, which is near the end of service life, with next generation hardware to enable 5G cellular service at the Airport.
- This contract will repurpose and renovate an existing unused Airport facility to accommodate CCG's needs, thereby fulfilling the Airport's obligation outlined in the new agreement.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.
- Skye Building Services LLC has committed to achieving 40.1% M/WBE participation utilizing Palmer Services LLC (WF-C: 30.1%), Dallas Pro Painting and Drywall LLC (HM-C: 4.2%), Able Communications Inc. (HM-C: 3.9%) and Romo Life Safety and Construction LLC (HM-C: 1.9%)

**Schedule/Term**

- Start Date: June 2024
- Contract Duration: 240 calendar days

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1012			NTE \$2,688,455	\$0

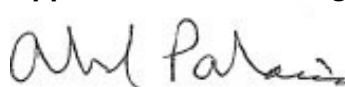
For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132 Valerie Rivera 3-5704	DFW Capital Acct	2708401		\$2,688,455

**Additional Information**Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Board rescind Resolution No. 2024-04-092 and authorize the Chief Executive Officer or designee to execute contract no. PA1012, for Cellular DAS Headend Move to 5E, with Skye Building Services LLC, of Flower Mound, Texas, in an amount not to exceed \$2,568,455, 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 \$2,688,455.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
May 24, 2024 9:58 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
May 24, 2024 9:53 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 24, 2024 9:58 am

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

May 24, 2024 7:41 am

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date



**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Operations	<b>Subject</b> Recapitalization Terminal D	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase contract no. 9500762, for Recapitalization Terminal D, with Siemens Logistics, LLC of DFW Airport, Texas, in an amount not to exceed \$2,900,000, for a revised not to exceed contract amount of \$65,535,435.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase the contract for Recapitalization Terminal D.</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• This contract includes replacing existing Explosive Detection System (EDS) machines used by Transportation Security Administration (TSA) to screen baggage in the Checked Baggage Inspection System (CBIS), with new EDS machines supplied by TSA.</li> <li>• The CBIS will be shut down while the new EDS machines are installed, and temporary checked baggage screening operations will be set up in the ticketing lobbies of Terminal D.</li> <li>• The Terminal D south ticketing lobby is very congested during peak departure times. To avoid increasing congestion and help mitigate customer impacts while the temporary baggage screening operation is in place, additional ticket counters will be installed in the north lobby to redistribute the volume of passengers.</li> <li>• This action provides compensation for the additional resources needed to accommodate this change.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%</li> <li>• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 38%</li> <li>• Siemens Logistics committed to achieving 38% M/WBE participation on this contract and is currently achieving 41.52%</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• The current completion date of June 11, 2026, is not affected by this action.</li> </ul>			
<b>Contract #</b> 9500762	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$2,900,000
			<b>Revised Amount</b> \$65,535,435
<b>For Information contact</b> Tammy Huddleston 3-6132 Ivonne Gonzalez 3-3449	<b>Fund</b> DFW Capital Acct	<b>Project #</b> 2678505	<b>External Funding Source</b>   <b>Amount</b> \$2,900,000

**Additional Information**

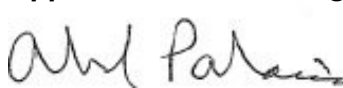
- On September 1, 2022, by Resolution No. 2022-09-215, the Airport awarded contract no. 9500762 for Recapitalization Terminal D to Siemens Logistics, LLC of DFW Airport, Texas.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to increase contract no. 9500762, for Recapitalization Terminal D, with Siemens Logistics, LLC of DFW Airport, Texas, in an amount not to exceed \$2,900,000, for a revised not to exceed contract amount of \$65,535,435.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:08 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:55 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 22, 2024 4:48 pm

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

May 21, 2024 10:27 am

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Operations	<b>Subject</b> Terminal F Baggage Handling System Services	<b>Resolution #</b>
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**Action**  
That the Chief Executive Officer or designee be authorized to execute contract no. PA1227, for Terminal F Baggage Handling System, with Vanderlande Industries, Inc., a wholly owned subsidiary of Toyota Automated Logistics Group of Marietta, Georgia, for a not to exceed amount of \$8,122,000 for the nine months prior to engaging in the broader Service Agreement.

**Description**

- Award a contract for Terminal F Baggage Handling System Services.

**Justification**

- As a part of the Terminal F Program, passenger processing for Terminal F is planned to be conducted in new facilities constructed at Terminal E. This contract will provide baggage, goods, and waste transportation services within newly constructed facilities in support of Terminal F.
- This contract will use a combination of existing infrastructure in addition to infrastructure built as part of the Terminal F program as a right of way for these services. The new infrastructure will be built under separate contract.
- This service contract will include the installation of the transportation systems needed to provide these services. These are planned to include, but not limited to, the following: traditional baggage handling equipment; baggage sortation equipment; autonomous baggage, goods and waste carts; autonomous electric tugs and optional semi-automated aircraft loading and off-loading devices.
- This action authorizes the Airport and the services provider to develop the practical solution up to nine months prior to engaging in the broader Service Agreement.
- A separate action will be brought for approval once the Service Agreement has been finalized.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 10%
- Vanderlande Industries, Inc. has committed to achieving 11.2% M/WBE participation utilizing Brock Solutions US Systems, LLC (WF-C:3.61%), AllTex Staffing & Consulting (WF-C:7.25%), and Real Network Services, Inc. (HM-C:0.34%)

**Schedule/Term**

- Start Date: June 2024
- Contract Duration: Nine months

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1227			NTE \$8,122,000	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Tammy Huddleston 3-6132	Joint Capital Acct	26990		\$8,122,000
Casey Daniels 3-1132				

**Additional Information**

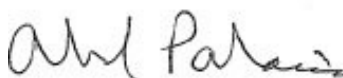
- One proposal, not from a M/WBE firm, was received on or before the due date of February 29, 2024.
  - ◆ Vanderlande Industries, Inc., a wholly owned subsidiary of Toyota Automated Logistics Group of Marietta, Georgia,
- Based on evaluation of the proposal submitted, the evaluation committee recommends award of the contract to Vanderlande Industries, Inc., a wholly owned subsidiary of Toyota Automated Logistics Group of Marietta, Georgia.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute contract no. PA1227, for Terminal F Baggage Handling System, with Vanderlande Industries, Inc., a wholly owned subsidiary of Toyota Automated Logistics Group of Marietta, Georgia, for a not to exceed amount of \$8,122,000 for the nine months prior to engaging in the broader Service Agreement.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:09 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:55 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:17 am

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

May 21, 2024 12:36 pm

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Operations	<b>Subject</b> Spent Aircraft Deicing Fluid Storage Package 1	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1346 for Spent Aircraft Deicing Fluid Package 1, with Crescent Constructors, Inc., of Plano, Texas, in an amount not to exceed \$20,993,000, for the 575 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 \$21,493,000.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for Spent Aircraft Deicing Fluid (SADF) Package 1.</li> <li>• This action specifically authorizes the CEO or designee to execute change orders for future contract change requirements on an as-needed basis up to an amount not to exceed \$500,000.</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• The Spent Aircraft Deicing Fluid (SADF) facility located near Trigg Lake in the southwest quadrant of the Airport, is used to store and treat spent deicing fluid prior to releasing it into the sanitary sewer system.</li> <li>• The Airport is dependent on the Trinity River Authority (TRA) for the release of the SADF into the sanitary sewer system, and the TRA is imposing restrictions on the release in terms of both quantity and quality. Because of these restrictions, the current facility is reaching its storage capacity and needs to be expanded.</li> <li>• This project (Package 1) includes the addition of a new six million gallon above ground storage tank, pumpstations and associated infrastructure to address the storage need.</li> <li>• A follow-on SADF facility project (Package 2) is also planned which will upgrade the technologies used to treat the spent deicing fluid. Package 2 is anticipated to be out for solicitation in early 2025.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%</li> <li>• In Accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 10%.</li> <li>• Crescent Constructors, Inc. has committed to achieving 13.56% M/WBE participation utilizing the attached list of M/WBE subs</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: June 2024</li> <li>• Contract Duration: 575 calendar days</li> </ul>			
<b>Contract #</b> PA1346	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$21,493,000
		<b>Revised Amount</b> \$0	
<b>For Information contact</b> Tammy Huddleston 3-6132 Valerie Rivera 3-5704	<b>Fund</b> Joint Capital Acct	<b>Project #</b> 2651702	<b>External Funding Source</b>  <b>Amount</b> \$21,493,000

**Additional Information**

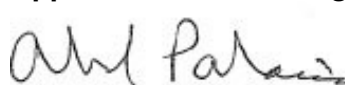
- Two bids, including one from a M/WBE firm, were received on or before the due date of April 18, 2024.
- Bid tabulation attached.
- Crescent Constructors, Inc., of Plano, Texas, is the lowest, responsive and responsible bidder.

Additional Attachments: **Y****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute contract no. PA1346 for Spent Aircraft Deicing Fluid Package 1, with Crescent Constructors, Inc., of Plano, Texas, in an amount not to exceed \$20,993,000, for the 575 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 \$21,493,000.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:10 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:56 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:18 am

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

May 21, 2024 10:28 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**Contract No. PA1346  
Spent Aircraft Deicing Fluid Package 1  
Bid Tabulation**

<b>Bidders</b>	<b>Bid Amount</b>
Crescent Constructors, Inc. Plano, Texas	\$20,993,000
Reyes TX, Inc. <sup>N1</sup> Grand Prairie, Texas	\$22,559,000
<b>Note:</b> 1. MBE certified through the North Central Texas Regional Certification Agency	

**Contract PA1346**  
Spent Aircraft Deicing Fluid Storage Package 1

**Crescent Constructors, Inc.**

M/WBE Subcontractors

C. Green Scaping, LP	HF-C	2.48%
	<b>Total</b>	<b>2.48%</b>
Sotos Steel, Inc.	HM-C	0.64%
	<b>Total</b>	<b>0.64%</b>
Denali Services & Transport	BM-C	1.80%
TSIT Services	BM-C	0.24%
	<b>Total</b>	<b>2.04%</b>
LKT & Associates, LLC	WF-C	5.15%
Cowtown Redi Mix, Inc.	WF-C	0.80%
Ricochet Fuel Distributors	WF-C	0.78%
JML Distribution, LLC	WF-C	1.67%
	<b>Total</b>	<b>8.40%</b>
<b>Overall Total</b>		<b>13.56%</b>



**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Operations	<b>Subject</b> Central Terminal Area Expansion Terminals C and A	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase contract no. 9500761 for Central Terminal Area Expansion Terminals C and A with Austin Commercial, LP/Azteca Enterprises, Inc./Alpha & Omega Industries Joint Venture of Dallas, Texas, in an amount not to exceed \$191,733,679.19, for a revised not to exceed contract amount of \$958,686,310.19.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase the contract for Central Terminal Area Expansion Terminals C and A.</li> </ul>			
<b>Justification</b>  <ul style="list-style-type: none"> <li>• This request is to increase the contract capacity to address current and future scope needs that have been developed since the execution of the Austin Commercial, LP / Azteca Enterprises, Inc. / Alpha &amp; Omega Industries Joint Venture Design-Build contract in 2021.</li> <li>• This action addresses the need for flexibility in responding to changes during the continued development and coordinated delivery of the Central Terminal Area Expansion in Terminals C and A.</li> <li>• This action reflects the agreed upon increases to both the overall contract value and the contract duration.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 25% for Design and 20% for Construction.</li> <li>• Austin/Azteca/Alpha &amp; Omega, a Joint Venture has committed to achieving 29.5% M/WBE participation for Design and 40% M/WBE participation for Construction and is currently achieving 27.67% for Design and 29.38% for Construction.</li> <li>• Austin/Azteca/Alpha &amp; Omega, a Joint Venture has committed to achieving the original 29.5% for Design and 40% for Construction inclusive of this Board Action.</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• As a result of this action the final completion date will be November 14, 2026.</li> </ul>			
<b>Contract #</b> 9500761	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$191,733,679.19
			<b>Revised Amount</b> \$958,686,310.19
<b>For Information contact</b> Tammy Huddleston 3-6132 Monica Allen 3-1709	<b>Fund</b> Joint Capital Acct	<b>Project #</b> 2690850	<b>External Funding Source</b>          <b>Amount</b> \$191,733,679.19

**Additional Information**

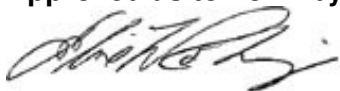
- On November 4, 2021, by Resolution No. 2021-11-228, the Airport awarded contact no. 9500761, Central Terminal Area Expansion Terminals C and A to Austin Commercial, LP/Azteca Enterprises, Inc./Alpha & Omega Industries Joint Venture of Dallas, Texas.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

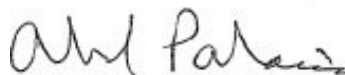
That the Chief Executive Officer or designee be authorized to increase contract no. 9500761 for Central Terminal Area Expansion Terminals C and A with Austin Commercial, LP/Azteca Enterprises, Inc./Alpha & Omega Industries Joint Venture of Dallas, Texas, in an amount not to exceed \$191,733,679.19, for a revised not to exceed contract amount of \$958,686,310.19.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:11 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:56 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:19 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

May 21, 2024 10:28 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b>	<b>Committee</b>	<b>Subject</b>	<b>Resolution #</b>	
06/06/2024	Operations	Replacement of Heavy Equipment		
<b>Action</b>				
<p>That the Chief Executive Officer or designee be authorized to issue four purchase orders for Replacement of Heavy Equipment: DFW4579, with Associated Supply Company Inc., of Euless, Texas, in the amount of \$546,722.72; DFW4630, with Holt Cat, of Dallas, Texas, in the amount of \$472,233.00; DFW4631, with Romco Equipment Company, of Dallas, Texas, in the amount of \$360,485.30; DFW4632, with Fortbrand Services Inc., of Plainview, New York, in the amount of \$3,408,876.26. Total action amount is \$4,788,317.28.</p>				
<b>Description</b>				
<ul style="list-style-type: none"> <li>• Issue four (4) purchase orders for Replacement of Heavy Equipment in support of the Airport's Energy, Transportation &amp; Asset Management Department and Procurement Central Warehouse.</li> </ul>				
<b>Justification</b>				
<ul style="list-style-type: none"> <li>• This action will authorize the purchase of six replacement heavy equipment assets, plus four airfield mobile lighting towers, and two Vammas multifunction winter weather vehicles, for ETAM's use in the performance of daily job functions. In addition, two forklifts will be purchased for Procurement's use.</li> <li>• Electric vehicles were reviewed for this acquisition, only one electric forklift was identified that met the operational needs of the stakeholder.</li> <li>• Programmed replacement of the Airport fleet vehicles and equipment that have met the criteria established in the Airport's Fleet Vehicle Policy and Procedures (accumulated mileage, condition, life cycle costs, etc.) and are assessed for replacement by the Vehicle Maintenance Shop.</li> <li>• All vehicles fully comply with the Airport's Clean Fleet Vehicle Policy.</li> <li>• Replaced vehicles will be declared surplus and sold at public auction.</li> </ul>				
<b>D/S/M/WBE Information</b>				
<ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Fleet Vehicles)</li> </ul>				
<b>Schedule/Term</b>				
<ul style="list-style-type: none"> <li>• Purchase Date: June 2024</li> </ul>				
<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b>	<b>Revised Amount</b>
		DFW4579	\$546,722.72	\$0
		DFW4630	\$472,233.00	\$0
		DFW4631	\$360,485.30	\$0
		DFW4632	\$3,408,876.26	\$0
<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Robert Rodriguez 3-1783 Melissa Turner 3-5632	DFW Capital Acct	2715401		\$4,788,317.28

**Additional Information**

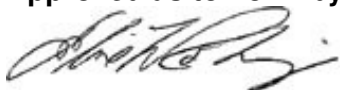
- The purchase of one replacement Electric Bobcat Forklift w/charger and one Sky Trak will be made through Buy Board contract no. 685-22, which is available to local Government agencies, and was approved by Resolution No. 2006-08-246, dated August 3, 2006.
- The purchase of one Compact Track Loader will be made through Sourcewell contract no. 011723 - CNH, which is available to local Government agencies, and was approved by Resolution No. 2023-08-187 dated August 10, 2023.
- The purchase of one Wheel Loader and one Backhoe will be made through Sourcewell contract no. 017723, which is available to local Government agencies, and was approved by Resolution No. 2023-08-187 dated August 10, 2023.
- The purchase of one Asphalt Paver and one Asphalt Roller and one Asphalt Track Trailer will be made through BuyBoard contract no. 685-22, which is available to local Government agencies, and was approved by Resolution No. 2006-08-246, dated August 3, 2006.
- The purchase of four Allmand Light Tower will be made through HGAC contract no. CM02-21, which is available to local Government agencies, and was approved by Resolution No. 97-07-181, dated July 3, 1997.
- The purchase of two Vammas PSB 5500 will be made through Sourcewell contract no. 111522-FTB, which is available to local Government agencies, and was approved by Resolution No. Resolution No. 2023-08-187 dated August 10, 2023.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

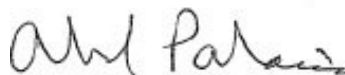
That the Chief Executive Officer or designee be authorized to issue four purchase orders for Replacement of Heavy Equipment: DFW4579, with Associated Supply Company Inc., of Euless, Texas, in the amount of \$546,722.72; DFW4630, with Holt Cat, of Dallas, Texas, in the amount of \$472,233.00; DFW4631, with Romco Equipment Company, of Dallas, Texas, in the amount of \$360,485.30; DFW4632, with Fortbrand Services Inc., of Plainview, New York, in the amount of \$3,408,876.26. Total action amount is \$4,788,317.28.

