

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

<b>Date</b> 03/07/2024	<b>Committee</b> Concessions/Comm Dev	<b>Subject</b> Oncor Electric Delivery Company LLC Easement and American Airlines, Inc. Amendment	<b>Resolution #</b> 2024-03-084
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**Action**

That the Chief Executive Officer or designee be authorized to recommend that the City Councils of Dallas and Fort Worth convey +/- 5.528 acres of perpetual easement to Oncor Electric Delivery Company LLC for the expansion of an existing substation and to execute a lease amendment with American Airlines, Inc.

**Description**

- Oncor Electric Delivery Company LLC ("Oncor") has an existing (off Airport) substation near the southern most portion of the American Airlines, Inc. ("AA") headquarters. This current location has load limitations that will be relieved by the construction of the new switchyard.
- This expansion will allow Oncor to provide additional capacity, relieve contingencies, strengthen the area grid, provide a more reliable power source for the area while adding additional grid resiliency measures for the AA campus.
- The area required is +/- 5.530 acres and is currently part of the Amended and Restated American Airlines Lease Agreement for their corporate campus.

**Justification**

- In order to increase the load capacity for the Airport, the AA Campus and the area, Oncor's planning department and the Electric Reliability Council of Texas ("ERCOT") have recognized the need for this project.
- The additional switchyard will provide added capacity and load balancing flexibility to serve and provide redundancy to the area.

**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. (Conveyance/Selling of Airport Board Property or Facilities)

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

**Additional Information**

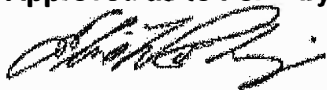
- The proposed easement area was appraised by a certified third-party appraiser.
- Based on the appraisal, Oncor will pay to DFW a total of \$1,711,752 which includes \$1,505,544 for the permanent easement and \$206,207 as reimbursement to AA for pre-paid future rent.
- Once the easement is approved by Board and Cities, an amendment will be executed with AA to reduce the acreage of their leasehold from +/- 268.177 to +/- 262.65 acres.
- FAA reviewed and ruled this easement and project to be under the 163 rule and no Release of Deed is required.
- The Airport will not incur any operational or maintenance responsibility as a result of this action.

Additional Attachments: **N**

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

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**Approved as to Form by**



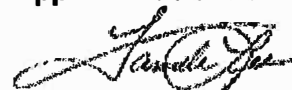
Rodriguez, Elaine  
Legal Counsel  
Feb 22, 2024 11:34 am

**Approved as to Funding by**



Miyashita, Glenn  
Assistant Vice President Capital  
Planning  
Finance  
Feb 22, 2024 7:29 am

**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Feb 21, 2024 11:11 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Commercial Development  
Feb 20, 2024 1:26 pm



**Chief Executive Officer**

Mar 7, 2024 11:35 am

Date