

# Memorandum



CITY OF DALLAS

DATE June 8, 2007

TO Transportation and Environment Committee Members:  
Linda Koop (Chair), Dr. Maxine Thornton-Reese (Vice Chair),  
Bill Blaydes, Pauline Medrano, Donald W. Hill, Ed Oakley, Ron Natinsky

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, June 11, 2007 at 2:00 p.m. – 4:00 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for May 14, 2007**  
(Action Item / 5 minutes)
2. **Dallas Love Field Modernization Program**  
Daniel T. Weber, A.A.E., Director, Aviation  
(Briefing Item / 20 minutes)
3. **Gulfstream Aerospace Corporation New Ground Lease Proposal at Love Field**  
Daniel T. Weber, A.A.E., Director, Aviation  
(Action Item / 20 minutes)
4. **Proposed Gas Drilling and Production Regulations**  
Theresa O'Donnell, Director, DDS  
(Action Item / 30 minutes)
5. **CDA Funding Recommendations**  
John Brunk, Assistant Director, PWT  
(Action Item / 20 minutes)
6. **Discussion of Other Issues**
  - Cintra and NTTA Proposals for SH121 – Briefing at Dallas County on June 12 and RTC Briefing on June 14

Linda L. Koop, Chair  
Transportation and Environment Committee

c: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Deborah Watkins, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Craig Kinton, City Auditor  
Judge Jay Robinson  
Ryan S. Evans, First Assistant City Manager  
Charles W. Daniels, Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Dave K. Cook, Chief Financial Officer  
Maria Alicia Garcia, Director, Office of Financial Services  
David C. Dybala, P.E., Director, Public Works and Transportation  
Gary Thomas, President/Executive Director, DART  
Chandra Marshall-Henson, Assistant to the City Manager, Mayor and Council Office

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation is an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.