

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

Date 07/01/2010	Committee Operations	Subject Amendments to the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board.	Resolution # 2010-07-150
Action That the Airport Board approve amendments to the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board, and Appendix 1.			
Description This action will approve the attached amendments to Chapters 1, 2, 3, 6, 7, 8, 9, 10, Table of Contents and Appendix 1 of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board as follows <ul style="list-style-type: none"> • Reformatted the above chapters and Table of Contents. • Chapter 1 – Expanded definitions and included Chapter 10 – Saving, Severability and Penalties from Chapter 10 to Chapter 1. Chapter 2 – Included new definition and added rules associated with the operation of vehicles in the movement area of the AOA. • Chapter 3 – Change title of Chapter from Personal Conduct to Miscellaneous Offenses. • Chapter 8 – Establishes additional areas on the Airport where commercial photography and moving picture production are prohibited. • Chapter 9 – Establishes new section for airport security violations. • Appendix 1 – Add two new roadways that will access the new corporate aviation facility. <p>Justification</p> <ul style="list-style-type: none"> • The amendments to the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board are necessary to change the format style and numbering, replace outdated terminology, and move badge sponsor/badge holder responsibilities from Chapter 3 to Chapter 9. 			
D/M/WBE Information			
<ul style="list-style-type: none"> • N/A 			
Contract #	Agreement #	Purchase Order #	Action Amount \$0
			Revised Amount \$0
For Information contact Shaun Short 3-3545	Fund	Project #	External Funding Source Amount \$0

Additional Information : Per state law and the 1968 Contract and Agreement, these amendments will also need to be approved by the Dallas and Fort Worth City Councils and will become effective upon such approval being obtained.

Additional Attachments: Y

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

That the Airport Board approves amendments to the DFW Airport Code of Rules and Regulations, and Appendix 1 and directs the Chief Executive Officer or his Designee to seek approval of the amendments by the City Councils of Dallas and Fort Worth.

Approved as to Form by



Gary Keane
General Counsel
Jun 23, 2010 3:26 pm

Approved as to Funding by



Max Underwood
Vice President
Finance
Jun 23, 2010 4:17 pm

Approved as to M/WBE by



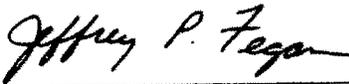
Don O'Bannon
Vice President
Small & Emerging Business
Jun 24, 2010 9:17 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Public Safety
Jun 23, 2010 2:35 pm



Chief Executive Officer

Jul 1, 2010 1:37 pm

Date



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DFW AIRPORT, TEXAS 75261-9428
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July 1, 2010

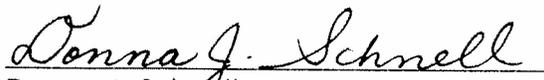
STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Donna J. Schnell, Board Secretary of the Dallas-Fort Worth International Airport Board, do hereby certify that the attached is a true and correct copy of Resolution No. 2010-07-150, approved by the Dallas-Fort Worth International Airport Board of Directors at its Board Meeting held on July 1, 2010.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this the 1st of July 2010.


Donna J. Schnell
Board Secretary

