



**Minutes**  
**Dallas Fort Worth International Airport**  
**Board of Directors**  
**Thursday, April 2, 2026**  
**8:30 AM**

**Convening of the Meeting** - The Regular Meeting of the Dallas Fort Worth International Airport Board of Directors was duly convened and held in the Board Room of the DFW Airport Headquarters building at 8:30 AM, on Thursday, April 2, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

|                             |                    |
|-----------------------------|--------------------|
| Vernon Evans, Chair         | Raanan Horowitz    |
| Joel Burns, Secretary       | Angela Hunt        |
| Mayor Eric Johnson          | Mario Quintanilla  |
| Mayor Pro Tem Carlos Flores | DeMetris Sampson   |
| Monica Lira Bravo           | Mayor Rick Stopfer |
| Vincent Hall                |                    |

**Board Staff in Attendance:**

Chris McLaughlin, Ken Buchanan, Brian Butler, Maruchy Cantu, Mohamed Charkas, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

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**AGENDA**

A. Invocation

The invocation was given by Chaplain Greg McBrayer.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Announcement

- CEO Chris McLaughlin acknowledged the March 22 Air Canada Flight 8646 tragedy, expressed condolences to those affected, and reaffirmed DFW's ongoing commitment to aviation safety through continued investments, training, technology, and collaboration to uphold the highest safety standards.
- it was announced the upcoming April 15, 2026 DFW Airfield Safety Summit at the Hyatt Regency, highlighting its role in bringing together industry leaders and experts to advance airfield safety and noting further discussion will follow at the May board meeting.
- Mr. McLaughlin highlighted U.S. Transportation Secretary Sean Duffy's recent visit to DFW, emphasizing the opportunity to showcase federally supported infrastructure projects and safety initiatives that enhance operational efficiency, reduce congestion, and strengthen overall airport safety and security.
- Mr. McLaughlin recognized the efforts of the Government Relations team and announced the promotion of Erica Mulder to Vice President of Community and Government Relations, citing her strong leadership, strategic impact, and success in building influential relationships at the regional, state, and federal levels.
- Mr. McLaughlin expressed gratitude to TSA personnel for their resilience and dedication during the Department of Homeland Security shutdown, highlighting their continued service, the strong performance of the local team, and the DFW community's collective efforts to support TSA officers and their families.

D. Financial Report

The Financial Report was presented by Brian Butler, Executive Vice President and Chief Financial Officer.

E. Administration Division Update - Maruchy Cantu

The Administration Division update was presented by Maruchy Cantu, Executive Vice President and Chief Administrative Officer.

F. Approve Minutes of the Regular Board of Directors Meeting of March 5, 2026.

The Minutes were approved.

**INFRASTRUCTURE AND DEVELOPMENT COMMITTEE**

**Consent Items for Consideration**

- |                  |      |   |
|------------------|------|---|
| Tammy Huddleston | I-1. | <p>Approve to issue purchase order no. DFW16281 for Common Use Self-Service Kiosks to Embross of Richmond Hills, Ontario, Canada, in an amount not to exceed \$139,191.49, with a purchase date of April 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase order.</p> <p>The Airport Board unanimously adopted Resolution 2026-04-84.</p>   |
| Tammy Huddleston | I-2. | <p>Approve to ratify contract no. PA2096 for Hyatt Regency Hot Water Distribution Leak with Southland Industries of Dallas, Texas in an amount not to exceed \$300,000 for the 15 calendar-day term of the contract; with a start date of February 12, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2026-04-85.</p>   |
| Tammy Huddleston | I-3. | <p>Approve to increase contract no. PA1906 for Terminal D Ticketing Enhancements with Swinerton Builders of Dallas, Texas in an amount not to exceed \$470,378.93 for a revised not to exceed contract amount of \$9,164,324.93 and the current contract completion date of January 2, 2027, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2026-04-86.</p>                             |
| Robert Gray      | I-4. | <p>Approve to increase contract no. PA1453 for Southgate Mechanical, Electrical, Plumbing and Building/Structural Services, with Oshkosh Aerotech, LLC of Roy, Utah, in an amount not to exceed \$144,450, for a revised not to exceed amount of \$13,053,343; the current contract completion date of December 29, 2027 is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2026-04-87.</p> |
| Robert Gray      | I-5. | <p>Approve to increase and extend contract no. 7007021 for Pest Management Services with Prime Pest Management of Carrollton, Texas in an amount not to exceed \$425,000 for a revised amount of \$2,672,452 with a revised contract completion date of September 30, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2026-04-88.</p>  |

**Action Items for Consideration**

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|------------------|-------|---|
| Dillon Pettyjohn | I-6.  | <p>Approve contract no. PA1968, for Fabrication and Installation of Signage with Synergy Signs &amp; Services LLC of Fort Worth, Texas in an amount not to exceed \$14,000,000, for the three-year term of the contract; and that the Chief Executive or designee is authorized to execute said contract</p> <p>The Airport Board unanimously adopted Resolution 2026-04-89.</p>  |
| Tammy Huddleston | I-7.  | <p>Approve contract no. PA2000 for DPS 6 HVAC and BAS Replacement with Fast-Track Construction of Southlake, Texas in an amount not to exceed \$2,264,335 for the 426 calendar-day term of the contract with a start date of April 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2026-04-90.</p>   |
| Tammy Huddleston | I-8.  | <p>Approve contract no. PA1845 for Terminals A, B, &amp; E Grease Interceptor Rehabilitation with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas in an amount not to exceed \$13,105,333 for the 600 calendar-day term of the contract with a start date of April 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$1,100,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is 14,205,333.</p> <p>The Airport Board unanimously adopted Resolution 2026-04-91.</p> |
| Tammy Huddleston | I-9.  | <p>Approve an amendment to contract no. 9500834 (PA1032) for Terminal F and Skylink Station with Innovation Next+ of Irving, Texas in an amount not to exceed \$300,000,000, for a revised not to exceed amount of \$2,062,668,141.62. The current contract completion date of August 29, 2028, is not affected by this date; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2026-04-92.</p>  |
| Robert Gray      | I-10. | <p>Approve to increase contract no. PA1880 for Enterprise Terminal Mechanical, Electrical, Plumbing and Structural Maintenance with Real Network Services Inc of Dallas, Texas, in an amount not to exceed \$28,724,791.06 for a revised not to exceed amount of \$148,387,768.72, the current contract completion date of April 10, 2030, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2026-04-93.</p>   |