**Approved as to Form by**



Rodriguez, Elaine  
 Legal Counsel  
 May 23, 2024 11:12 am

**Approved as to Funding by**



Palacios, Abel  
 Vice President Finance  
 Finance  
 May 23, 2024 8:56 am

**Approved as to M/WBE by**



Lee, Tamela  
 Vice President Business Diversity  
 and Development  
 Business Diversity and  
 Development  
 May 23, 2024 9:21 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
 Energy & Transportation Mgmt  
 May 22, 2024 10:38 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Operations	<b>Subject</b> Flock Safety System	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1380, for Flock Safety System, with Insight Public Sector of Chandler, Arizona, in an amount not to exceed \$1,187,150, for the five-year term of the contract.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for Flock Safety System in support of the Airport's Department of Public Safety.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• The department is requesting 55 new cameras, to add to the existing 17 cameras, for a total of 72 cameras to bolster the Airport's crime prevention and investigative efforts. The original 17 cameras were installed late last year to determine usefulness and functionality.</li> <li>• This action will include maintenance for all 72 cameras.</li> <li>• This new contract provides enhancements that allow for placement in strategic locations throughout the Airport campus, as well as allocating the needed resources more effectively.</li> <li>• Information and evidence produced from the Flock Safety System assists in Police investigations.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual M/WBE goal for the M/WBE Program is 31%.</li> <li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/ Finished Products).</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: July 2024</li> <li>• Contract Term: Five-years</li> </ul>			
<b>Contract #</b> PA1380	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$1,187,150
			<b>Revised Amount</b> \$0
<b>For Information contact</b> JT Taylor 3-3530 Jireh Smith 3-3433	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>          <b>Amount</b> \$1,187,150

**Additional Information**

- This contract will be made through OMNIA Partners, contract no. 23-6692-03, which is available to local Government agencies, and was approved by Resolution No. 2003-01-22, dated January 9, 2003.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

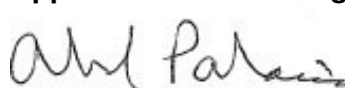
That the Chief Executive Officer or designee be authorized to execute contract no. PA1380, for Flock Safety System, with Insight Public Sector of Chandler, Arizona, in an amount not to exceed \$1,187,150, for the five-year term of the contract.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:13 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:56 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:21 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Public Safety  
May 22, 2024 10:07 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Operations	<b>Subject</b> Access Control Proximity Badges	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1429, Access Control Proximity Badges, with Convergent Technologies, LLC, of Schaumburg, Illinois, for a five-year supply of badges in an amount not to exceed \$3,046,218.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for Access Control Proximity Badges in support of the Airport's Department of Public Safety.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• The contract provides badging supplies required for operation throughout the Airport.</li> <li>• Badging supplies will be ordered in a bulk supply of 304,500 badges and housed in the Airport's Central Warehouse for issuance.</li> <li>• As a result of the bulk supply, the Airport will experience a \$974,757 savings.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE program is 31%</li> <li>• N/A - Not subject to a goal per the Board's Policy due to the nature of the procurement. (Goods/Finished Product)</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Purchase Date: June 2024</li> </ul>			
<b>Contract #</b> PA1429	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$3,046,218
			<b>Revised Amount</b> \$0
<b>For Information contact</b> JT Taylor 3-3530 Steven Rathers 3-6378	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>   <b>Amount</b> \$3,046,218

**Additional Information**

- This Contract will be made through Omnia Partners contract no. R220702, which is available to local government agencies, and which was approved by the Board Resolution No. 2003-01-22, dated July 3, 1997.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

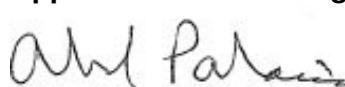
That the Chief Executive Officer or designee be authorized to execute contract no. PA1429, Access Control Proximity Badges, with Convergent Technologies, LLC, of Schaumburg, Illinois, for a five-year supply of badges in an amount not to exceed \$3,046,218.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:14 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:57 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:21 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Public Safety  
May 22, 2024 10:07 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date



**AGENDA**  
**FINANCE, AUDIT, and IT COMMITTEE MEETING**  
**Tuesday, June 4, 2024**  
**12:55 p.m.**

**FINANCE, AUDIT, and IT COMMITTEE**

- |                 |     |   |
|-----------------|-----|---|
|                 | 18. | Approve the minutes of the Finance, Audit, and IT Committee Meeting of April 30, 2024 |
| Abel Palacios   | 19. | Financial Report.   |
| Chris Poinsette | 20. | FY25 Budget Preview   |

**Consent Items for Consideration**

- |                 |     |  |
|-----------------|-----|--|
| Catrina Gilbert | 21. | Approve that the Chief Executive Officer or designee be authorized to increase contract no. 8004895, Risk Management Information System, with Origami Risk, LLC, of Chicago, Illinois, for an amount not to exceed \$121,225.02, for a revised not to exceed contract amount of \$1,285,392.29.  |
| Cyril Puthoff   | 22. | Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1427, for Intelligent Talent Experience Platform with Phenom People, Inc., of Ambler, Pennsylvania, in an amount not to exceed \$343,200, for the five-year term of the contract.   |
|                 | 23. | Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1301, for Total Rewards Consultant for Benefits, with Lockton-Dunning Series of Lockton Companies, LLC of Dallas, Texas, for the initial one-year contract amount of \$125,000, and the four, one-year options in the amount of \$500,000, for a total estimated contract amount of \$625,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| Michael Youngs  | 24. | Approve that the Chief Executive Officer or designee be authorized to increase and exercise a renewal option for contract no. 7006368, Veoci Software and Services, with Veoci, Inc., of New Haven Connecticut, in an amount not to exceed \$207,071.70, for a revised not to exceed contract amount of \$984,245.23.  |

**AGENDA**  
**FINANCE, AUDIT, and IT COMMITTEE MEETING**  
**Tuesday, June 4, 2024**  
**12:55 p.m.**

**FINANCE, AUDIT, and IT COMMITTEE**

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|                 | 18. | Approve the minutes of the Finance, Audit, and IT Committee Meeting of April 30, 2024 |
| Abel Palacios   | 19. | Financial Report.   |
| Chris Poinsette | 20. | FY25 Budget Preview   |

**Consent Items for Consideration**

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| Catrina Gilbert | 21. | Approve that the Chief Executive Officer or designee be authorized to increase contract no. 8004895, Risk Management Information System, with Origami Risk, LLC, of Chicago, Illinois, for an amount not to exceed \$121,225.02, for a revised not to exceed contract amount of \$1,285,392.29.  |
| Cyril Puthoff   | 22. | Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1427, for Intelligent Talent Experience Platform with Phenom People, Inc., of Ambler, Pennsylvania, in an amount not to exceed \$343,200, for the five-year term of the contract.   |
|                 | 23. | Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1301, for Total Rewards Consultant for Benefits, with Lockton-Dunning Series of Lockton Companies, LLC of Dallas, Texas, for the initial one-year contract amount of \$125,000, and the four, one-year options in the amount of \$500,000, for a total estimated contract amount of \$625,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| Michael Youngs  | 24. | Approve that the Chief Executive Officer or designee be authorized to increase and exercise a renewal option for contract no. 7006368, Veoci Software and Services, with Veoci, Inc., of New Haven Connecticut, in an amount not to exceed \$207,071.70, for a revised not to exceed contract amount of \$984,245.23.  |

**Action Items for Consideration**

- |                  |     |   |
|------------------|-----|---|
| Cindy Demers     | 25. | Approve that the Airport Board approves the attached list of investment banking firms to serve as a pool of underwriters for future bond transactions.  |
| Donnell Harvey   | 26. | Approve that the Chief Executive Officer or designee be authorized to execute a lease agreement with Sky Chefs for a flight kitchen to support their operations here at DFW.  |
| Heath Montgomery | 27. | Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1298, for an Internal Employee Communications Tool, with Staffbase, Inc. of Wilmington, Delaware, for the initial one-year contract amount of \$199,500, and four, one-year options in the total amount of \$792,882, for a total estimated contract amount of \$992,382; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.                               |
| Cyril Puthoff    | 28. | Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1420, for DDI Leadership Training and Assessments, with Development Dimensions International, Inc. of Bridgeville, Pennsylvania, for the initial three-year contract amount of \$342,510, and the two, one-year options in the amount of \$228,340, for a total estimated contract amount of \$570,850; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. |
| Elaine Rodriguez | 29. | Approve that the Airport Board approve and request the Cities of Dallas and Fort Worth to approve amendments to Chapter 3, Article III, Chapter 8 and Appendix 1 of the DFW International Airport's Code of Rules and Regulations.  |
|                  | 30. | Approve that the Chief Executive Officer or designee be authorized to enter into a Settlement Agreement with Turo Inc., a Delaware corporation, and Andres Castro, Venture Link LLC d/b/a Peer, Christian Meyer, Steven McClerkin, and R.I.L. Cars, LLC, to settle the lawsuit styled Dallas/Fort Worth International Airport Board v. Turo Inc.  |
| Michael Youngs   | 31. | Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1366, for Conveyances and Baggage Handling Systems Monitoring, with Mechanical Materials, LLC of Grapevine, Texas, in an amount not to exceed \$508,356.10, for the one-year term of the contract.   |

32. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1195, for Master Antenna Television and Satellite Master Antenna Television Systems Maintenance Services, with Satellite Systems & Service, Inc., of Yantis, Texas, for the initial one-year contract amount of \$288,500, and the four, one-year options in the amount of \$1,290,162, for a total estimated contract amount of \$1,578,662; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
33. Approve that the Chief Executive Officer or designee be authorized to increase contract no. 8005507, Customer Relationship Management Software & Services with Carahsoft Technology Corp., of Reston, Virginia, in an amount not to exceed \$1,159,793.83, and approve remaining two, one-year options in the amount \$2,319,587.66, for a revised not to exceed contract amount of \$6,654,538.22, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

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# KPIs and Financial Report – FY 2024

Seven months ending April 30, 2024 - Unaudited



# Key Performance Indicator Scorecard

Seven months ending April 30, 2024 – Unaudited

(\$ in millions)

Key Performance Indicator	Year-To-Date				FY 2024	
	FY 2023 Actuals	FY 2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
DFW CC Net Revenues	\$135.3	\$140.9	\$129.5	\$11.5	8.9% 	\$229.9
Total Expenditure Budget	\$658.4	\$690.6	\$706.4	(\$15.8)	(2.2%) 	\$1,243.2
Airline Costs	\$274.2	\$327.9	\$351.2	(\$23.3)	(6.6%) 	\$613.3
Total Passengers (Ms)	43.3	48.0	44.8	3.2	7.2% 	81.6
Total Landed Weights (Bs)	26.9	29.2	28.4	0.8	2.8% 	50.9

## Results Status Bar

-  Improved/Constant
-  Worse

# DFW Cost Center

Seven months ending April 30, 2024 – Unaudited

(in millions)	Year-To-Date				FY 2024	
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	
<b>Revenues</b>						
Parking	\$116.7	\$125.5	\$123.9	\$1.6	1.3%	\$220.6
Concessions	63.3	72.3	67.2	5.1	7.6%	121.4
Rental Car	26.4	27.2	25.6	1.6	6.2%	44.6
Commercial Development	42.6	44.9	44.8	0.1	0.3%	77.0
Other Revenues	29.7	35.6	32.6	2.9	9.0%	56.8
<b>Total Revenues</b>	<b>278.7</b>	<b>305.5</b>	<b>294.1</b>	<b>11.4</b>	<b>3.9%</b>	<b>520.4</b>
<b>DFW CC Expenditures</b>						
Operating Expenditures	82.5	95.6	94.8	0.8	0.8%	167.8
Debt Service, net	27.0	36.7	37.1	(0.4)	(1.1%)	64.9
<b>Total Expenditures</b>	<b>109.5</b>	<b>132.2</b>	<b>131.8</b>	<b>0.4</b>	<b>0.3%</b>	<b>232.8</b>
<b>Gross Margin - DFW Cost Center</b>	<b>169.2</b>	<b>173.3</b>	<b>162.3</b>	<b>11.0</b>	<b>6.8%</b>	<b>287.6</b>
<b>Less Transfers and Skylink</b>						
Skylink Costs	30.4	32.4	32.8	(0.5)	(1.4%)	57.7
<b>Net Revenues</b>	<b>\$135.3</b>	<b>\$140.9</b>	<b>\$129.5</b>	<b>\$11.5</b>	<b>8.9%</b>	<b>\$229.9</b>

# Airline Cost Centers

Seven months ending April 30, 2024 – Unaudited

(in millions)	Year-To-Date				FY 2024	
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)		Annual Budget
<b>Revenues</b>						
Landing Fees	\$46.4	\$99.7	\$96.7	\$3.0	3.1%	\$173.0
Other Airfield	8.8	9.6	9.1	0.5	5.5%	15.9
Terminal Leases	197.8	207.9	208.5	(0.6)	(0.3%)	355.1
FIS Fees	19.4	25.2	23.0	2.2	9.4%	42.9
Turn Fees	19.1	16.8	13.5	3.4	25.0%	24.9
Other Terminal	16.8	25.5	23.9	1.6	6.6%	42.0
Transfer from DFW Cost Center	70.2	68.8	60.2	8.6	14.3%	109.2
<b>Total Revenues</b>	<b>378.4</b>	<b>453.6</b>	<b>434.9</b>	<b>18.6</b>	<b>4.3%</b>	<b>762.9</b>
<b>Expenditures</b>						
Operating Expenditures	239.4	246.6	257.2	(10.6)	(4.1%)	454.9
Debt Service, net	184.2	175.0	177.1	(2.1)	(1.2%)	308.1
<b>Total Expenditures</b>	<b>423.7</b>	<b>421.6</b>	<b>434.3</b>	<b>(12.8)</b>	<b>(2.9%)</b>	<b>762.9</b>
Net Income/(Loss) before FRP	(45.3)	32.0	0.6	31.4	N/M	(0.0)
Federal Relief Proceeds (FRP)	56.2	0.0	0.0	0.0	0.0%	0.0
<b>Net Income/(Loss)</b>	<b>10.9</b>	<b>32.0</b>	<b>0.6</b>	<b>\$31.4</b>	<b>N/M</b>	<b>(\$0.0)</b>



# Operating Fund – Total Expenditures

Seven months ending April 30, 2024 – Unaudited

(in millions)	Year-To-Date				FY 2024	
	FY 2023 Actuals	FY2024 Actuals	FY 2024 Budget	Actuals vs. Budget Increase/(Decrease)	Annual Budget	
<b>Operating Expenditures</b>						
Salaries and Wages	\$94.9	\$102.9	\$101.3	\$1.7	1.7%	\$184.4
Benefits	43.3	46.5	48.0	(1.5)	(3.1%)	83.7
Facility Maintenance Contracts	70.3	69.0	71.9	(2.9)	(4.1%)	124.0
Other Contract Services	81.2	87.7	92.1	(4.4)	(4.8%)	162.9
Utilities	18.0	21.6	20.2	1.4	6.9%	37.7
Equipment and Other Supplies	15.1	14.5	16.6	(2.1)	(12.8%)	28.4
Insurance	6.9	8.1	8.5	(0.5)	(5.7%)	15.3
Fuels	2.3	2.5	2.6	(0.1)	(4.0%)	4.8
General, Administrative, and Other	16.8	17.3	19.1	(1.8)	(9.2%)	31.4
<b>Total Operating Expenditures</b>	<b>348.8</b>	<b>370.0</b>	<b>380.3</b>	<b>(10.2)</b>	<b>(2.7%)</b>	<b>672.4</b>
Debt Service, gross	309.6	320.6	326.1	(5.5)	(1.7%)	570.8
<b>Total Operating Fund Expenditures</b>	<b>\$658.4</b>	<b>\$690.6</b>	<b>\$706.4</b>	<b>(\$15.8)</b>	<b>(2.2%)</b>	<b>\$1,243.2</b>

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Risk Management Information System			<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to increase contract no. 8004895, Risk Management Information System, with Origami Risk, LLC, of Chicago, Illinois, for an amount not to exceed \$121,225.02, for a revised not to exceed contract amount of \$1,285,392.29.					
<b>Description</b>  <ul style="list-style-type: none"> <li>• Increase the contract for Risk Management Information System in support of the Airport's Risk Management Department.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• This action will allow Risk Management to develop an Employee Safety and Health module in Origami, the Airport's risk management platform.</li> <li>• This functionality will add investigation/root cause analysis, corrective action, follow-up and monitoring for all Airport incidents and claims as well as functions for job safety assessments and safety compliance audits/inspections to enhance the Airport's ability to identify safety risk, trends, and ultimately take focused action to protect our people, assets, partners and customers.</li> <li>• This enhancement is critical to the Airport's ability to support a safe, secure, and resilient Airport.</li> </ul>					
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• In accordance with the Board's historical SBE Program, no SBE goal was set for this contract due to no availability of SBE firms identified to perform this service.</li> </ul>					
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• The contract completion date of December 30, 2024 is not affected by this action.</li> </ul>					
<b>Contract #</b> 8004895	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$121,225.02	<b>Revised Amount</b> \$1,285,392.29.	
<b>For Information contact</b> Catrina Gilbert 3-5535 Sara Ramirez 3-2995		<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$121,225.02

**Additional Information**

- On December 4, 2014, by Resolution No. 2014-12-307, the Airport awarded contract no. 8004895, Risk Management Information System, with Origami Risk, LLC, of Chicago, Illinois.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

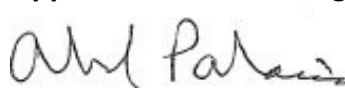
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**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:15 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:57 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:22 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

May 22, 2024 9:06 am

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Intelligent Talent Experience Platform	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1427, for Intelligent Talent Experience Platform with Phenom People, Inc., of Ambler, Pennsylvania, in an amount not to exceed \$343,200, for the five-year term of the contract.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for Intelligent Talent Experience Platform in support of the Airport's Human Resources Department.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• In preparation to launch the Workday platform, the department is requesting approval for the Intelligent Talent Experience Platform.</li> <li>• This solution fully integrates with Workday and provides services such as career site management, candidate texting abilities, video interviewing, candidate sourcing options, various reporting and security clearance services.</li> <li>• Utilizing this platform will provide the needed services without having to use multiple vendors.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to the limited availability of M/WBE firms that perform this service.</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: June 2024</li> <li>• Contract Term: Five years</li> </ul>			
<b>Contract #</b> PA1427	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$343,200
		<b>Revised Amount</b> \$0	
<b>For Information contact</b> Cyril Puthoff 3-3400 Sara Ramirez 3-2995	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>   <b>Amount</b> \$343,200

**Additional Information**

- This contract will be through the University of Texas System, contract no. 104, which is available to local Government agencies and approved by Resolution No. 2017-05-098, dated May 4, 2017.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

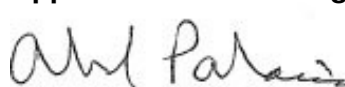
That the Chief Executive Officer or designee be authorized to execute contract no. PA1427, for Intelligent Talent Experience Platform with Phenom People, Inc., of Ambler, Pennsylvania, in an amount not to exceed \$343,200, for the five-year term of the contract.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:16 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:57 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:22 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Human Resources  
May 22, 2024 1:34 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Total Rewards Consultant for Benefits	<b>Resolution #</b>
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**Action**  
That the Chief Executive Officer or designee be authorized to execute contract no. PA1301, for Total Rewards Consultant for Benefits, with Lockton-Dunning Series of Lockton Companies, LLC of Dallas, Texas, for the initial one-year contract amount of \$125,000, and the four, one-year options in the amount of \$500,000, for a total estimated contract amount of \$625,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

**Description**

- Award a contract for Total Rewards Consultant for Benefits in support of the Airport's Human Resources Department.

