

MINUTES
OPERATIONS COMMITTEE MEETING
Tuesday, April 30, 2024
12:33 p.m.

Convening of the Meeting – The Regular Meeting of the Operations Committee of the Dallas Fort Worth International Airport Board, was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:33 p.m., on Tuesday, April 30, 2024, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Joel Burns, Chair
Vincent Hall, Vice Chair
Gloria M. Tarpley
Henry Borbolla III

Other Board Members in attendance:

Angela Hunt
Vernon Evans
Ben Leal
Mario Quintanilla
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, LeeAnne Bounds

OPERATIONS COMMITTEE

3. The minutes of the Operations Committee Meeting of April 2, 2024 were approved.

Consent Items for Consideration

4. The Committee recommended that the Board approve to execute contract no. PA1238 for Airport Carbon Accreditation Third Party Verification Services, with TUV SUD America Inc., of Wakefield, Massachusetts, for the initial one-year term contract amount of \$18,000, with five, one-year options in the amount of \$116,890.39, for a total estimated contract of \$134,890.39; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
5. The Committee recommended that the Board approve to amend Reimbursement Agreement no. 5001016 - for Runway 17R-35L Rehabilitation Project, with the Federal Aviation Administration (FAA) Southwest Region, in an amount not to exceed \$94,339.08, for a revised not to exceed agreement amount of \$1,142,843.01.
6. The Committee recommended that the Board approve to execute two contracts for Waters of the United States - Mitigation Credits: contract no. PA1178, with Rockin' K on Chambers Creek, LLC, of Dallas, Texas, in an amount not to exceed \$223,740, and contract no. PA1390, with Wild-TX Lands, LLC, of Tyler, Texas, in an amount not to exceed \$149,160, for the six-month term of the contracts. Total amount of this action is \$372,900.

Action Items for Consideration

7. The Committee recommended that the Board approve to ratify contract no. PA1330, for Repairs of C.U.P. Jet Fuel Piping, with Archer Western Construction, LLC, of Dallas, Texas, in an amount not to exceed \$800,000, for the 195 calendar-day term of the contract.

8. The Committee recommended that the Board approve to execute contract no. PA1111 for Skylink Elevator Replacement with Azteca Enterprises, LLC of Dallas, Texas, in an amount not to exceed \$19,710,378 for the 1,382 calendar-day term of the contract; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$500,000, for a total action amount of \$20,210,378.