**OPERATIONS AND TECHNOLOGY COMMITTEE**

**Consent Items for Consideration**

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|---------------|------|---|
| Robert Horton | O-1. | <p>Approve contract no. PA2018 for Regulated Waste Disposal Services with Triumvirate Environmental Services, LLC, of Davie, Florida, in an amount not to exceed \$249,130.34, for the three-year term of the contract with a start date of April 2026; and that the Chief Executive or designee is authorized to executed said contract.</p> <p>The Airport Board unanimously adopted Resolution 2026-04-94.</p> |
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## Action Items for Consideration

Jon Taylor O-2. Approve to increase contract no. PA1774 for Unmanned Aerial Systems Detection with Rapid Fire Security Safety of El Paso, Texas in an amount not to exceed \$1,913,104.98 for a revised amount of \$4,453,064.98, the current contract complete date of June 15, 2030 is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2026-04-95.

## FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

### Consent Items for Consideration

Russell Selkirk F-1. That the Board hereby finds it in the best interest of the airport that the 2025 UASI-DFW Airport SWAT- Breaching Container Grant Number: 5607201 be operated in FY2026 through Department of Public Safety; and agrees to provide applicable matching funds for 2025 UASI-DFW Airport SWAT- Breaching Container as required by the Homeland Security Grant Program (HSGP) grant application; and agrees and assures that in the event of loss or misuse of the Office of the Governor funds, the funds will be returned to the Office of the Governor in full. Designates the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency. Designates the Chief Financial Officer or designee as the grantee's financial officer and gives the financial officer the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency. Approves the acceptance of 2025 UASI-DFW Airport SWAT- Breaching Container Grant Number: 5607201

The Airport Board unanimously adopted Resolution 2026-04-96.

Ron Traw F-2. Approve to increase contract no. 7006366 for Credit Card Payment Processing Gateway Services with Windcave, Inc. in an amount not to exceed \$450,000 for a revised not to exceed amount of \$2,143,000 the current contract completion date of November 19, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2026-04-97.

Tracy Barker F-3. Approve the Chief Executive Officer or designee to enter into an Interlocal Agreement between the Board and the North Central Texas Council of Governments (NCTCOG).

The Airport Board unanimously adopted Resolution 2026-04-98.

Elaine Rodriguez F-4. Approve to appoint Brian Butler to the Board of Directors of the Dallas Fort Worth International Airport Public Facility Improvement Corporation.

The Airport Board unanimously adopted Resolution 2026-04-99.

Heath Montgomery F-5. Approve contract no. PA1941 for Terminal C Artwork - Piece A3 with Cirrus Collaborative LLC of Fort Worth, Texas in an amount not to exceed \$200,000 with a start date of April 2026; and that the Chief Executive Officer or designee

is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2026-04-100.

Heath Montgomery F-6. Approve contract no. PA1942, for Terminal F Artwork - Piece 1 with Masako Miki of Berkeley, California in an amount not to exceed \$2,600,000 with a start date of April 2026; and that the Chief Executive Office or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2026-04-101.

Cyril Puthoff F-7. Approve contract no. PA2075 for Communication Skills Training with The Bergerac Group of Richardson, Texas in an amount not to exceed \$390,675 for the three-year term of the contract with a start date of April 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2026-04-102.

**Action Items for Consideration**

Milton De la Paz F-8. Approve contract no. PA2102, for Cargo Community Subscription System with Nallian, NV of Machelen, Belgium, in an amount not to exceed \$2,626,569.28 for the three-year term of the contract with a start date of April 2026; and that the Chief Executive Office or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2026-04-103.

**REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE**

**Consent Items for Consideration**

Sharon McCloskey R-1. Approve contract no. PA1991 for Restroom Scent HVAC Diffusion System with Air Aroma USA Dist LLC of New York, New York in an amount not to exceed \$472,400 for the five-year term of the contract with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2026-04-104.

Sharon McCloskey R-2. Approve to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to equipment and installation required for the performance of the Federal Inspection Service (FIS) facility located in Terminal D, in an amount not to exceed \$142,312.50.

The Airport Board unanimously adopted Resolution 2026-04-105.

**Action Items for Consideration**

Sharon McCloskey R-3. Approve contract no. PA2030 for Janitorial Paper Products with Veritiv Operating Company of Carrollton, Texas in an amount not to exceed \$1,491,295.60, for the five-year term of the contract with a start date of April 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.



The Airport Board unanimously adopted Resolution 2026-04-106.

**FULL BOARD**

1. Registered Speakers (items unrelated to agenda items.)  
There were no registered speakers.
2. Next Committee Meetings: May 5, 2026  
Next Board Meeting: May 7, 2026

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Vernon Evans  
Chair

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Joel Burns  
Secretary