**Justification**

- Replaces an existing contract that has been in place five years.
- The contract provides the Airport with consulting services, including analysis to establish the annual budget and forecast trends, marketing services to determine market best practices, and guidance on legislative and regulatory changes as applicable.
- Moving to Lockton-Dunning will provide a cost savings over our current monthly expense for these services. The cost savings is approximately \$10,500 per year.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 22%.
- Lockton-Dunning Series of Lockton Companies, LLC has committed to achieving 22% M/WBE participation utilizing Insight HR Partners, LLC (BF-C).

**Schedule/Term**

- Start Date: September 2024
- Contract Term: One years with four, one-year options

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1301			NTE \$625,000	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Cyril Puthoff 3-3400 Sara Porrás Ramirez 3-2995	Operating Fund			\$625,000

**Additional Information**

- Five proposals, none from M/WBE firms, were received on or before the due date of April 1, 2024:
  - ◆ Gallagher Benefit Services, Inc. of Dallas, Texas
  - ◆ Lockton-Dunning Series of Lockton Companies, LLC of Dallas, Texas
  - ◆ Alliant Insurance Services of Austin, Texas
  - ◆ Future Solve, LLC of Richardson, Texas
  - ◆ Willis Towers Watson of Dallas, Texas
- The proposals submitted by Alliant Insurance Services of Austin, Texas; Future Solve, LLC of Richardson, Texas; Gallagher Benefit Services, Inc. of Dallas, Texas; and Willis Towers Watson of Dallas, Texas, were determined non-responsive as the submissions did not meet the specifications outlined in the Airport's solicitation.
- Based on evaluations of the proposals submitted, the evaluation committee recommends award of the contract to Lockton-Dunning Series of Lockton Companies, LLC of Dallas, Texas.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

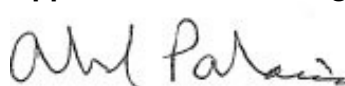
That the Chief Executive Officer or designee be authorized to execute contract no. PA1301, for Total Rewards Consultant for Benefits, with Lockton-Dunning Series of Lockton Companies, LLC of Dallas, Texas, for the initial one-year contract amount of \$125,000, and the four, one-year options in the amount of \$500,000, for a total estimated contract amount of \$625,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

**Approved as to Form by**



Rodriguez, Elaine  
 Legal Counsel  
 May 23, 2024 11:16 am

**Approved as to Funding by**



Palacios, Abel  
 Vice President Finance  
 Finance  
 May 23, 2024 8:58 am

**Approved as to M/WBE by**



Lee, Tamela  
 Vice President Business Diversity  
 and Development  
 Business Diversity and  
 Development  
 May 23, 2024 9:22 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
 Human Resources  
 May 22, 2024 1:34 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

# DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD OFFICIAL BOARD ACTION/RESOLUTION

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Veoci Software and Services	<b>Resolution #</b>
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**Action**  
That the Chief Executive Officer or designee be authorized to increase and exercise a renewal option for contract no. 7006368, Veoci Software and Services, with Veoci, Inc., of New Haven Connecticut, in an amount not to exceed \$207,071.70, for a revised not to exceed contract amount of \$984,245.23.

**Description**

- Increase and renew the contract for Veoci Software and Services in support of the Airport's Operations Division.

**Justification**

- Provides software platform to facilitate airfield inspections to support compliance with Federal Aviation Regulations.
- Purchasing of user licenses and training for several user departments.
- Provide continued use of Veoci's enhanced functionality, and will provide training to several Airport departments.
- Supports the Airport's digital transformation initiative by allowing the development forms and workflows for compliance programs that are specific to each program need.
- Provides a mapping feature to tie documents, inspections, and other records to the location they reference.

**D/S/M/WBE Information**

- The annual goal for the historical SBE Program is 20%.
- In accordance with the Board's historical SBE Program, no SBE goal was set for this contract due to the original amount being under \$50,000.00.

**Schedule/Term**

- Current contract completion date: June 30, 2024
- Revised contract completion date: June 29, 2025

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b>	<b>Revised Amount</b>
7006368			NTE \$207,071.70	\$984,245.23

<b>For Information contact</b>	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b>
Michael Youngs 3-5210 Casey Daniels 3-1132	Operating Fund			\$207,071.70



**Additional Information**

- On May 27, 2016, the Airport awarded contract no. 7006368, Veoci Software and Services, with Veoci, Inc., of New Haven, Connecticut.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

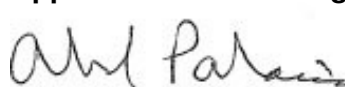
That the Chief Executive Officer or designee be authorized to increase and exercise a renewal option for contract no. 7006368, Veoci Software and Services, with Veoci, Inc., of New Haven Connecticut, in an amount not to exceed \$207,071.70, for a revised not to exceed contract amount of \$984,245.23.

**Approved as to Form by**



Rodriguez, Elaine  
 Legal Counsel  
 May 23, 2024 11:18 am

**Approved as to Funding by**



Palacios, Abel  
 Vice President Finance  
 Finance  
 May 23, 2024 8:58 am

**Approved as to M/WBE by**



Lee, Tamela  
 Vice President Business Diversity  
 and Development  
 Business Diversity and  
 Development  
 May 23, 2024 9:22 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
 Information Technology Svcs  
 May 22, 2024 12:10 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Investment Banking Firms to Serve as Underwriters	<b>Resolution #</b>
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**Action**  
That the Airport Board approves the attached list of investment banking firms to serve as a pool of underwriters for future bond transactions.

**Description**

- In 2018 the Airport Board approved a pool of nineteen firms to underwrite refunding and new money bond issues associated with DFW's multi-billion dollar capital program. Since then, the Airport has refunded \$4.8 billion in debt with a total Net Present Value savings in excess of \$1 billion as well as issue \$2.1 billion in new debt.
- In recent years, many changes have occurred in the investment banking industry in Texas including firms unable to comply with new Texas statues and/or firms making the decision to leave the municipal finance industry all together.
- Given these changes in addition to executing the new 10 year lease and use agreement and DFW's significant capital plan, it is an appropriate time to refresh the pool to ensure existing participants are qualified as well as add additional firms.
- A pool of twenty-one firms (see attachment) is being recommended for DFW's underwriting pool.
- Firms will be selected from the pool to participate in each transaction with consideration given to the size, complexity and market conditions at the time of sale.
- The firms in the pool will serve as underwriters until airport management deems it is in the best interest of the Airport to conduct an update and recommend changes.

**Justification**

- DFW plans to complete a \$9 billion capital program for airfield and landside projects through 2029. Having a pool of qualified firms to underwrite the bonds issued for this program is critical.

**D/S/M/WBE Information**

- In accordance with the Board's M/WBE Program, the M/WBE goal for this debt financing program is 25%.
- Eight of the twenty-one firms are women or minority-owned firms.

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0	<b>Revised Amount</b> \$0
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<b>For Information contact</b> Cindy Demers 3-5447	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$0
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**Additional Information**

- Thirty-five proposals were received and reviewed by DFW Treasury staff and the Airport's Financial Advisors. All existing pool participants were invited to submit with three firms declining due to the changes mentioned above regarding the investment banking industry.

Additional Attachments: **Y**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

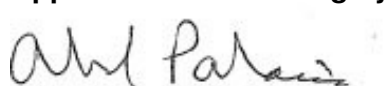
That the Airport Board approves the attached list of investment banking firms to serve as a pool of underwriters for future bond transactions.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:19 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:58 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:23 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

May 22, 2024 9:58 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date



# Dallas Fort Worth International Airport Proposed Underwriting Pool

## Current Underwriting Pool

Academy Securities\*\*  
Bank of America  
Cabrera Capital\*  
Goldman Sachs  
Jefferies  
JP Morgan  
Loop Capital Markets\*  
Morgan Stanley  
Piper Sandler  
Ramirez & Co., Inc.\*  
Raymond James  
RBC Capital Markets  
Rice Financial Products\*  
Siebert Williams Shank \*  
Stern Brothers\*  
Wells Fargo

## Firms previously in the pool but did not to apply:

Barclay's  
Citigroup  
UBS

## Additions to Current Pool

Blaylock Van\*  
Mesirow Financial  
PNC Bank  
RW Baird  
Truist

## Proposed Pool by Firm Type

### **National:**

Bank of America  
Goldman Sachs  
Jefferies  
JP Morgan  
Morgan Stanley  
Raymond James  
RBC Capital Markets  
Wells Fargo

### **Regional:**

Mesirow Financial  
Piper Sandler  
PNC Bank  
RW Baird  
Truist

### **D/M/WBE:**

Academy Securities\*\*  
Blaylock Van\*  
Cabrera Capital\*  
Loop Capital Markets\*  
Ramirez & Co., Inc.\*  
Rice Financial Products\*  
Siebert Williams Shank\*  
Stern Brothers\*

\*D/M/WBE Firm

\*\*D/M/WBE Firm and Disabled Veteran

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Sky Chefs Lease Agreement	<b>Resolution #</b>
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**Action**  
That the Chief Executive Officer or designee be authorized to execute a lease agreement with Sky Chefs for a flight kitchen to support their operations here at DFW.

**Description**

- Sky Chefs entered into a lease effective January 1, 2010 for the flight kitchen located at 2120 West 33rd Street consisting of approximately 117,478 square feet of kitchen and office space on 10.35 acres ("Subject Kitchen"). This lease is currently in month-to-month holdover.
- Around May 1, 2023, Sky Chefs relocated its AA operations, which represents around 80% of Sky Chefs' total DFW operations, to the newly completed AA flight kitchen.
- Sky Chefs still has a need for a flight kitchen to support its non-AA operations and potential future growth opportunities and desires to continue to lease the Subject Kitchen.
- Rent to continue to lease the Subject Kitchen will be \$1,295,789 in Year 1 with annual increases thereafter.

**Justification**

- Sky Chefs still has a need for a flight kitchen to support its non-AA operations and potential future growth opportunities.
- Flight kitchens are specialized facilities, and no other flight kitchens are available on-airport.

**D/S/M/WBE Information**

- Not applicable

**Schedule/Term**  
5-year term with two 5-year options effective July 1, 2024

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0	<b>Revised Amount</b> \$0
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<b>For Information contact</b> Donnell Harvey 3-4640	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$0
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**Additional Information**

- Sky Chefs will have the option to terminate the lease for any reason with one year's notice.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

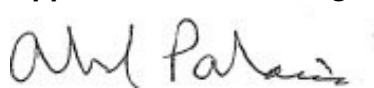
That the Chief Executive Officer or designee be authorized to execute a lease agreement with Sky Chefs for a flight kitchen to support their operations here at DFW.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:21 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:58 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:23 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

May 22, 2024 11:58 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Employee Communication Tool	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1298, for an Internal Employee Communications Tool, with Staffbase, Inc. of Wilmington, Delaware, for the initial one-year contract amount of \$199,500, and four, one-year options in the total amount of \$792,882, for a total estimated contract amount of \$992,382; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for a new digital platform for Internal Board and #OneDFW employees to replace Airport's intranet site, "Connected", and enhance communications with all Airport employees with a focus on reaching the front-line employees, and also being able to communicate with employees across the Airport.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• This new digital platform enables the Airport to distribute needed messages to all Board employees in a more engaging and effective way and offers a customizable mobile-based tool that will help us better communicate with our more than 2,000 front-line employees who are not often at computer workstations.</li> <li>• It will allow Airport employees to create a separate, customized news feed for top stories and messaging they are most interested in as well as providing them with notifications, helping ensure receipt of critical messages.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this contract due to the limited availability of M/WBE firms that perform this service.</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: July 2024</li> <li>• Contract Term: One year with four, one-year options</li> </ul>			
<b>Contract #</b> PA1298	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$992,382
		<b>Revised Amount</b> \$0	
<b>For Information contact</b> Heath Montgomery 3-2329 Latrece Crownover 3-0995	<b>Fund</b> Various	<b>Project #</b>	<b>External Funding Source</b>          <b>Amount</b> \$992,382

**Additional Information**

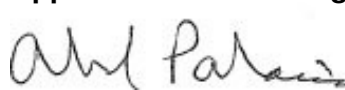
- Three proposals, none from M/WBE firms, were received on or before the due date of March 25, 2024.
  - ◆ Staffbase, Inc., of Wilmington, Delaware
  - ◆ Unily Inc of New York, New York
  - ◆ Veoci Inc of New Haven, Connecticut
- Based on evaluations of the proposals submitted, the evaluation committee recommends award of the contract to Staffbase, Inc. of Wilmington, Delaware

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute contract no. PA1298, for an Internal Employee Communications Tool, with Staffbase, Inc. of Wilmington, Delaware, for the initial one-year contract amount of \$199,500, and four, one-year options in the total amount of \$792,882, for a total estimated contract amount of \$992,382; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

**Approved as to Form by**

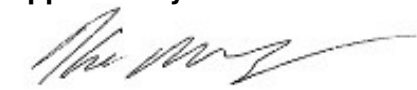

Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:22 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:59 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:23 am

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head

May 22, 2024 12:39 pm

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date



**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> DDI Leadership Training and Assessments	<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1420, for DDI Leadership Training and Assessments, with Development Dimensions International, Inc. of Bridgeville, Pennsylvania, for the initial three-year contract amount of \$342,510, and the two, one-year options in the amount of \$228,340, for a total estimated contract amount of \$570,850; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.			
<b>Description</b>  <ul style="list-style-type: none"> <li>• The new DDI contract is requested to support the Airport's new learning approach. This new learning approach involves two new programs being launched this year: a learning program for new leaders and a learning program for new managers. The DDI contract will include eLearning and micro-learning courses as well as in-person and virtual offerings for managers and leaders. The contract will also include leadership assessments for all level of leaders including emerging leaders. All coursework and assessments leverage the DDI competencies that we implemented with our senior leaders and will continue to implement with all other job levels over the coming year.</li> </ul> <b>Justification</b>  <ul style="list-style-type: none"> <li>• Replaces an existing contract that has been in place for 11 years.</li> <li>• This contract will provide DDI's full library content for eLearning and in-person learning.</li> <li>• Through this contract the Airport can utilize DDI's Leadership Assessments.</li> <li>• Both the training and the assessments are aligned with DDI's Leadership Competencies that the Airport is already using for senior leaders.</li> </ul>			
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%.</li> <li>• In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this Contract due to no availability of M/WBE firms that perform this service.</li> </ul>			
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: June 2024</li> <li>• Contract Term: Three years with two, one-year renewal options.</li> </ul>			
<b>Contract #</b> PA1420	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$570,850
			<b>Revised Amount</b> \$0
<b>For Information contact</b> Cyril Puthoff 3-3400 Sara Ramirez 3-2995	<b>Fund</b> Operating Fund	<b>Project #</b>	<b>External Funding Source</b>  <b>Amount</b> \$570,850

**Additional Information**

- This contract is a Sole Source.
- This contract is exempt from competitive bidding, in accordance with Local Government Code 252.002 as it is available from only one source.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

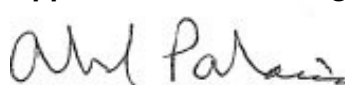
That the Chief Executive Officer or designee be authorized to execute contract no. PA1420, for DDI Leadership Training and Assessments, with Development Dimensions International, Inc. of Bridgeville, Pennsylvania, for the initial three-year contract amount of \$342,510, and the two, one-year options in the amount of \$228,340, for a total estimated contract amount of \$570,850; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:23 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:59 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:23 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Human Resources  
May 22, 2024 1:34 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Amendments to DFW Airport Board's Code of Rules and Regulations	<b>Resolution #</b>
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**Action**  
That the Airport Board approve and request the Cities of Dallas and Fort Worth to approve amendments to Chapter 3, Article III, Chapter 8 and Appendix 1 of the DFW International Airport's Code of Rules and Regulations.

