



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, May 6, 2024

6:30 PM

255 Parkway Blvd

1st Floor Conference Room

Board Members: Gautham Vemuganti, Deepak Jayavant, Ramesh Premkumar, Kanishka Chaudhuri, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash, Will Watkins, Ashia Agarwal and Reyna Damle.

Notice is hereby given that the Smart City Board of the City of Coppell, Texas, will meet in the 1st Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

Regular Session (Open to the Public)

1. Call To Order

Vice Chairperson Deepak Jayavant determined a quorum was present, the meeting was called to order and convened into Regular Session at 6:31 pm. Members present were Guatham Vemuganti, Deepak Jayavant, Ramesh Premkumar, Kanishka Chaudhuri, Viraf Patel, Lucia Rushton, Michael Cash, Will Watkins, Ashia Agarwal and Reyna Damle.

Absent member was Joe Mecca.

Also present was Paul Puopolo, Executive Vice President of Innovation at Dallas Fort Worth International Airport.

2. Citizens' Appearance

No citizens present and no one signed up to speak.

This agenda item provides an opportunity for citizens to address the Smart City Board on any matter. Anyone wishing to address the Smart City Board should register prior to the start of the meeting. There is a two (2) minute time limit for each citizen to speak, additional time may be granted by the Smart City Board.

The Smart City Board is not permitted to take action on any subject raised by a speaker during Citizens' Appearance.

3. Approval of Minutes April 1, 2024.

Board member Kanishka Chaudhuri made a motion to approve the April 1,

2024 Minutes as presented, board member Ramesh Premkumar seconded the motion. The motion passed unanimously.

4. Presentation from a Dallas Fort Worth International Airport Representative.

Vice Chairperson Deepak Jayavant introduced Paul Puopolo, Executive Vice President of Innovation at Dallas Fort Worth International Airport, who gave a Powerpoint presentation to the Board on the Dallas Fort Worth International Airport Innovation 2020/2030/2040 Plan. The Board asked questions pertaining to Portfolio #6 Reverse Globalization (Local, Regional Supply Chains).

5. Discuss research findings on Specialized Innovation Hub.

The Board decided to move this item to a future meeting.

6. Open Discussion.

Chairperson Gautham Vemuganti wanted to have the Board think about ideas to discuss the scope of the recommendations presentation and also ideas to enhance the Smart City Board Advisement Framework.

7. Discuss agenda items for the next meeting.

The agenda items to consider for the next meeting are: Recommendations Presentation on Portfolio #6 Reverse Globalization (Local, Regional Supply Chains). Discuss the scope for the recommendations presentation. Discuss enhancing the Smart City Board Advisement Framework.

8. Discuss future meeting date and time.

The next meeting will be held on Monday, June 3rd at 6:30 pm.

9. Adjournment

Vice Chairperson Deepak Jayavant adjourned the meeting at 8:03 pm.

Approved:

Attest:

Chair

Board Secretary