

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

Date 05/02/2024	Committee Concessions/Comm Dev	Subject Oncor Electric Delivery Company LLC Easement	Resolution # 2024-05-131	
Action That the Chief Executive Officer or designee be authorized to recommend that the City Councils of Dallas and Fort Worth convey +/- 3.738 acres of perpetual easement to Oncor Electric Delivery Company LLC to build a new substation at Mid-Cities Boulevard and SH360.				
Description <ul style="list-style-type: none">• Oncor Electric Delivery Company LLC ("Oncor") has two existing substations (SW and SE) adjacent to International Parkway just north of South Airfield Drive, as well as a third substation just west of Valley View Lane.• As DFW Airport continues to expand the Central Terminal Area (CTA), additional capacity is needed. This new substation, coupled with the Valley View substation, will allow Oncor to transfer load off the SW and SE substations so they can support CTA expansion projects such as the eCUP, Terminal C renovation, piers at both Terminal A and C, and Terminal F.• These substations will provide additional capacity to support the energy loads for existing and future developments between South Airfield Drive and SH183, an area that includes Southgate, Passport Park (East and West), and the Rental Car Center (including EV chargers).• The area required is +/- 3.738 acres of undeveloped land along the Mid-Cities Boulevard corridor.				
Justification <ul style="list-style-type: none">• In order to increase the load capacity for the Airport, Oncor's planning department and the Electric Reliability Council of Texas ("ERCOT") have recognized the need for this project.• The additional substation will provide added capacity and load balancing flexibility to serve and provide energy redundancy to the Airport.				
D/S/M/WBE Information <ul style="list-style-type: none">• Not Applicable				
Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
For Information contact John Brookby 3-4660	Fund	Project #	External Funding Source	Amount \$0

Additional Information

- The proposed easement area was appraised by a certified third-party appraiser.
- Based on the appraisal, Oncor will pay a total of \$2,320,000 for the permanent easement.
- 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
Apr 17, 2024 2:34 pm

Approved as to Funding by



Palacios, Abel
Vice President Finance
Finance
Apr 17, 2024 10:57 am

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Apr 18, 2024 10:52 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



Department Head
Commercial Development
Apr 16, 2024 3:46 pm



Chief Executive Officer

May 2, 2024 4:19 pm

Date