**Description**

- Revise Section 3-19 to prohibit smoking at DFW Airport and provide specific exceptions to the rule.
- Revise and combine Articles III and IV, to clarify and update permit request and issuance procedures and rules applicable to permittees.
- Revise Section 8-3 to add potential grounds for the denial of requests for permits to film on any portion of the Airport grounds for commercial use.
- The streets included in this amendment (Appendix 1) are:
  - ◆ East 34th Street (E & W)
  - ◆ East 35th Street (E & W)
  - ◆ South 20th Avenue (N & S)
  - ◆ Rental Car Drive (E & W)
  - ◆ Strategy Avenue (N & S)
  - ◆ Sustainability Drive (E & W)
  - ◆ Travel Street (E & W)
  - ◆ Mobility Street (E & W)

**Justification**

- The Dallas Fort Worth Airport Department of Public Safety desires to amend the Code of Rules and Regulations to update rules governing permit applications related to the distribution of literature, solicitation of donations, surveys, and picketing.
- Changes to Section 3-19 will clarify the general prohibition on smoking at DFW Airport and provide limited exceptions to the general rule.
- The proposed additions to Section 8-3 will empower the Airport to deny permit for commercial photography and moving picture productions based on safety, security, and operational concerns.
- Any changes to speed limits or new street additions must go through a formal codification process, which involves amending the DFW Airport's Code of Rules and Regulations and approval by the Owner Cities of Dallas and Fort Worth.

**D/S/M/WBE Information**

- Not Applicable

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0	<b>Revised Amount</b> \$0
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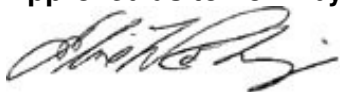
<b>For Information contact</b> Elaine Rodriguez 3-5487	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$0
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Additional Attachments: Y

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

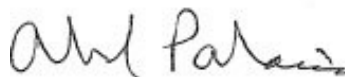
That the Airport Board approve and request the Cities of Dallas and Fort Worth to approve amendments to Chapter 3, Article III, Chapter 8 and Appendix 1 of the DFW International Airport's Code of Rules and Regulations.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:25 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:59 am

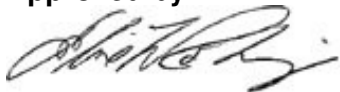
**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:24 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Legal  
May 22, 2024 12:09 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

Appendix 1

Street	Direction	Hundred Block	Speed Limit (MPR)
North Employee Parking Loop Rd.	N & S	1600 -1800 S	30
Express North Public Loop Rd.	N & S	1700 -1800 S	20
A Upper Level Rd.	N & S	2000 - 2200 S	15
A Entrance Rd.	N & S	2100 - 2173	20
A Exit Rd.	N & S	2112 - 2171	20
A Recirculation Rd.	N & S	2110 - 2171	15
A Lower Level Rd.	N & S	2000 - 2200 S	15
B Public Loop Rd.	N & S	2100 S	20
B Upper Level Rd	N & S	2000 - 2200 S	15
B Lower Level Rd.	N & S	2000 - 2200 S	15
C Public Loop Rd.	N & S	2300 - 2400 S	20
C Upper Level Rd.	N & S	2300 - 2400 S	15
C Lower Level Rd.	N & S	2300 - 2400 S	15
D Service Level Rd.	N & S	2275 - 2475 S	15
D Arrivals Level Rd.	N & S	2325 - 2475 S	15
D Departures Level Rd.	N & S	2325 - 2475 S	15
D Recirculation Rd.	N & S	2350 - 2475 S	15
E Entrance Rd.	N & S	2620 – 2691	20
E Exit Rd.	N & S	2624 – 2689	20
E Recirculation Rd.	N & S	2622-2689	15
E Upper Level Rd.	N & S	2500 - 2700 S	15
E Lower Level Rd.	N & S	2500 - 2700 S	15
Express South Public Loop Rd.	N & S	2600 S	15

Street	Direction	Appendix 1	
		Hundred Block	Speed Limit (MPR)
South Remote Parking Loop Rd.	Public N & S	2900 - 3000 S	20
South Employee Parking Loop Rd.	N & S	2900 - 3100 S	30
North Remote Carousel Connector Rd.	N & S	1600 - 1700 S	15
South Remote Carousel Connector Rd.	N & S	3050 - 3100 S	15
East Airfield Dr.	N & S	2300 - 3400 S	45
South Airfield Dr.	E & W	1800 - 2900 E	45
West Airfield Dr.	N & S	1600 - 3400 E	45
North Airfield Dr.	E & W	1475 - 2875 E	45
North Airfield Dr.	E & W	2875 - 3000 E	35
North Service Rd.	N	1300 - 3250 S	35
North Service Rd.	N	3250 - 3900 N	45
South Service Rd.	S	1300 - 1750 S	45
South Service Rd.	S	1750 - 3825 S	35
South Service Rd.	S	3825 - 4025 S	45
Service Rd. Crossunder 1	E & W	2275 - 2325 E	30
Service Rd. Crossunder 2	E & W	2275 - 2325 E	30
Service Rd. Crossunder 3	E & W	2275 - 2325 E	30
Service Rd. Crossunder 4	E & W	2275 - 2325 E	30
Service Rd. Crossunder 5	E & W	2275 - 2325 E	30
Service Rd. Crossunder 6	E & W	2275 - 2325 E	30
Service Rd. Crossunder 7	E & W	2275 - 2325 E	30
N. International Pkwy.	N	300 - 1300 S	55
S. International Pkwy.	S	300 - 1300 S	55
N. International Pkwy.	N	1300 - 1500 S	30

Appendix 1

Street	Direction	Hundred Block	Speed Limit (MPR)
S. International Pkwy.	S	1300 - 1500 S	30
N. International Pkwy.	N	1500 - 3400 S	55
S. International Pkwy.	S	1500 - 3400 S	55
N. International Pkwy.	N	3400 - 3600 S	30
S. International Pkwy.	S	3400 - 3600 S	30
N. International Pkwy.	N	3700 - 4200 S	55
S. International Pkwy.	S	3700 - 4200 S	55
International Pkwy. Crossunder 1	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 2	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 3	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 4	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 5	E & W	2275 - 2325 E	30
International Pkwy. Flyover Bridge 5	E & W	2275 - 2325 E	30
East 9 <sup>th</sup> St.	E & W	2825 - 2925 E	30
East 14 <sup>th</sup> St.	E & W	2825 - 2925 E	30
East 16 <sup>th</sup> St.	E & W	2325 - 2425 E	30
East 23 <sup>rd</sup> St.	E & W	2950 - 3050 W	30
East 26 <sup>th</sup> St.	E & W	2975 - 3050 E	30
East 28 <sup>th</sup> St.	E & W	2900 - 3050-E	35
East 31 <sup>st</sup> St.	E & W	3050 - 3125 E	30
East 32 <sup>nd</sup> St.	E & W	3050 - 3125 E	30
East 34 <sup>th</sup>	E & W	2100 - 2228 E	30

Street	Direction	Appendix 1	
		Hundred Block	Speed Limit (MPR)
East 35th	E & W	2100 – 2228 E	30
East 37 <sup>th</sup> St.	E & W	2400 - 2600 E	30
East 38 <sup>th</sup> St.	E & W	2300 - 2400 E	30
East 39 <sup>th</sup> St.	E & W	2400 - 2600 E	30
North 16 <sup>th</sup> Ave.	N & S	2050 - 2150 S	30
North 24 <sup>th</sup> Ave.	N & S	1650 –1825 S	30
North 28 <sup>th</sup> Ave.	N & S	950 - 1450 S	30
South 20 <sup>th</sup> Ave.	N & S	3420 - 4150 S	30
South 22 <sup>nd</sup> Ave.	N & S	3250 - 3350 S	30
South 24 <sup>th</sup> Ave.	N & S	3850 - 4025 S	30
South 26 <sup>th</sup> Ave.	N & S	3575 - 3900 S	35
South 31 <sup>st</sup> Ave.	N & S	3175 - 3275 S	30
West 17 <sup>th</sup> St.	E & W	1150 -1550-E	30
West 19 <sup>th</sup> St.	E & W	1450 - 1700 E	35
West 20 <sup>th</sup> St.	E & W	1450 -1750 E	30
West 21 <sup>st</sup> St.	E & W	1475 -1650 E	30
West 23 <sup>rd</sup> St.	E & W	1550 - 1600 E	30
West 27 <sup>th</sup> St.	E & W	1575 - 1600 E	30
West 31 <sup>st</sup> St.	E & W	2200 - 2275 E	30
West 32 <sup>nd</sup> St.	E & W	2200 - 2275 E	30
West 33 <sup>rd</sup> St.	E & W	2100 - 2275 E	30
Freeport Pkwy.	N & S	1500 S	30
Mid-Cities Blvd.	E & W	1650 -1850 E	40
Royal Lane	N & S	725 - 1375 S	35
Texan Trail	N & S	1400 -1600 S	30



Street	Direction	Appendix 1	
		Hundred Block	Speed Limit (MPR)
Rental Car Dr.	E & W	1661 - 2900 E	35
South Garage Dr.	E & W	2400 - 2500 E	30
Bus Entry/RCC	E & W	2200 - 2400 E	30
Bus Exit/RCC	E & W	2300 - 2400 E	30
Center Garage Dr.	E & W	2500 E	30
North Garage Dr.	E & W	2400 - 2500 E	30
Passport Ave.	N & S	3600 - 4000 S	35
Passport Ave.	N & S	4000 - 4525 S	30
Strategy Ave	N & S	4127 - 4334	30
Sustainability Dr.	E & W	2028 - 2099	30
S. W. Construction Rd.	N & S	2550 - 3175 S	20
S. W. Construction Rd.	N & S	3175 - 3425 S	35
S. W. Construction Rd.	E & W	1800 - 2100 E	35
Trade Ave.	N & S	800 - 1075 S	30
Regent Blvd.	E & W	2575 - 2925 E	30
Regent Blvd.	N & S	725 - 925 S	30
Corporate Dr.	N & S	750 - 1025 S	30
Bear Creek Ct.	N & S	3500 - 3600 S	30
Minters Chapel Rd.	N & S	1500 - 1600 S	30
Plaza Dr.	E & W	2925 - 2950 E	30
Carbon Rd.	N & S	3125 - 3150 S	30
Carbon Rd.	E & W	3050 - 3175 E	30
Glade Rd.	E & W	1200 - 1600 E	35
S. Main St.	N & S	1650 - 1750 S	30

Appendix 1

Street	Direction	Hundred Block	Speed Limit (MPR)
Esters Rd.	E & W	2425 - 2925 E	30
W. Walnut Hill Ln.	E & W	2325 - 3075	45
Mustang Drive	E & W	1125 -1450 E	45
Stone Meyers Parkway	N & S	700 - 875 S	40
Connection Ave.	N & S	3950 - 3900 S	20
Southgate Ave.	N & S	4020 - 3930 S	20
Aviation Dr.	E & W	2320 - 2400 E	20
Global Dr.	E & W	2350 - 2440 E	20
Innovation Dr.	E & W	2340 - 2440 E	20
Technology Rd.	E & W	2700 - 2850 E	30
Market St	E & W	2600 - 2875 E	30
Rochelle Rd.	E & W	2600 - 2975 E	30
Dallas Rd.	E & W	1745 - 1825 E	30
Travel St.	E & W	2464 - 2600	30
Mobility St.	E & W	4059 - 4220	30

Appendix 1

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North Employee Parking Loop Rd.	N & S	1600 -1800 S	30
Express North Public Loop Rd.	N & S	1700 -1800 S	20
A Upper Level Rd.	N & S	2000 - 2200 S	15
A Entrance Rd.	N & S	2100 - 2173	20
A Exit Rd.	N & S	2112 - 2171	20
A Recirculation Rd.	N & S	2110 - 2171	15
A Lower Level Rd.	N & S	2000 - 2200 S	15
B Public Loop Rd.	N & S	2100 S	20
B Upper Level Rd	N & S	2000 - 2200 S	15
B Lower Level Rd.	N & S	2000 - 2200 S	15
C Public Loop Rd.	N & S	2300 - 2400 S	20
C Upper Level Rd.	N & S	2300 - 2400 S	15
C Lower Level Rd.	N & S	2300 - 2400 S	15
D Service Level Rd.	N & S	2275 - 2475 S	15
D Arrivals Level Rd.	N & S	2325 - 2475 S	15
D Departures Level Rd.	N & S	2325 - 2475 S	15
D Recirculation Rd.	N & S	2350 - 2475 S	15
E Entrance Rd.	N & S	2620 – 2691	20
E Exit Rd.	N & S	2624 – 2689	20
E Recirculation Rd.	N & S	2622-2689	15
E Upper Level Rd.	N & S	2500 - 2700 S	15
E Lower Level Rd.	N & S	2500 - 2700 S	15
Express South Public Loop Rd.	N & S	2600 S	15

Appendix 1

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South Remote Parking Loop Rd.	Public	N & S	2900 - 3000 S	20
South Employee Parking Loop Rd.		N & S	2900 - 3100 S	30
North Remote Carousel Connector Rd.		N & S	1600 - 1700 S	15
South Remote Carousel Connector Rd.		N & S	3050 - 3100 S	15
East Airfield Dr.		N & S	2300 - 3400 S	45
South Airfield Dr.		E & W	1800 - 2900 E	45
West Airfield Dr.		N & S	1600 - 3400 E	45
North Airfield Dr.		E & W	1475 - 2875 E	45
North Airfield Dr.		E & W	2875 - 3000 E	35
North Service Rd.		N	1300 - 3250 S	35
North Service Rd.		N	3250 - 3900 N	45
South Service Rd.		S	1300 - 1750 S	45
South Service Rd.		S	1750 - 3825 S	35
South Service Rd.		S	3825 - 4025 S	45
Service Rd. Crossunder 1		E & W	2275 - 2325 E	30
Service Rd. Crossunder 2		E & W	2275 - 2325 E	30
Service Rd. Crossunder 3		E & W	2275 - 2325 E	30
Service Rd. Crossunder 4		E & W	2275 - 2325 E	30
Service Rd. Crossunder 5		E & W	2275 - 2325 E	30
Service Rd. Crossunder 6		E & W	2275 - 2325 E	30
Service Rd. Crossunder 7		E & W	2275 - 2325 E	30
N. International Pkwy.		N	300 - 1300 S	55
S. International Pkwy.		S	300 - 1300 S	55

Appendix 1

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N. International Pkwy.	N	1300 - 1500 S	30
S. International Pkwy.	S	1300 - 1500 S	30
N. International Pkwy.	N	1500 - 3400 S	55
S. International Pkwy.	S	1500 - 3400 S	55
N. International Pkwy.	N	3400 - 3600 S	30
S. International Pkwy.	S	3400 - 3600 S	30
N. International Pkwy.	N	3700 - 4200 S	55
S. International Pkwy.	S	3700 - 4200 S	55
International Pkwy. Crossunder 1	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 2	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 3	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 4	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 5	E & W	2275 - 2325 E	30
International Pkwy. Flyover Bridge 5	E & W	2275 - 2325 E	30
East 9 <sup>th</sup> St.	E & W	2825 - 2925 E	30
East 14 <sup>th</sup> St.	E & W	2825 - 2925 E	30
East 16 <sup>th</sup> St.	E & W	2325 - 2425 E	30
East 23 <sup>rd</sup> St.	E & W	2950 - 3050 W	30
East 26 <sup>th</sup> St.	E & W	2975 - 3050 E	30
East 28 <sup>th</sup> St.	E & W	2900 - 3050-E	35
East 31 <sup>st</sup> St.	E & W	3050 - 3125 E	30
East 32 <sup>nd</sup> St.	E & W	3050 - 3125 E	30

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East 34 <sup>th</sup>	E & W	2100 – 2228 E	30
East 35 <sup>th</sup>	E & W	2100 – 2228 E	30
East 37 <sup>th</sup> St.	E & W	2400 - 2600 E	30
East 38 <sup>th</sup> St.	E & W	2300 - 2400 E	30
East 39 <sup>th</sup> St.	E & W	2400 - 2600 E	30
North 16 <sup>th</sup> Ave.	N & S	2050 - 2150 S	30
North 24 <sup>th</sup> Ave.	N & S	1650 –1825 S	30
North 28 <sup>th</sup> Ave.	N & S	950 - 1450 S	30
South 20 <sup>th</sup> Ave.	N & S	3420 - 4150 S	30
South 22 <sup>nd</sup> Ave.	N & S	3250 - 3350 S	30
South 24 <sup>th</sup> Ave.	N & S	3850 - 4025 S	30
South 26 <sup>th</sup> Ave.	N & S	3575 - 3900 S	35
South 31 <sup>st</sup> Ave.	N & S	3175 - 3275 S	30
West 17 <sup>th</sup> St.	E & W	1150 -1550-E	30
West 19 <sup>th</sup> St.	E & W	1450 - 1700 E	35
West 20 <sup>th</sup> St.	E & W	1450 -1750 E	30
West 21 <sup>st</sup> St.	E & W	1475 -1650 E	30
West 23 <sup>rd</sup> St.	E & W	1550 - 1600 E	30
West 27 <sup>th</sup> St.	E & W	1575 - 1600 E	30
West 31 <sup>st</sup> St.	E & W	2200 - 2275 E	30
West 32 <sup>nd</sup> St.	E & W	2200 - 2275 E	30
West 33 <sup>rd</sup> St.	E & W	2100 - 2275 E	30
Freeport Pkwy.	N & S	1500 S	30
Mid-Cities Blvd.	E & W	1650 -1850 E	40
Royal Lane	N & S	725 - 1375 S	35

Appendix 1

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Texan Trail	N & S	1400 -1600 S	30
Rental Car Dr.	E & W	1661 - 2900 E	35
South Garage Dr.	E & W	2400 - 2500 E	30
Bus Entry/RCC	E & W	2200 - 2400 E	30
Bus Exit/RCC	E & W	2300 - 2400 E	30
Center Garage Dr.	E & W	2500 E	30
North Garage Dr.	E & W	2400 - 2500 E	30
Passport Ave.	N & S	3600 - 4000 S	35
Passport Ave.	N & S	4000 – 4525 S	30
Strategy Ave	N & S	4127 - 4334	30
Sustainability Dr.	E & W	2028 - 2099	30
S. W. Construction Rd.	N & S	2550 - 3175 S	20
S. W. Construction Rd.	N & S	3175 - 3425 S	35
S. W. Construction Rd.	E & W	1800 - 2100 E	35
Trade Ave.	N & S	800 - 1075 S	30
Regent Blvd.	E & W	2575 - 2925 E	30
Regent Blvd.	N & S	725 - 925 S	30
Corporate Dr.	N & S	750 -1025 S	30
Bear Creek Ct.	N & S	3500 - 3600 S	30
Minters Chapel Rd.	N & S	1500 -1600 S	30
Plaza Dr.	E & W	2925 - 2950 E	30
Carbon Rd.	N & S	3125 - 3150 S	30
Carbon Rd.	E & W	3050 - 3175 E	30
Glade Rd.	E & W	1200 - 1600 E	35
S. Main St.	N & S	1650 - 1750 S	30

Appendix 1

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Esters Rd.	E & W	2425 - 2925 E	30
W. Walnut Hill Ln.	E & W	2325 - 3075	45
Mustang Drive	E & W	1125 -1450 E	45
Stone Meyers Parkway	N & S	700 - 875 S	40
Connection Ave.	N & S	3950 - 3900 S	20
Southgate Ave.	N & S	4020 - 3930 S	20
Aviation Dr.	E & W	2320 - 2400 E	20
Global Dr.	E & W	2350 - 2440 E	20
Innovation Dr.	E & W	2340 - 2440 E	20
Technology Rd.	E & W	2700 - 2850 E	30
Market St	E & W	2600 - 2875 E	30
Rochelle Rd.	E & W	2600 - 2975 E	30
Dallas Rd.	E & W	1745 - 1825 E	30
Travel St.	E & W	2464 - 2600	30
Mobility St.	E & W	4059 - 4220	30



**Chapter 3**  
**Miscellaneous Offenses**

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**IN GENERAL.**

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Sec. 3-2. Definitions.

