

November 14, 2022

STATE OF TEXAS §

COUNTY OF DALLAS §
COUNTY OF TARRANT §

I, Donna J. Schnell, Board Staff Secretary of the Dallas Fort Worth International Airport Board, do hereby certify that the attached is a true and correct copy of Resolution No. 2022-05-108, approved by the Dallas-Fort Worth International Airport Board of Directors at its Board Meeting held on May 12, 2022.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 14th day of November 2022.



Donna J. Schnell
Board Staff Secretary



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

Date 05/12/2022	Committee Finance/Audit	Subject Easement for Pedestrian and Non-Motorized Vehicles	Resolution # 2022-05-108
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Action

That the Cities of Dallas and Fort Worth are requested to grant the City of Fort Worth an easement on Airport property for pedestrian and non-motorized vehicles.

Description

- The requested easement is to accommodate a concrete pathway from the south end of the American Airlines Headquarters campus at Trinity Boulevard to the southern boundary of the Airport, along a tributary that parallels State Highway 360, as shown in the attachment hereto. The pathway will connect the American Airlines Headquarters to the Centreport TRE station and the River Legacy Trail.

Justification

- The easement is being requested by the Texas Department of Transportation, the City of Fort Worth, and American Airlines.
- The easement area is sandwiched between the tributary and the Highway 360 access road, and is an otherwise unusable part of American Airlines' leased premises. It has no potential for commercial development, and it will cost the Airport nothing to construct or maintain.
- Granting the easement for de minimis consideration is beneficial to the Airport for the sake of community relations.

D/S/M/WBE Information

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact Paul Tomme 3-5488	Fund	Project #	External Funding Source	Amount \$0
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Additional Information

Additional Attachments: **Y**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

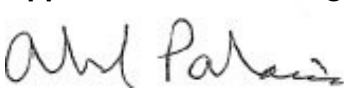
That the Cities of Dallas and Fort Worth are requested to grant the City of Fort Worth an easement on Airport property for pedestrian and non-motorized vehicles.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Apr 27, 2022 2:07 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Apr 28, 2022 10:11 am

Approved as to M/WBE by



Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 27, 2022 8:17 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Legal
Apr 27, 2022 10:11 am



Chief Executive Officer

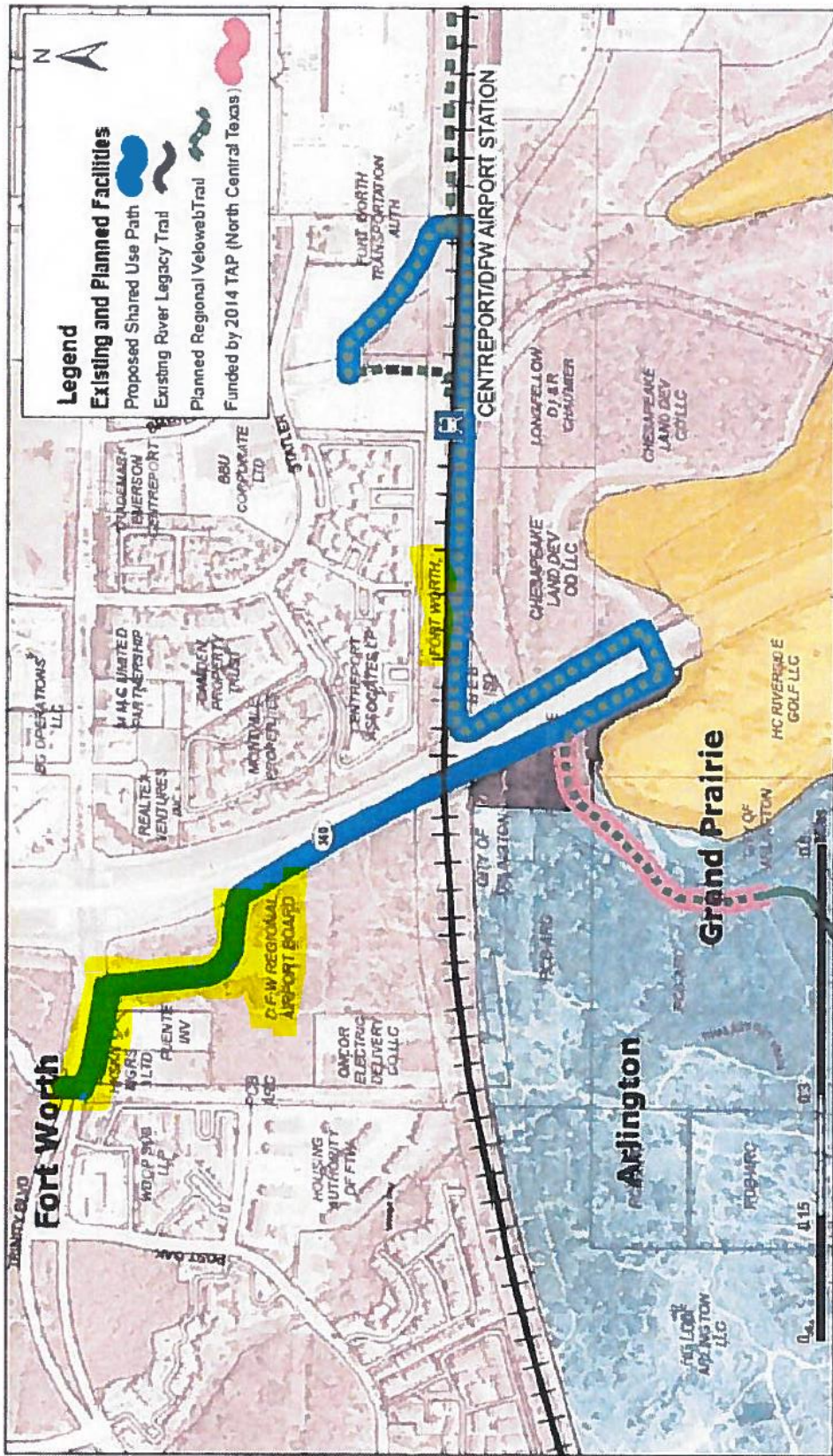
May 17, 2022 11:43 am

Date

Shared Use Path Connection to River Legacy Trail and Centreport TRE Station

\$2.6 Million Opinion of Probable Cost

UPDATED 06/27/2016



Disclaimer: The searches used in this map are for informational purposes and may not have been prepared for or be suitable for legal engineering or surveying purposes. They do not represent an on-the-ground survey and represent only the approximate relative location of property boundaries.