

June 11, 2018

To the Honorable Mayor and Members of the Dallas City Council:

Dallas Fort Worth International Airport (DFW) is requesting approval to codify new street names in the Passport Business Park Development area on the southeast end of DFW. The addition of new street names requires amending the DFW Airport Code of Rules and Regulations, which requires approval by the DFW Board and the Owner Cities of Dallas and Fort Worth.

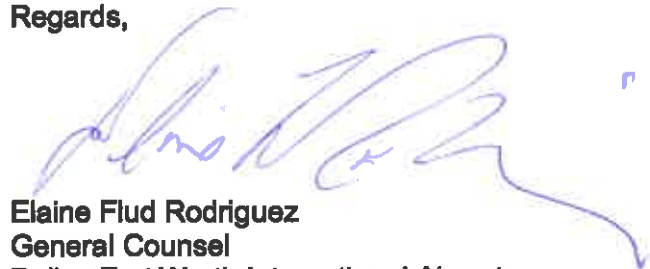
The three street names include Passport Avenue, Market Street and Rochelle Road. These streets are under construction at this time and will serve the current development of the eastern portion of Passport Business Park along with the future development of the western portion. The attached map of the area shows the location of Passport Business Park along with the new streets. It is anticipated that construction of the streets will be complete in 2019.

Passport Business Park is a multi-phase commercial development on the southeast side of DFW on approximately 612 acres. The first phase is currently underway and consists of infrastructure work that includes mass grading, tree clearing and the construction of the three new streets on the eastern portion of the property. The eastern portion, which is within the city limits of Irving, will be developed for warehousing and logistical facilities to support cargo and logistics operations at DFW.

This item was approved by the DFW Board at the May 3 meeting. The approved Official Board Action is attached for your reference. This item is scheduled for Council action at the June 27 Dallas City Council Meeting.

Should you have any questions regarding this matter, please contact John Terrell, DFW's Vice President of Commercial Development at 972-973-4655.

Regards,



Elaine Flud Rodriguez
General Counsel
Dallas Fort Worth International Airport

C: Sean Donohue, Chief Executive Officer
William Meadows, DFW Airport Board Chair
T.C. Broadnax, Dallas City Manager

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

| | | | |
|---------------------------|-----------------------------------|--|------------------------------------|
| Date 05/03/2018 | Committee Finance/Audit | Subject Amendment to DFW Airport Board's Code of Rules and Regulations | Resolution # 2018-05-091 |
|---------------------------|-----------------------------------|--|------------------------------------|

Action

That the Airport Board requests the Cities of Dallas and Fort Worth to approve an amendment to DFW International Airport's Code of Rules and Regulations to include proposed new streets at the Passport Park Development site.

Description

- As part of the Passport Park Development Site, DFW Airport is adding three new street names to be located within the passport development site.
- The proposed street names are:
 - ◆ Passport Avenue (N & S)
 - ◆ Rochelle Road (E & W)
 - ◆ Market Street (E & W)

Justification

- Any new street additions must go through a formal codification process, which involves amending the DFW Airport Board's Code of Rules and Regulations.
- Amendments to the Airport's Code of Rules and Regulations require approval by the Owner Cities of Dallas and Fort Worth.
- Construction of the streets are expected to be complete in 2019.

D/S/M/WBE Information

- N/A - Not subject to the Board's D/SM/WBE Program Policies (Code of Rules and Regulations).

| Contract # | Agreement # | Purchase Order # | Action Amount | Revised Amount |
|--------------------------------|--------------------|-------------------------|--------------------------------|-----------------------|
| | | | \$0 | \$0 |
| For Information contact | Fund | Project # | External Funding Source | Amount |
| Elaine Rodriguez 3-5487 | | | | \$0 |

Additional Information

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Airport Board requests the Cities of Dallas and Fort Worth to approve an amendment to DFW International Airport's Code of Rules and Regulations to include proposed new streets at the Passport Park Development site.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Apr 17, 2018 2:43 pm

Approved as to Funding by



Underwood, Max
Vice President Finance
Finance
Apr 19, 2018 2:05 pm

Approved as to M/WBE by



Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 19, 2018 4:24 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Legal
Apr 17, 2018 2:42 pm



Chief Executive Officer

May 3, 2018 3:59 pm

Date

Passport Business Park