**ARTICLE II.**  
**GENERAL OFFENSES.**

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Sec. 3-4. Defecation by Animals.

Sec. 3-5. Urinating or Defecating in Public.

Sec. 3-6. Throwing or Depositing Litter.

Sec. 3-7. Prohibiting the Posting of Notices and Signs on Poles, Trees, Structures, and Vehicles; Presumptions.

Sec. 3-8. Obstruction to Aviation.

Sec. 3-9. Camping, Swimming, Picnicking, etc.

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**ARTICLE III.  
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- Sec. 3-28. Surveys.
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- Sec. 3-30. Locations for Picketing or Solicitation of Funds.

**ARTICLE I.  
IN GENERAL.**

**SEC. 3-1. GENERAL STATE LAW.**

The provisions of this Chapter shall not be construed as limitations upon the civil or criminal laws of this State which are in full force and effect within the areas under the jurisdiction of the Airport Board.

**SEC. 3-2. DEFINITIONS.**

**ANIMAL** shall mean any nonhuman vertebrate.

**AUTHORIZATION, DECAL, or DEVICE** shall mean any permit, badge, parking decal or other authorization issued by the CEO.

**AUTHORIZED THERAPY ANIMAL** shall mean any animal individually trained and authorized to do work or perform tasks for the purpose of relieving stress of individual members of the public. For purposes of this Chapter, "authorized" means the animal has met the Airport Board's therapy animal program requirements and has been approved by the CEO to be a therapy animal at the Airport.

**AUTHORIZED THERAPY ANIMAL HANDLER** shall mean any individual trained and authorized to handle a therapy animal that is trained to do work or perform tasks for

the purpose of relieving stress of individual members of the public. For purposes of this Chapter, "authorized" means the person has met the Airport Board's therapy animal program requirements and has been approved by the CEO to be a therapy animal handler at the Airport.

**ELECTRONIC SMOKING DEVICE** shall mean any battery powered device that provides doses of nicotine to be inhaled by the user by way of a vaporized solution.

**GARBAGE** means animal and vegetable wastes resulting from the handling, preparation, cooking and consumption of food.

**LITTER** shall mean "Garbage", "refuse" and "rubbish" as defined herein and all other waste material which, if thrown or deposited as prohibited, tends to create a danger to public health, safety and welfare.

**LITERATURE** shall mean books, pamphlets, handbills, tracts, cards, circulars, pictures, films, magazines, or any other like item.

**PICKETING** means the stationing, parading, patrolling and/or assembling of one or more persons to apprise the public vocally or by standing or marching with signs, banners, or other means, of an opinion or a message or to discourage entry thereto by non-striking workers or by customers.

**PUBLIC AREA** shall mean any interior area to which the general public routinely has access.

**REFUSE** shall mean all solid wastes (except body wastes), including garbage, rubbish, ashes, street cleaning, dead animals, abandoned automobiles, and solid market and industrial wastes.

**RESIDES** shall mean intent to establish a temporary or permanent domicile.

**RETAIL OR SERVICE ESTABLISHMENT** shall mean any establishment which sells goods, food or services to the general public but excludes any private club operated by an Airport tenant within its leasehold and to which access is limited to a membership other than the general public.

**RUBBISH** shall mean solid wastes consisting of both combustible and noncombustible wastes, such as paper, wrappings, cigarettes, cardboard, tin cans, yard clippings, leaves, wood, glass, bedding, crockery and similar materials.

**SERVICE ANIMAL** shall mean:

- (a) any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting

individuals with impaired hearing to intruders or sounds, and assisting non-ambulatory persons by pulling a wheelchair or fetching dropped items; or

- (b) any trained animal used by a governmental agency in police or rescue work.

**SURVEY** shall mean the act of repeated in-person polling or questioning of persons for the purpose of obtaining information related to, and/or securing opinions or viewpoints on, issues, candidacies, products or services.

## **ARTICLE II. GENERAL OFFENSES.**

### **SEC. 3-3. ANIMALS.**

- (a) A person commits an offense if while having care, custody, and control of an animal, he brings the animal, other than a service animal or an animal traveling by air, into any terminal or terminal extension located on the Airport.
- (b) A person commits an offense if while having care, custody, and control of an animal, he brings an animal traveling by air, other than a service animal, into the sterile area of a terminal building or terminal extension and removes it from its transport carrier, except in areas designated by the Airport Board as animal relief areas.
- (c) A person commits an offense if while having care, custody, and control of an animal he fails to restrain the animal at all times in an enclosed pen, carrier, or structure, or by a tether or leash while on Airport property.
  - (1) No animal may be restrained by a tether or leash unless the animal is in the immediate possession of and accompanied by the person in care, custody, and control of the animal.
  - (2) Nothing in this section shall prevent any trained animal used by a governmental agency in police or rescue work from being unleashed in the course of its official duties.
- (d) It is a defense to prosecution under this section that the person is an authorized therapy animal handler engaged in activities related to the Airport Board's therapy animal program and the animal is an authorized therapy animal.

### **SEC. 3-4. DEFECATION BY ANIMALS.**

(a) A person commits an offense if while having care, custody, and control of an animal he knowingly permits, or by insufficient control, allows the animal to defecate on Airport property and does not remove and dispose of any excretion the animal may deposit on Airport property in a sanitary and lawful manner.

(b) This section does not apply to a law enforcement dog being used in law enforcement activities or to a service dog that is specially trained to assist a person with a disability and is in the custody or control of that disabled person at the time it defecated.

**SEC. 3-5. URINATING OR DEFECATING IN PUBLIC.**

(a) A person commits an offense if he urinates or defecates:

(1) in or on a public street, alley, sidewalk, yard, park, building, structure, plaza, public or utility right-of-way, or other public place; or

(2) in public view.

(b) It is a defense to prosecution under this section if the person was in a restroom.

**SEC. 3-6. THROWING OR DEPOSITING LITTER.**

A person commits an offense if he places, throws, deposits, or discharges litter, on the Airport, except in public or private receptacles for collection or at such places and under such conditions as the Airport Board prescribes.

**SEC. 3-7. PROHIBITING THE POSTING OF NOTICES AND SIGNS ON POLES, TREES, STRUCTURES AND VEHICLES; PRESUMPTIONS.**

(a) A person commits an offense if he posts or causes to be posted any notice, poster, paper, sign, or device, designed to attract the attention of the public, to any lamp-post, utility pole, telephone pole, tree, structure, building, or vehicle on Airport property.

(b) Whenever any notice, poster, paper, sign, or device is posted, or caused to be posted, in violation of subsection (a) of this section, it is presumed the person whose address or telephone number listed or who is otherwise identified is the person who committed the violation, either personally or through an agent or employee.

(c) It is a defense to prosecution under subsection (a) of this section that the notice poster, paper, or device was posted in a manner and location authorized or required by the airport operator, a lease holder within its leased area, or by state or federal law.

**SEC. 3-8. OBSTRUCTION TO AVIATION.**

A person commits an offense if he:

- (a) operates or releases any kite, balloon, model aircraft, model rocket, parachute, or other such device upon or above the Airport without written permission from the CEO; or
- (b) allows foreign object debris to remain on a portion of the AOA that he is obligated to keep clean pursuant to a Ground Handling/Maintenance Permit of a lease, sublease or contract with a tenant or subtenant of airline

**SEC. 3-9. CAMPING, SWIMMING, PICNICKING, ETC.**

A person commits an offense if he uses Airport premises for the purpose of camping, athletic games or contests, fishing, swimming, hunting or picnicking in a place not specifically designated for that purpose or without a permit issued by the CEO.

**SEC. 3-10. NOISE.**

A person commits an offense if he knowingly makes unreasonably loud or raucous noises, considering the location, inside terminals or other Airport buildings.

**SEC. 3-11. TABLES AND CHAIRS.**

A person commits an offense if he places or maintains a table, bench, chair, stool, easel, tripod or other item designed or adapted to serve a similar purpose on Airport premises unless such space has been leased from the Airport Board by that person or is authorized by another section of this code.

**SEC. 3-12. FOOD, ETC.**

A person commits an offense if he sells or distributes any food product at the Airport except from premises leased to that person by the Airport Board for that purpose, or pursuant to a permit issued by the CEO.

**SEC. 3-13. PINS, ETC.**

A person commits an offense if he pins, ties, or otherwise attaches any items on the clothing, luggage, body or vehicle of any person at the Airport, without such person's consent.

**SEC. 3-14. OBSTRUCTION OF PASSAGE.**

A person commits an offense if he knowingly obstructs the free passage of other persons along Airport roadways, sidewalks or into, out of, or within Airport buildings.

**SEC. 3-15. FRAUDULENT MISREPRESENTATION.**

A person commits an offense if he fraudulently misrepresents any material fact in making application for any permit, authorization or device issued by the CEO.

**SEC. 3-16. UNAUTHORIZED TRANSFER OF AUTHORIZATION.**

A person commits an offense if he sells, conveys, grants or transfers any decal, device, permit or other authorization granted by the CEO to another person, without prior written consent of the CEO.

**SEC. 3-17. UNAUTHORIZED USE OF AUTHORIZATION.**

A person commits an offense if he possesses or controls any decal, authorization or device not issued to him by the CEO or which has previously been reported as lost or stolen.

**SEC. 3-18. TEMPORARY OR PERMANENT RESIDENCE.**

- (a) A person commits an offense if he resides in or upon Airport premises.
- (b) This section does not apply to any space expressly designated by the CEO for such purposes or any period of time during which an Airport patron awaits connecting flights for which he holds a valid ticket.

**SEC. 3-19. SMOKING.**

- (a) The Airport CEO shall have authority to designate areas within the Airport where smoking is permitted or prohibited.
- (b) Smoking at DFW Airport is prohibited, except as follows:
  - (1) Smoking is permitted in the designated smoking areas which are identified by an appropriate sign;
  - (2) The person in control of a retail or service establishment located outside of an Airport passenger terminal or the Air Operations Area may post a conspicuous sign at the appropriate areas of the establishment designating smoking or no smoking areas.
- (c) A person commits an offense if he or she smokes or possesses a burning tobacco product, weed, other plant product, or uses an electric smoking device in violation of this Section.

**SEC. 3-20. POSSESSION OR CONSUMPTION OF AN ALCOHOLIC BEVERAGE.**

- (a) A person commits an offense if he is in possession of an alcoholic beverage on the Air Operations Area unless he is:
  - (1) an airline employee serving an alcoholic beverage in performance of his duties; or
  - (2) an employee of an airline or a contracted delivery person delivering alcohol to an aircraft or a terminal building.
- (b) A person commits an offense if the person consumes an alcoholic beverage on the Air Operations Area unless he is a ticketed passenger on an aircraft where alcoholic beverages are served by airline personnel.

**SEC. 3-21. REFLECTIVE GARMENTS.**

- (a) A person commits an offense if he fails to wear a highly visible reflective garment, such as a reflective safety vest, at all times while he is within the movement or non-movement area of the Air Operations Area.
- (b) It is a defense to prosecution under this section that:
  - (1) The person is inside an aircraft cargo compartment at the time the garment is not being worn;
  - (2) The person is inspecting or performing maintenance on a motorized belt, conveyor, ground equipment engine, electrical equipment, or other high energy source;
  - (3) The person is a member of the Airport Board Department of Public Safety engaged in performance of his official duties or is a Transportation Security Inspector or Federal Aviation Administration Inspector acting in an official capacity;
  - (4) The person is under lawful escort;
  - (5) The person is present due to a public safety emergency, as declared by a government official or determined by the CEO or Airport Board Department of Public Safety; or
  - (6) The person is attending an event and is separated from routine airport operations.

**SEC. 3-22. FAILURE TO RETURN SECURITY CREDENTIALS**

A person commits an offense if he fails to return to the Airport Board all Board-issued security credentials upon cessation or termination of employment at the Airport or upon notice from the Airport Board that such security credentials have been revoked. It is not



a defense to prosecution that such security credentials were lost or stolen unless the person pays to the Airport Board the fee charged for lost or stolen security credentials.

**ARTICLE III.  
FIRST AMENDMENT ACTIVITY.**

**SEC. 3-23. PERMITS REQUIRED.**

No person may engage in Distribution of Literature, Solicitation of Funds, Surveys, or Picketing without a permit issued by the CEO. Failure to obtain a permit and follow mandatory permit conditions provided in this Article III will constitute a violation of this Code.

**SEC. 3-24. PERMIT APPLICATIONS.**

(a) An application shall be submitted to the Legal Department of the Airport at least three (3) business days in advance of the first day sought for the activity, using the form provided by the Airport, which shall include the following:

- (1) the full name and street address of the applicant;
- (2) the name, phone number, and email address of the person in charge of the activity;
- (3) the full name and mailing address of the person or organization sponsoring, conducting, or promoting the activity, if other than the applicant or the person in charge of the activity;
- (4) whether the sponsoring organization is a branch or division of a national organization and, if so, the organization's name and street address;
- (5) if the sponsoring organization is a Texas corporation, a copy of its certificate of incorporation shall be furnished; if it is a foreign corporation, a copy of its Authorized Certificate to do business in the State of Texas shall accompany the application;
- (6) the dates and hours of the activity;
- (7) each exact Airport Location for which request is made;
- (8) the nature of the activity and the subject thereof;
- (9) the approximate number of persons who will participate in such activity.

(b) Permits will be issued on a first come first served basis, and will be issued within three (3) business days of receipt of the application, provided the Airport staff is reasonably able to evaluate and accommodate the request within that amount of time. Permit applications may be denied, or a permit granted may be revoked, if one or more of the statements in the application is found to be untrue or contrary to the mandatory permit conditions, and any application may be denied for reasons of public safety or the impact on Airport operations. Permits will be issued for a period of not more than thirty (30) days. When an application for a permit hereunder is denied or revoked, the Legal Department will, within five (5) business days of the denial or revocation, furnish the Applicant a written explanation of the reasons for the denial or revocation.

**SEC. 3-25. MANDATORY PERMIT CONDITIONS.**

Permittees, other than the Airport Board or a representative of the Airport Board, will not be permitted to conduct the activity for which the Permit is issued:

- (a) in Airport roadways;
- (b) inside airline gate departure lounges;
- (c) in areas restricted to airline or Airport personnel;
- (d) in restrooms;
- (e) in premises leased to a concessionaire;
- (f) in stairwells, staircases, elevators, or escalators;
- (g) in baggage claim areas;
- (h) in any area temporarily or permanently restricted for security or construction reasons to necessary personnel;
- (i) within twenty (20) feet of any ticket counter, departure lounge, check-in counter, baggage check-in counter, or security screening check point;
- (j) to any person waiting in line at those areas listed above or loading or unloading baggage from a public or private vehicle;
- (k) inside any passenger terminal building if prohibited by this Code;
- (l) in parking garages or parking areas;

- (m) using sound or voice amplification systems, musical instruments, radio communications systems, or other mechanical sound devices, donation boxes, or vending machines while conducting permitted activities;
- (n) using their voice directed at members of the public in a manner that causes a breach of the peace to the public; or
- (o) in any way that interferes with free movement of pedestrian traffic or in any manner that assails, coerces, threatens, or physically disturbs any other person.

While engaging in a permitted activity, a permit holder or a designee must be present at the location for the duration of the permitted activity and wear a badge, nameplate, card, or other personal identification on the upper torso and clearly visible to the public. That identification must state the true and correct legal name of the person and the organization or cause represented.

**SEC. 3-26. DISTRIBUTION OF LITERATURE.**

- (a) No literature may be disseminated in the secure or sterile area of an Airport Terminal.
- (b) Nothing herein prohibits the distribution of literature by or on behalf of the Airport Board on Airport property.

**SEC. 3-27. SOLICITATION OF FUNDS.**

- (a) A person commits an offense if he solicits funds for himself or on behalf of another without a permit from the Airport Board. Solicitation of funds includes any oral or written request for money or other things of value, in person or by drop-in device, even if the solicitation seeks delivery of funds at another time or another place. Solicitation of charitable donations is never permitted inside a terminal, not even for tenants or permittees.
- (b) This prohibition does not include airlines or concessionaires selling goods or services pursuant to an airline agreement or concession permit. All persons, including airlines and concessionaires, are prohibited within an airport passenger terminal from soliciting funds or other things not authorized by their agreements or permits.

**Commented [TP1]:** This is already covered in 3-23.

**Commented [TP2]:** Elaine, I don't think we can prohibit solicitation of donations on the sidewalk.

**SEC. 3-28. SURVEYS.**

(a) No person may conduct a survey within a passenger terminal, except for:

- (1) an Airport tenant in that part of an Airport passenger terminal exclusively leased to that tenant; and
- (2) the Airport Board or its designees.

**SEC. 3-29. PICKETING.**

(a) Permittees may not carry pickets, devices, or similar signs with a dimension that exceeds the Permittee's height or width. Any conflict between this rule and applicable State law shall be resolved in favor of State law, provided that State law impresses more stringent requirements on the conduct regulated hereby.

(b) Picketing may be conducted only in the following areas:

- (1) Sidewalk near Terminal A upper level, between A8 and A10;
- (2) Sidewalk near Terminal B upper level, between B43 and B47;
- (3) Sidewalk near Terminal C upper level, between C35 and C38;
- (4) Sidewalk near Terminal D upper level, between D28 and D29;
- (5) Sidewalk near Terminal E upper level, between E1 and E2;
- (6) Other areas of the Airport which the CEO deems conducive to the safety, security, and operations of the Airport.

### **SEC. 8-3. COMMERCIAL PHOTOGRAPHY AND MOVING PICTURE PRODUCTION.**

(a) A person commits an offense if he takes still or motion pictures for commercial use or public exhibition, publication, or display on any portion of the Airport grounds without a permit.

(b) A person commits an offense if he produces any motion picture, television program or commercial advertisement on any portion of the Airport grounds without a permit.

(c) No permits are needed for the taking of still or motion pictures or videotaping by:

- (1) Airport users for personal non-commercial purposes; or
- (2) news media in covering news events or filming documentary productions at the Airport.

(d) An application shall be submitted to the Airport Board at least ten (10) business days in advance of the first day sought for photographic or other similar production, and shall include the following:

- (1) the full name and street address of the applicant;
- (2) the full name and street address of the organization sponsoring, conducting, or promoting the production;
- (3) whether the producing organization is a branch or division of a national organization and, if so, the name and street address thereof;
- (4) if the producing organization is a Texas corporation, a copy of its certificate of incorporation, as amended, shall be furnished; if it is a foreign corporation, a copy of its certificate to do business in the State of Texas shall accompany the application;
- (5) the purpose of the production;
- (6) the date or dates and hours of the production;
- (7) the location(s) proposed for such production; and
- (8) the total number and size of production equipment required for the production and total number of personnel.

(e) The permit will be issued within ten (10) business days of receipt of the application; however, the permit application may be denied or a permit granted hereunder revoked if one or more of the statements in the application is found to be untrue.

(f) Time, location and manner: When permits are granted, the following rules and standards will apply:

- (1) location: Permittees shall be escorted by Airport Board Personnel at all times and shall only be permitted to conduct the permitted activity in those locations specified in the permit.
- (2) Permits will be issued for a period of not more than thirty (30) days.
- (3) manner of operation:

(A) a person may not engage in such production unless he carries such permit granted under this section at all times while conducting production activities.

(B) a person conducting production activities hereunder shall, in that connection, obey all applicable state and federal laws and all applicable rules and regulations of the Airport Board. Unless specified in the permit, permittees will not be permitted to conduct the activity for which the permit is issued:

- (i) in Airport roadways,
- (ii) inside airline gate departure lounges,
- (iii) in areas restricted to airline or Airport personnel,
- (iv) in restrooms,
- (v) in premises leased to a concessionaire,
- (vi) in stairwells, staircases, elevators or escalators,
- (vii) in baggage claim areas, or
- (viii) in any area temporarily or permanently restricted for conducting or promoting the production.

(g) Grounds for denial: The Airport Board reserves the right to deny a permit based on, but not limited to, these factors:

- (1) Availability of staff to escort crews into the secured area.
- (2) Lack of available space
- (3) The proposed photography would affect the safe and efficient operation of the Airport, disrupt travel, impair security measures, or materially increase congestion at the Airport.
- (4) Preservation of public health and safety
- (5) Interference with the flight operations at the Airport
- (6) Failure to comply with Federal, State or local laws, statutes, ordinances, rules and regulations governing operation and security of the Airport, including, but not limited to, regulations promulgated by the Federal Aviation Regulations and Transportation Security Regulations.
- (7) Construction, Repair or maintenance activities at the Airport.
- (8) An Airport Emergency
- (9) The termination of a prior Permit by the Applicant within the previous twelve months for failure of the Permit Holder to comply with Permit conditions.
- (10) the failure of the Applicant to pay outstanding damage claims arising out of prior Permits, or to provide security deposits, surety bonds, or liability insurance, if required.

**Chapter 3**  
**Miscellaneous Offenses**

**ARTICLE I.**  
**IN GENERAL.**

- Sec. 3-1. General State Law.
- Sec. 3-2. Definitions.

**ARTICLE II.**  
**GENERAL OFFENSES.**

- Sec. 3-3. Animals.
- Sec. 3-4. Defecation by Animals.
- Sec. 3-5. Urinating or Defecating in Public.
- Sec. 3-6. Throwing or Depositing Litter.
- Sec. 3-7. Prohibiting the Posting of Notices and Signs on Poles, Trees, Structures, and Vehicles; Presumptions.
- Sec. 3-8. Obstruction to Aviation.
- Sec. 3-9. Camping, Swimming, Picnicking, etc.
- Sec. 3-10. Noise.
- Sec. 3-11. Tables and Chairs.
- Sec. 3-12. Food, etc.
- Sec. 3-13. Pins, etc.
- Sec. 3-14. Obstruction of Passage.
- Sec. 3-15. Fraudulent Misrepresentation.
- Sec. 3-16. Unauthorized Transfer of Authorization.
- Sec. 3-17. Unauthorized Use of Authorization.
- Sec. 3-18. Temporary or Permanent Residence.
- Sec. 3-19. Smoking.
- Sec. 3-20. Possession or Consumption of an Alcoholic Beverage.

Sec. 3-21. Reflective Garments.

Sec. 3-22. Failure to Return Security Credentials

### ARTICLE III.

#### ~~PERMITS REQUIRED~~ FIRST AMENDMENT ACTIVITY.

Sec. 3-23. Permits Required.

Sec. 3-24. Permit Applications.

Sec. 3-25. ~~When Permits Issued~~ Mandatory Permit Conditions.

Sec. 3-26. ~~Appeal, Denial, or Revocation of Permits~~ Distribution of Literature.

### ARTICLE IV. VIOLATIONS.

Sec. 3-27. ~~Violation of Permit~~ Solicitation of Funds.

Sec. 3-28. ~~Distribution of Literature~~ Surveys.

Sec. 3-29. ~~Solicitation of Donations~~ Picketing.

Sec. 3-30. ~~Surveys~~ Locations for Picketing or Solicitation of Funds.

~~Sec. 3-31. Picketing.~~

### ARTICLE I. IN GENERAL.

#### SEC. 3-1. GENERAL STATE LAW.

The provisions of this Chapter shall not be construed as limitations upon the civil or criminal laws of this State which are in full force and effect within the areas under the jurisdiction of the Airport Board.

#### SEC. 3-2. DEFINITIONS.

**ANIMAL** shall mean any nonhuman vertebrate.

**AUTHORIZATION, DECAL, or DEVICE** shall mean any permit, badge, parking decal or other authorization issued by the CEO.



**AUTHORIZED THERAPY ANIMAL** shall mean any animal individually trained and authorized to do work or perform tasks for the purpose of relieving stress of individual members of the public. For purposes of this Chapter, "authorized" means the animal has met the Airport Board's therapy animal program requirements and has been approved by the CEO to be a therapy animal at the Airport.

**AUTHORIZED THERAPY ANIMAL HANDLER** shall mean any individual trained and authorized to handle a therapy animal that is trained to do work or perform tasks for the purpose of relieving stress of individual members of the public. For purposes of this Chapter, "authorized" means the person has met the Airport Board's therapy animal program requirements and has been approved by the CEO to be a therapy animal handler at the Airport.

**ELECTRONIC SMOKING DEVICE** shall mean any battery powered device that provides doses of nicotine to be inhaled by the user by way of a vaporized solution.

**GARBAGE** means animal and vegetable wastes resulting from the handling, preparation, cooking and consumption of food.

**LITTER** shall mean "Garbage", "refuse" and "rubbish" as defined herein and all other waste material which, if thrown or deposited as prohibited, tends to create a danger to public health, safety and welfare.

**LITERATURE** shall mean books, pamphlets, handbills, tracts, cards, circulars, pictures, films, magazines, or any other like item.

**PICKETING** means the stationing, parading, patrolling and/or assembling of one or more persons to apprise the public vocally or by standing or marching with signs, banners, or other means, of an opinion or a message or to discourage entry thereto by non-striking workers or by customers.

**PUBLIC AREA** shall mean any interior area to which the general public routinely has access.

**REFUSE** shall mean all solid wastes (except body wastes), including garbage, rubbish, ashes, street cleaning, dead animals, abandoned automobiles, and solid market and industrial wastes.

**RESIDES** shall mean intent to establish a temporary or permanent domicile.

**RETAIL OR SERVICE ESTABLISHMENT** shall mean any establishment which sells goods, food or services to the general public but excludes any private club operated by an Airport tenant within its leasehold and to which access is limited to a membership other than the general public.

**RUBBISH** shall mean solid wastes consisting of both combustible and noncombustible wastes, such as paper, wrappings, cigarettes, cardboard, tin cans, yard clippings, leaves, wood, glass, bedding, crockery and similar materials.

**SERVICE ANIMAL** shall mean:

- (a) any guide dog, signal dog, or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including, but not limited to, guiding individuals with impaired vision, alerting individuals with impaired hearing to intruders or sounds, and assisting non-ambulatory persons by pulling a wheelchair or fetching dropped items; or
- (b) any trained animal used by a governmental agency in police or rescue work.

~~**SOLICITATION OF DONATIONS** shall mean a face to face request for an immediate physical, in-person donation of money or anything of value, except as part of a commercial transaction authorized by the Airport Board pursuant to leases, permits or other agreements.~~

**SURVEY** shall mean the act of repeated in-person polling or questioning of persons for the purpose of obtaining information related to, and/or securing opinions or viewpoints on, issues, candidacies, products or services.

## **ARTICLE II. GENERAL OFFENSES.**

### **SEC. 3-3. ANIMALS.**

- (a) A person commits an offense if while having care, custody, and control of an animal, he brings the animal, other than a service animal or an animal traveling by air, into any terminal or terminal extension located on the Airport.
- (b) A person commits an offense if while having care, custody, and control of an animal, he brings an animal traveling by air, other than a service animal, into the sterile area of a terminal building or terminal extension and removes it from its transport carrier, except in areas designated by the Airport Board as animal relief areas.
- (c) A person commits an offense if while having care, custody, and control of an animal he fails to restrain the animal at all times in an enclosed pen, carrier, or structure, or by a tether or leash while on Airport property.

- (1) No animal may be restrained by a tether or leash unless the animal is in the immediate possession of and accompanied by the person in care, custody, and control of the animal.
- (2) Nothing in this section shall prevent any trained animal used by a governmental agency in police or rescue work from being unleashed in the course of its official duties.
- (d) It is a defense to prosecution under this section that the person is an authorized therapy animal handler engaged in activities related to the Airport Board's therapy animal program and the animal is an authorized therapy animal.

**SEC. 3-4. DEFECATION BY ANIMALS.**

- (a) A person commits an offense if while having care, custody, and control of an animal he knowingly permits, or by insufficient control, allows the animal to defecate on Airport property and does not remove and dispose of any excretion the animal may deposit on Airport property in a sanitary and lawful manner.
- (b) This section does not apply to a law enforcement dog being used in law enforcement activities or to a service dog that is specially trained to assist a person with a disability and is in the custody or control of that disabled person at the time it defecated.

**SEC. 3-5. URINATING OR DEFECATING IN PUBLIC.**

- (a) A person commits an offense if he urinates or defecates:
  - (1) in or on a public street, alley, sidewalk, yard, park, building, structure, plaza, public or utility right-of-way, or other public place; or
  - (2) in public view.
- (b) It is a defense to prosecution under this section if the person was in a restroom.

**SEC. 3-6. THROWING OR DEPOSITING LITTER.**

A person commits an offense if he places, throws, deposits, or discharges litter, on the Airport, except in public or private receptacles for collection or at such places and under such conditions as the Airport Board prescribes.

**SEC. 3-7. PROHIBITING THE POSTING OF NOTICES AND SIGNS ON POLES, TREES, STRUCTURES AND VEHICLES; PRESUMPTIONS.**

- (a) A person commits an offense if he posts or causes to be posted any notice, poster, paper, sign, or device, designed to attract the attention of the public, to any lamp-post, utility pole, telephone pole, tree, structure, building, or vehicle on Airport property.
- (b) Whenever any notice, poster, paper, sign, or device is posted, or caused to be posted, in violation of subsection (a) of this section, it is presumed the person whose address or telephone number listed or who is otherwise identified is the person who committed the violation, either personally or through an agent or employee.
- (c) It is a defense to prosecution under subsection (a) of this section that the notice poster, paper, or device was posted in a manner and location authorized or required by the airport operator, a lease holder within its leased area, or by state or federal law.

**SEC. 3-8. OBSTRUCTION TO AVIATION.**

A person commits an offense if he:

- (a) operates or releases any kite, balloon, model aircraft, model rocket, parachute, or other such device upon or above the Airport without written permission from the CEO; or
- (b) allows foreign object debris to remain on a portion of the AOA that he is obligated to keep clean pursuant to a Ground Handling/Maintenance Permit of a lease, sublease or contract with a tenant or subtenant of airline

**SEC. 3-9. CAMPING, SWIMMING, PICNICKING, ETC.**

A person commits an offense if he uses Airport premises for the purpose of camping, athletic games or contests, fishing, swimming, hunting or picnicking in a place not specifically designated for that purpose or without a permit issued by the CEO.

**SEC. 3-10. NOISE.**

A person commits an offense if he knowingly makes unreasonably loud or raucous noises, considering the location, inside terminals or other Airport buildings.

**SEC. 3-11. TABLES AND CHAIRS.**

A person commits an offense if he places or maintains a table, bench, chair, stool, easel, tripod or other item designed or adapted to serve a similar purpose on Airport premises unless such space has been leased from the Airport Board by that person or is authorized by another section of this code.

**SEC. 3-12. FOOD, ETC.**

A person commits an offense if he sells or distributes any food product at the Airport except from premises leased to that person by the Airport Board for that purpose, or pursuant to a permit issued by the CEO.

**SEC. 3-13. PINS, ETC.**

A person commits an offense if he pins, ties, or otherwise attaches any items on the clothing, luggage, body or vehicle of any person at the Airport, without such person's consent.

**SEC. 3-14. OBSTRUCTION OF PASSAGE.**

A person commits an offense if he knowingly obstructs the free passage of other persons along Airport roadways, sidewalks or into, out of, or within Airport buildings.

**SEC. 3-15. FRAUDULENT MISREPRESENTATION.**

A person commits an offense if he fraudulently misrepresents any material fact in making application for any permit, authorization or device issued by the CEO.

**SEC. 3-16. UNAUTHORIZED TRANSFER OF AUTHORIZATION.**

A person commits an offense if he sells, conveys, grants or transfers any decal, device, permit or other authorization granted by the CEO to another person, without prior written consent of the CEO.

**SEC. 3-17. UNAUTHORIZED USE OF AUTHORIZATION.**

A person commits an offense if he possesses or controls any decal, authorization or device not issued to him by the CEO or which has previously been reported as lost or stolen.

**SEC. 3-18. TEMPORARY OR PERMANENT RESIDENCE.**

(a) A person commits an offense if he resides in or upon Airport premises.

(b) This section does not apply to any space expressly designated by the CEO for such purposes or any period of time during which an Airport patron awaits connecting flights for which he holds a valid ticket.

**SEC. 3-19. SMOKING.**

~~(a) A person commits an offense if he smokes or possesses a burning tobacco product, weed, other plant product, or uses an electric smoking device:~~

~~(1) in a Public Area of a passenger terminal on the Airport;~~

~~(2) in a Retail or service establishment located within an Airport passenger terminal;~~

~~(3) in any establishment or area marked with a no smoking sign if the sign complies with Subsection (b).~~

~~(b) The person in control of a retail or service establishment located in an Airport passenger terminal shall post a conspicuous sign at the main entrance to the establishment or no smoking area. The sign shall contain the words "No Smoking, DFW Airport Regulations", and the universal symbol for no smoking. For enforcement purposes, "DFW Airport Regulations" refers to the Code.~~

~~(a) The Airport Board and the CEO shall have authority to designate "Smoking Areas" areas within the Airport where smoking is permitted or prohibited.~~

~~(b) Smoking at DFW Airport is prohibited, except as follows:~~

~~(1) Smoking is permitted in the designated smoking areas which are identified by an appropriate sign;~~

~~(2) The person in control of a retail or service establishment located outside of an Airport passenger terminal or the Air Operations Area may post a conspicuous sign at the appropriate areas of the establishment designating smoking or no smoking areas.~~

~~(c) A person commits an offense if he or she smokes or possesses a burning tobacco product, weed, other plant product, or uses an electric smoking device in violation of this Section.~~

### **SEC. 3-20. POSSESSION OR CONSUMPTION OF AN ALCOHOLIC BEVERAGE.**

(a) A person commits an offense if he is in possession of an alcoholic beverage on the Air Operations Area unless he is:

(1) an airline employee serving an alcoholic beverage in performance of his duties; or

(2) an employee of an airline or a contracted delivery person delivering alcohol to an aircraft or a terminal building.

(b) A person commits an offense if the person consumes an alcoholic beverage on the Air Operations Area unless he is a ticketed passenger on an aircraft where alcoholic beverages are served by airline personnel.

**SEC. 3-21. REFLECTIVE GARMENTS.**

- (a) A person commits an offense if he fails to wear a highly visible reflective garment, such as a reflective safety vest, at all times while he is within the movement or non-movement area of the Air Operations Area.
- (b) It is a defense to prosecution under this section that:
  - (1) The person is inside an aircraft cargo compartment at the time the garment is not being worn;
  - (2) The person is inspecting or performing maintenance on a motorized belt, conveyor, ground equipment engine, electrical equipment, or other high energy source;
  - (3) The person is a member of the Airport Board Department of Public Safety engaged in performance of his official duties or is a Transportation Security Inspector or Federal Aviation Administration Inspector acting in an official capacity;
  - (4) The person is under lawful escort;
  - (5) The person is present due to a public safety emergency, as declared by a government official or determined by the CEO or Airport Board Department of Public Safety; or
  - (6) The person is attending an event and is separated from routine airport operations.

**SEC. 3-22. FAILURE TO RETURN SECURITY CREDENTIALS**

A person commits an offense if he fails to return to the Airport Board all Board-issued security credentials upon cessation or termination of employment at the Airport or upon notice from the Airport Board that such security credentials have been revoked. It is not a defense to prosecution that such security credentials were lost or stolen unless the person pays to the Airport Board the fee charged for lost or stolen security credentials.

**ARTICLE III.**

**PERMITS REQUIRED FIRST AMENDMENT ACTIVITY.**

**SEC. 3-23. PERMITS REQUIRED.**

No person may engage in ~~activity described in~~ Distribution of Literature, Solicitation of Funds, Surveys, or Picketing ~~of this Chapter~~ without a permit issued by the CEO. Failure to obtain a permit and follow mandatory permit conditions provided in this Article III will constitute a violation of this Code.

**SEC. 3-24. PERMIT APPLICATIONS.**

(a) An application shall be submitted to the GEO-Legal Department of the Airport at least three (3) business days in advance of the first day sought for the activity, using the form provided by the Airport, and which shall include the following:

(1) the full name and street address of the applicant;

(2) the name, phone number, and email address of the person in charge of the activity;

(3) the full name and mailing address of the person or organization sponsoring, conducting, or promoting the activity, if other than the applicant or the person in charge of the activity;

(4) whether the sponsoring organization is a branch or division of a national organization and, if so, the organizations name and street address;

(5) if the sponsoring organization is a Texas corporation, a copy of its Corporate Charter certificate of incorporation, as amended, shall be furnished; if it is a foreign corporation, a copy of its Authorized Certificate to do business in the State of Texas shall accompany the application;

(6) the dates and hours of the activity;

(7) each exact Airport Location for which request is made;

(8) the nature of the activity and the subject thereof;

(5)(9) the approximate number of persons who will participate in such activity.

~~(c) the date, or dates and hours of the activity;~~

~~the exact Airport location for which the request is made;~~

~~the purpose or subject thereof;~~

~~(b) the approximate number of persons who will participate in such activity.~~

~~(c)~~

~~(d) SEC. 3-25. — WHEN PERMITS ISSUED.~~

~~(e)~~

(f)(b) The Permits will be issued on a first come first served basis, and will be issued within three (3) business days of receipt of the application, provided



the Airport staff is reasonably able to evaluate and accommodate the request within that amount of time.; however, the pPermit applications may be denied, or a permit granted may be revoked, if one or more of the statements in the application is found to be untrue or contrary to the mandatory permit conditions, and any application may be denied for reasons of public safety or the impact on Airport operations. Permits will be issued for a period of not more than thirty (30) days. When an application for a permit hereunder is denied or revoked, the Legal Department will, within five (5) business days of the denial or revocation, furnish the Applicant a written explanation of the reasons for the denial or revocation.

~~When permits are granted, the following rules and standards will apply:~~

### **SEC. 3-25. MANDATORY PERMIT CONDITIONS.**

~~Time: Permits will be issued for a period of not more than thirty (30) days.~~

~~Location: Permittees, other than the Airport Board or a representative of the Airport Board, will not be permitted to conduct the activity for which the Permit is issued:~~

- (a) in Airport roadways;
- (b) inside airline gate departure lounges;
- (c) in areas restricted to airline or Airport personnel;
- (d) in restrooms;
- (e) in premises leased to a concessionaire;
- (f) in stairwells, staircases, elevators, or escalators;
- (g) in baggage claim areas;
- (h) in any area temporarily or permanently restricted for security or construction reasons to necessary personnel;
- (i) within twenty (240) feet of any ticket counter, departure lounge, check-in counter, baggage check-in counter, or security screening check point;
- (j) to any person waiting in line at those areas listed above or loading or unloading baggage from a public or private vehicle;
- (k) inside any passenger terminal building if prohibited by this Code; ~~or~~

(l) in parking garages or parking areas;

(m) using tables, chairs, easels, or any other structural elements;

(n) using sound or voice amplification systems, musical instruments, radio communications systems, or other mechanical sound devices, donation boxes, or vending machines while conducting permitted activities;

(o) using their voice directed at members of the public in a manner that causes a breach of the peace to the public; or

(+)(p) in any way that interferes with free movement of pedestrian traffic or in any manner that assails, coerces, threatens, or physically disturbs any other person.

(3) While engaging in a permitted activity, a permit holder or a designee must be present at the location for the duration of the permitted activity and wear a badge, nameplate, card, or other personal identification on the upper torso and clearly visible to the public. That identification must state the true and correct legal name of the person and the organization or cause represented.

Manner of operation:

~~a person may not engage in any permitted activity unless he wears a badge, nameplate, card, or other personal identification on his upper torso and clearly visible to the public. That identification must state the true and correct legal name of the person and the organization or cause represented; and~~

~~a person conducting any permitted activity shall, in that connection, obey the Code and all applicable state and federal laws.~~

~~tables may not be utilized in the conduct of permitted activity; however, luggage carriers no larger than that used to hold a medium-sized suitcase may be utilized for transporting or temporary storage of materials in accordance with Tables and Chairs of this Chapter. Luggage carriers must be attended at all times. A luggage carrier shall be deemed unattended if it is outside the view of the permitted person or persons.~~

### **SEC. 3-26. APPEAL, DENIAL, OR REVOCATION OF PERMITSDISTRIBUTION OF LITERATURE.**

~~When an application for a permit hereunder is refused or revoked, the CEO will, within five (5) business days of the denial or revocation, furnish the Applicant a written explanation of the reason for the denial or revocation.~~

(a) No literature may be disseminated in the secure or sterile area of an Airport Terminal.

~~(a)(b) Nothing herein prohibits the distribution of literature by or on behalf of the Airport Board on Airport property.~~

#### **ARTICLE IV.** **VIOLATIONS.**

#### **SEC. 3-27. VIOLATION OF PERMIT SOLICITATION OF FUNDS.**

~~A permittee commits an offense if he violates any condition described in Article III of this Chapter or any prohibitions described for said permitted activity.~~

~~(a) A person commits an offense if he solicits funds for himself or on behalf of another without a permit from the Airport Board. Solicitation of funds includes any oral or written request for money or other things of value, in person or by drop-in device, even if the solicitation seeks delivery of funds at another time or another place. Solicitation of charitable donations is never permitted inside a terminal, not even for tenants or permittees.~~

~~(a)(b) This prohibition does not include airlines or concessionaires selling goods or services pursuant to an airline agreement or concession permit. All persons, including airlines and concessionaires, are prohibited within an airport passenger terminal from soliciting funds or other things not authorized by their agreements or permits.~~

#### **SEC. 3-28. DISTRIBUTION OF LITERATURE SURVEYS.**

~~(a) No person may conduct a survey within a passenger terminal, except for:~~

~~(1) an Airport tenant in that part of an Airport passenger terminal exclusively leased to that tenant; and~~

~~(2) the Airport Board or its designees.~~

~~(a) A person commits an offense if he distributes literature on the Airport without a permit issued by the CEO.~~

~~(b) No literature may be disseminated in the secure or sterile area of an Airport Terminal.~~

~~(c) Nothing herein prohibits the distribution of literature by or on behalf of the Airport Board on Airport property.~~

#### **SEC. 3-29. SOLICITATION OF DONATIONS PICKETING.**

~~(a) Permittees may not carry pickets, devices, or similar signs with a dimension that exceeds the Permittee's height or width. Any conflict between this rule~~

and applicable State law shall be resolved in favor of State law, provided that State law impresses more stringent requirements on the conduct regulated hereby.

(b) Picketing may be conducted only in the following areas:

- (1) Sidewalk near Terminal A upper level, between A8 and A10;
- (2) Sidewalk near Terminal B upper level, between B43 and B47;
- (3) Sidewalk near Terminal C upper level, between C35 and C38;
- (4) Sidewalk near Terminal D upper level, between D28 and D29;
- (5) Sidewalk near Terminal E upper level, between E1 and E2;
- (6) Other areas of the Airport which the CEO deems conducive to the safety, security, and operations of the Airport.

~~1. A person commits an offense if he solicits donations for himself or on behalf of another without a permit from the Airport Board.~~

~~(a) No person may solicit donations within a passenger terminal at the Airport.~~

~~(a) **SEC. 3-30. SURVEYS.**~~

~~(a) No person may conduct a survey within a passenger terminal.~~

~~(b) Nothing herein prohibits a survey by or on behalf of an Airport tenant in that part of an Airport passenger terminal exclusively leased to that tenant.~~

~~(c) Nothing herein prohibits the conduct of a survey by or on behalf of the Airport Board on Airport property.~~

~~**SEC. 3-31. PICKETING.**~~

~~(a) A person commits an offense if he pickets on the Airport without a permit issued by the Airport Board.~~

~~(b) A person commits an offense if he pickets inside an Airport terminal building.~~

~~(c) Permittees may not carry pickets, devices, or similar signs with a dimension that exceeds the Permittee's height or width. Any conflict between this rule and applicable State law shall be resolved in favor of State law, provided that State law impresses more stringent requirements on the conduct regulated hereby.~~

### **SEC. 8-3. COMMERCIAL PHOTOGRAPHY AND MOVING PICTURE PRODUCTION.**

(a) A person commits an offense if he takes still or motion pictures for commercial use or public exhibition, publication, or display on any portion of the Airport grounds without a permit.

(b) A person commits an offense if he produces any motion picture, television program or commercial advertisement on any portion of the Airport grounds without a permit.

(c) No permits are needed for the taking of still or motion pictures or videotaping by:

- (1) Airport users for personal non-commercial purposes; or
- (2) news media in covering news events or filming documentary productions at the Airport.

(d) An application shall be submitted to the Airport Board at least ten (10) business days in advance of the first day sought for photographic or other similar production, and shall include the following:

- (1) the full name and street address of the applicant;
- (2) the full name and street address of the organization sponsoring, conducting, or promoting the production;
- (3) whether the producing organization is a branch or division of a national organization and, if so, the name and street address thereof;
- (4) if the producing organization is a Texas corporation, a copy of its certificate of incorporation, as amended, shall be furnished; if it is a foreign corporation, a copy of its certificate to do business in the State of Texas shall accompany the application;
- (5) the purpose of the production;
- (6) the date or dates and hours of the production;
- (7) the location(s) proposed for such production; and
- (8) the total number and size of production equipment required for the production and total number of personnel.

(e) The permit will be issued within ten (10) business days of receipt of the application; however, the permit application may be denied or a permit granted hereunder revoked if one or more of the statements in the application is found to be untrue.

(f) Time, location and manner: When permits are granted, the following rules and standards will apply:

- (1) location: Permittees shall be escorted by Airport Board Personnel at all times and shall only be permitted to conduct the permitted activity in those locations specified in the permit.
- (2) Permits will be issued for a period of not more than thirty (30) days.
- (3) manner of operation:

(A) a person may not engage in such production unless he carries such permit granted under this section at all times while conducting production activities.

(B) a person conducting production activities hereunder shall, in that connection, obey all applicable state and federal laws and all applicable rules and regulations of the Airport Board. Unless specified in the permit, permittees will not be permitted to conduct the activity for which the permit is issued:

- (i) in Airport roadways,
- (ii) inside airline gate departure lounges,
- (iii) in areas restricted to airline or Airport personnel,
- (iv) in restrooms,
- (v) in premises leased to a concessionaire,
- (vi) in stairwells, staircases, elevators or escalators,
- (vii) in baggage claim areas, or
- (viii) in any area temporarily or permanently restricted for conducting or promoting the production.

(g) Grounds for denial: The Airport Board reserves the right to deny a permit based on, but not limited to, these factors:

- (1) Availability of staff to escort crews into the secured area.
- (2) Lack of available space
- (3) The proposed photography would affect the safe and efficient operation of the Airport, disrupt travel, impair security measures, or materially increase congestion at the Airport.
- (4) Preservation of public health and safety
- (5) Interference with the flight operations at the Airport
- (6) Failure to comply with Federal, State or local laws, statutes, ordinances, rules and regulations governing operation and security of the Airport, including, but not limited to, regulations promulgated by the Federal Aviation Administration and Transportation Security Administration.
- (7) Construction, Repair or maintenance activities at the Airport.
- (8) An Airport Emergency
- (9) The termination of a prior Permit by the Applicant within the previous twelve months for failure of the Permit Holder to comply with Permit conditions.
- (10) The failure of the Applicant to pay outstanding damage claims arising out of prior Permits, or to provide security deposits, surety bonds, or liability insurance, if required.

# DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

## OFFICIAL BOARD ACTION/RESOLUTION

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Settlement of Lawsuit	<b>Resolution #</b>
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**Action**  
That the Chief Executive Officer or designee be authorized to enter into a Settlement Agreement with Turo Inc., a Delaware corporation, and Andres Castro, Venture Link LLC d/b/a Peer, Christian Meyer, Steven McClerkin, and R.I.L. Cars, LLC, to settle the lawsuit styled Dallas/Fort Worth International Airport Board v. Turo Inc.

**Description**

- On October 5, 2021, the Airport filed its Original Petition against Turo in the 352nd District Court of Tarrant County, Texas, captioned *Dallas/Fort Worth International Airport Board v. Turo Inc.*, Cause No. 352-329488-21 (the "Lawsuit"), seeking a permanent injunction against Turo to prevent it from facilitating rental car transactions (also known as "car sharing") within the DFW Airport proprietary rental car market without a permit. In July 2022, the Airport added five of Turo's local contractors ("Hosts") as defendants.
- The parties mediated the case on April 1, 2024, and reached a tentative settlement, subject to Board approval and the parties being able to work out the details of the settlement agreement and operating permit.
- Under the terms of the mediated settlement, which is hereby submitted to the Airport for approval, Turo will pay the Airport \$4.9 million in settlement of the claims in exchange for dismissal of the suit with prejudice and a full release of claims related to the subject matter of the lawsuit.
- The parties will also enter into an operating permit under the terms of which Turo and its Hosts shall be granted non-exclusive privileges to conduct its "car sharing" business on Airport. Among other terms, the permit will provide as follows:
  - ◆ Turo and its Hosts will be allowed to utilize a segregated section of the South Remote Parking Lot for their peer-to-peer ("P2P") vehicle deliveries and returns.
  - ◆ Turo's customers will utilize the South Remote bus for transportation to and from the passenger terminals to the South Remote parking lot.
  - ◆ No Host will be permitted to deliver or retrieve vehicles at the Airport other than at the P2P Lot or to pick up or return customers at the Airport other than at the South Remote Parking Lot.
  - ◆ Turo will pay the Airport market access fees equal to 10% of the Gross Receipts from each transaction, plus \$24 per rental transaction.
  - ◆ The permit is a temporary permit which will expire on May 31, 2025, at which time the Board anticipates having a more long-term location for the P2P Lot.
- In order to accommodate Turo's operations on Airport, the Airport will need to obtain the agreement of the rental car companies to an amendment to the Concession and Lease Agreement between the Board and the consolidated rental car facility tenants.

**Justification**

- The settlement will avoid the additional expense of trying the case.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Legal Settlement)

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
E. Rodriguez 3-5487				\$0

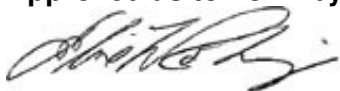
**Additional Information**

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

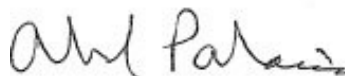
That the Chief Executive Officer or designee be authorized to enter into the above-described Settlement Agreement with Turo Inc., a Delaware corporation, and Andres Castro, Venture Link LLC d/b/a Peer, Christian Meyer, Steven McClerkin, and R.I.L. Cars, LLC, to settle the lawsuit styled Dallas/Fort Worth International Airport Board v. Turo Inc.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:26 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 8:59 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:24 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Legal  
May 22, 2024 12:13 pm

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date



**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Conveyances and Baggage Handling System Monitoring		<b>Resolution #</b>
<b>Action</b> That the Chief Executive Officer or designee be authorized to execute contract no. PA1366, for Conveyances and Baggage Handling Systems Monitoring, with Mechanical Materials, LLC of Grapevine, Texas, in an amount not to exceed \$508,356.10, for the one-year term of the contract.				
<b>Description</b>  <ul style="list-style-type: none"> <li>• Award a contract for Conveyances and Baggage Handling Systems Monitoring.</li> </ul>				
<b>Justification</b>  <ul style="list-style-type: none"> <li>• New contract to evaluate a technology platform that monitors baggage, elevators, escalators, moving walkways and other conveyances.</li> <li>• Objective is to improve customer satisfaction by systematically predicting and addressing conveyance and baggage handling systems' maintenance needs prior to unplanned outages this contract is being proposed for award.</li> <li>• Sensor data from the platform will be integrated into the Airport's Digital Twin platform for condition-based monitoring and fault detection.</li> <li>• Action includes purchases of hardware, software licenses, installation, and support for the evaluation period.</li> <li>• Depending upon the outcome of the evaluation, there will be subsequent Board actions to expand utilization of the system.</li> </ul>				
<b>D/S/M/WBE Information</b>  <ul style="list-style-type: none"> <li>• The annual goal for the M/WBE Program is 31%</li> <li>• N/A - Not subject to a goal per the Board's M/WBE Policy due to the nature of the procurement. (Goods/Finished Products)</li> </ul>				
<b>Schedule/Term</b>  <ul style="list-style-type: none"> <li>• Start Date: June 2024</li> <li>• Contract Term: One year</li> </ul>				
<b>Contract #</b> PA1366	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> NTE \$508,356.10	<b>Revised Amount</b> \$0
<b>For Information contact</b> Michael Youngs 3-5350 Jonathan Garza 3-1153	<b>Fund</b> DFW Capital Acct	<b>Project #</b> 2715901	<b>External Funding Source</b>	<b>Amount</b> \$508,356.10

**Additional Information**

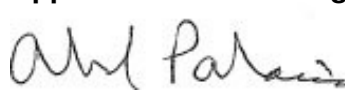
- This contract will be through The Interlocal Purchasing System (TIPS), Department of Texas Education Service Center Region 8, contract no. 240101, which is available to local Government agencies and approved by Resolution No. 2024-01-010, dated January 11, 2024.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute contract no. PA1366, for Conveyances and Baggage Handling Systems Monitoring, with Mechanical Materials, LLC of Grapevine, Texas, in an amount not to exceed \$508,356.10, for the one-year term of the contract.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:30 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 9:00 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:24 am

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Information Technology Svcs  
May 22, 2024 12:11 pm

Pending

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**Chief Executive Officer**

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Master Antenna Television and Satellite Master Antenna Television Systems Maintenance Services	<b>Resolution #</b>
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**Action**

That the Chief Executive Officer or designee be authorized to execute contract no. PA1195, for Master Antenna Television and Satellite Master Antenna Television Systems Maintenance Services, with Satellite Systems & Service, Inc., of Yantis, Texas, for the initial one-year contract amount of \$288,500, and the four, one-year options in the amount of \$1,290,162, for a total estimated contract amount of \$1,578,662; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

**Description**

- Award a contract for Master Antenna Television (MATV)/Satellite Master Antenna Television (SMATV) Maintenance Services in support of the Airport.

**Justification**

- Replaces an existing contract that has been in place for five years.
- Provides ongoing support to over three hundred displays located across the Airport.
- Supports the expansion of the system to new facilities and terminals as needed.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this contract due to limited availability of M/WBE firms that perform this service.

**Schedule/Term**

- Start Date: June 2024
- Contract Term: One year, with four one-year renewal options.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
PA1195			NTE \$1,578,662	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Rebecca Parrish 3-5772	Operating Fund			\$1,578,662

**Additional Information**

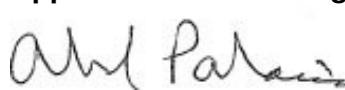
- Satellite Systems & Services, Inc., of Yantis, Texas, not a M/WBE firm, submitted the responsive and responsible bid, on or before the due date of March 20, 2024.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to execute contract no. PA1195, for Master Antenna Television and Satellite Master Antenna Television Systems Maintenance Services, with Satellite Systems & Service, Inc., of Yantis, Texas, for the initial one-year contract amount of \$288,500, and the four, one-year options in the amount of \$1,290,162, for a total estimated contract amount of \$1,578,662; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:31 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 9:00 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:25 am

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Information Technology Svcs  
May 22, 2024 12:11 pm

Pending

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**Chief Executive Officer**

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Customer Relationship Management Software & Services	<b>Resolution #</b>
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**Action**  
That the Chief Executive Officer or designee be authorized to increase contract no. 8005507, Customer Relationship Management Software & Services with Carahsoft Technology Corp., of Reston, Virginia, in an amount not to exceed \$1,159,793.83, and approve remaining two, one-year options in the amount \$2,319,587.66, for a revised not to exceed contract amount of \$6,654,538.22, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

**Description**

- Exercise the annual renewal option and add contract capacity through the end of the contract term of July 27, 2027, for Customer Relationship Management Software & Services, in support of the Airport's Communications and Marketing Program.

**Justification**

- This action is for the annual renewal of the Airport's Customer Relationship Management (CRM) software platform.
- The CRM system helps enhance the overall Airport experience by providing personalized recommendations to passengers to improve customer awareness and boost sales of Airport products and services such as parking and concessions.

**D/S/M/WBE Information**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 10%.
- Carahsoft Technology Corp committed to achieving 10% M/WBE subcontracting participation and is currently achieving 10.8%.

**Schedule/Term**

- The current contract completion date of June 27, 2027 is not affected by this action.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
8005507			NTE \$3,479,381.49	\$6,654,538.22

For Information contact	Fund	Project #	External Funding Source	Amount
Michael Youngs 3-5350 Casey Daniels 3-1132	Operating Fund			\$6,654,538.22

**Additional Information**

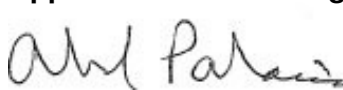
- On June 2, 2022, by Resolution No. 2022-06-141, the Airport awarded contract no. 8005507, for Customer Relationship Management Software & Services, to Carahsoft Technology Corp., of Reston, Virginia.

Additional Attachments: **N****BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Chief Executive Officer or designee be authorized to increase contract no. 8005507, Customer Relationship Management Software & Services with Carahsoft Technology Corp., of Reston, Virginia, in an amount not to exceed \$1,159,793.83, and approve remaining two, one-year options in the amount \$2,319,587.66, for a revised not to exceed contract amount of \$6,654,538.22, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

**Approved as to Form by**


Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:32 am

**Approved as to Funding by**


Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 9:00 am

**Approved as to M/WBE by**


Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:25 am

**SIGNATURE REQUIRED FOR APPROVAL****Approved by**


Department Head  
Information Technology Svcs  
May 22, 2024 5:01 pm

Pending

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**Chief Executive Officer**

Date

**AGENDA**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, June 4, 2024**  
**1:05 p.m.**

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

34. Approve the minutes of the Concessions/Commercial Development Committee Meeting of April 30, 2024

**Consent Item for Consideration**

- Zenola Campbell      35. Approve that the Chief Executive Officer or designee be authorized to amend Lease number 011401 by and between DFW International Airport Board and Fox Rent a Car, Inc.
36. Approve That the Chief Executive Officer or designee be authorized to accept an assignment to the Airport Board of the Rental Car consortium's contract with SP Plus for maintenance of the rental car buses.

**Action Items for Consideration**

- John Brookby      37. Approve that the Chief Executive Officer or designee be authorized to execute a Third Lease Amendment with Drive Nation Sports, LLC.
- Zenola Campbell      38. Approve That the Chief Executive Officer or designee be authorized to amend Permit number 008713 by and between DFW International Airport Board and Alclear.
39. Approve That the Chief Executive Officer or designee be authorized to enter into an amendment of the Concession and Lease Agreement with the consolidated rental car facility ("CONRAC") tenants.

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Concessions/Comm Dev	<b>Subject</b> Approval to amend Lease Number 011401 dba Fox Rent a Car	<b>Resolution #</b>
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**Action**  
That the Chief Executive Officer or designee be authorized to amend Lease number 011401 by and between DFW International Airport Board and Fox Rent a Car, Inc.

**Description**

- The tradename shall change from Fox Rent a Car to EuropCar.
- All terms and conditions of said lease will remain in effect.

**Justification**

- No terms or conditions of the Lease Agreement are changed.

**D/S/M/WBE Information**

- The existing ACDBE and M/WBE commitments will continue to apply to the lease term.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Zenola Campbell 3-4830				\$0



**Additional Information**

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

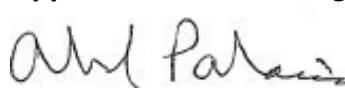
That the Chief Executive Officer or designee be authorized to amend Lease number 011401 by and between DFW International Airport Board and Fox Rent a Car, Inc.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:34 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 9:01 am

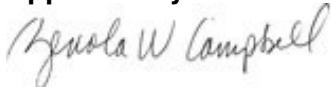
**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:26 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

May 22, 2024 11:51 am

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Concessions/Comm Dev	<b>Subject</b> Assignment of Rental Car Bussing Contract	<b>Resolution #</b>
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**Action**  
That the Chief Executive Officer or designee be authorized to accept an assignment to the Airport Board of the Rental Car consortium's contract with SP Plus for maintenance of the rental car buses.

**Description**

- DFW / RAC Joint Venture entered into a shuttle bus management and services contract with SP Plus DFW RAC Joint Venture on March 4, 2005.
- All parties agree to assign this contract to the Dallas Fort Worth International Airport Board.
- Upon assignment of this contract the Dallas Fort Worth International Airport Board will assume all duties under the contract.

**Justification**

- The Assignment of this contract will afford all bussing operations for the Airport to be consolidated and managed by the Board.
- This will allow for a consolidation of bussing operations and provide operational efficiencies.

**D/S/M/WBE Information**

- N/A - Not subject to a goal due to the nature of the Board Action.

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0	<b>Revised Amount</b> \$0
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<b>For Information contact</b> Zenola Campbell 3-4830	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$0
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**Additional Information**

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

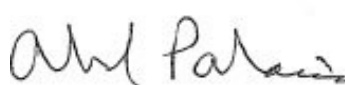
That the Chief Executive Officer or designee be authorized to accept an assignment to the Airport Board of the Rental Car consortium's contract with SP Plus for maintenance of the rental car buses.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:33 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 9:01 am

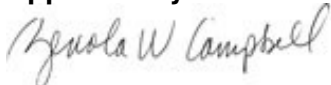
**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:26 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

May 22, 2024 11:51 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Concessions/Comm Dev	<b>Subject</b> Third Lease Amendment with Drive Nation Sports, LLC	<b>Resolution #</b>
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**Action**

That the Chief Executive Officer or designee be authorized to execute a Third Lease Amendment with Drive Nation Sports, LLC.

**Description**

- The Board approved a Lease Agreement with Drive Nation Sports, LLC (Drive Nation) on June 30, 2016 (Resolution #2016-07-167), with a subsequent Lease Amendment approved by the Board on March 4, 2021 (Resolution #2021-03-065), and a Second Lease Amendment approved by the Board on January 1, 2022 (Resolution #2022-01-016).
- This Third Lease Amendment will modify the use provision of the Lease to clarify that alcohol sales are permitted on the premises.

**Justification**

- Percent rent will be incorporated into the Lease and require payment to the Board in the amount of 5.5% of the monthly gross sales of liquor in addition to ground rent.
- Drive Nation and the Airport will mutually waive all present and future claims against the other party.

**D/S/M/WBE Information**

- In accordance with the Board's M/WBE Program, the goals for this agreement are 20% M/WBE participation for construction.
- Pickler Universe-DFW, LLC through its construction contractors, has committed to achieving 20% M/WBE participation for the construction of the development.

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0	<b>Revised Amount</b> \$0
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<b>For Information contact</b> John Brookby 3-4660	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$0
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**Additional Information**

- Subsequent to the execution of the Third Lease Amendment, Drive Nation intends to assign the Lease to Pickler Universe-DFW, LLC.
- Following the assignment of the Lease, Pickler Universe-DFW, LLC proposes to convert the facility to a pickleball sports facility and expand the existing food and beverage area.

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

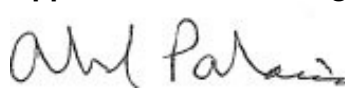
That the Chief Executive Officer or designee be authorized to execute a Third Lease Amendment with Drive Nation Sports, LLC.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 12:05 pm

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 9:01 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:26 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Commercial Development  
May 21, 2024 11:51 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Concessions/Comm Dev	<b>Subject</b> Approval to amend Permit Number 008713 dba CLEAR	<b>Resolution #</b>
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**Action**

That the Chief Executive Officer or designee be authorized to amend Permit number 008713 by and between DFW International Airport Board and Alclear.

**Description**

- This Permit will be extended two years and will expire on May 14, 2026.
- Permittee is authorized to relocate three (3) free-standing biometric verification devices at the E18 Checkpoint.
- Permittee is authorized to conduct Transportation Security Administration ("TSA") Pre-Check enrollment activities at the Airport using one of its current biometric verification devices at each of the E16 and E18 Checkpoint locations.
- Permittee shall pay 12% of Gross Receipts from the sale of enrollments at Permittee's Pre-Check enrollment stations.

**Justification**

- This action supports the Board's Concession Policy, 1.3.2 of providing and improving the shopping, dining, and service experience at DFW International Airport.
- This action provides additional revenue and customer service benefits.

**D/S/M/WBE Information**

- N/A - Historical.

<b>Contract #</b>	<b>Agreement #</b>	<b>Purchase Order #</b>	<b>Action Amount</b> \$0	<b>Revised Amount</b> \$0
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<b>For Information contact</b> Zenola Campbell 3-4830	<b>Fund</b>	<b>Project #</b>	<b>External Funding Source</b>	<b>Amount</b> \$0
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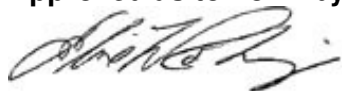
**Additional Information**

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

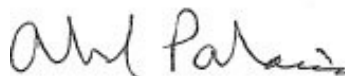
That the Chief Executive Officer or designee be authorized to amend Permit number 008713 by and between DFW International Airport Board and Alclear.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:34 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 9:01 am

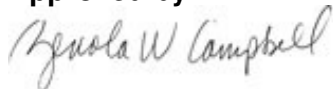
**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:27 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

May 22, 2024 11:51 am

Pending

\_\_\_\_\_  
**Chief Executive Officer**

Date

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD  
OFFICIAL BOARD ACTION/RESOLUTION**

<b>Date</b> 06/06/2024	<b>Committee</b> Concessions/Comm Dev	<b>Subject</b> Amendment of CONRAC Concession and Lease Agreement	<b>Resolution #</b>
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**Action**  
That the Chief Executive Officer or designee be authorized to enter into an amendment of the Concession and Lease Agreement with the consolidated rental car facility ("CONRAC") tenants.

**Description**

- The Airport is a party to the Concession and Lease Agreement under the terms of which the CONRAC tenants operate on Airport.
- Among other terms, the Concession and Lease Agreement provides that the Airport will not "permit the lease of space on the Airport from which a vehicle rental business will be conducted except at the Complex and on terms substantially similar to, and not more favorable than, this Agreement."
- In order to accommodate peer-to-peer ("P2P") car rentals within the Airport proprietary market, the Airport has requested that the CONRAC tenants agree to amend the Concession and Lease Agreement as follows:
  - ◆ To allow companies that facilitate P2P car rentals (also known as "car sharing") and their local contractors (also known as "Hosts") to utilize a segregated section of the South Remote Parking Lot dedicated for P2P vehicle deliveries and returns.
  - ◆ To allow P2P car rental customers to utilize the South Remote bus for transportation to and from the passenger terminals to the South Remote parking lot.
  - ◆ To allow P2P car rental companies to pay a market access fee of \$24 per rental transaction in lieu of the \$4 per diem Customer Facility Charge and the \$2.50 per diem Customer Transportation Charge paid by the CONRAC tenants.

**Justification**

- The current signatories to the Concession and Lease Agreement are: Avis, Budget/Payless, ACE, Dollar, Thrifty, Hertz, Enterprise, Vanguard, FOX and SIXT.
- The amendment to the Concession and Lease Agreement is necessary to allow the Board to enter into an operating permit with Turo Inc. as part of a settlement of the lawsuit styled *Dallas/Fort Worth International Airport Board v. Turo Inc.*, Cause No. 352-329488-21, District Court of Tarrant County, Texas.

**D/S/M/WBE Information**

- The existing ACDBE and M/WBE commitments will continue to apply to each respective lease term.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Zenola Campbell 3-4830				\$0



**Additional Information**

Additional Attachments: **N**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

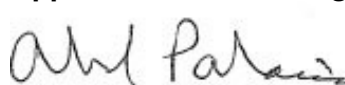
That the Chief Executive Officer or designee be authorized to enter into the above-described amendment of the Concession and Lease Agreement with the consolidated rental car facility (CONRAC) tenants.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
May 23, 2024 11:34 am

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
May 23, 2024 9:02 am

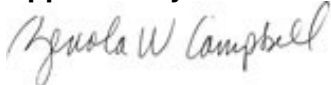
**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
May 23, 2024 9:28 am

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head

May 22, 2024 11:52 am

\_\_\_\_\_  
**Chief Executive Officer**

Pending

Date