**Minutes**
**Dallas Fort Worth International Airport**
**Infrastructure and Development Committee**
**Tuesday, March 31, 2026**
**12:31 PM**

**Convening of the Meeting** - The Regular Meeting of the Dallas Fort Worth International Airport Infrastructure and Development Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:31 PM, on Tuesday, March 31, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vincent Hall, Chair
Joel Burns, Vice Chair
Raanan Horowitz
Mario Quintanilla
DeMetris Sampson

**Other Board Members in attendance:**
Vernon Evans
Angela Hunt

**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

1. Approve Minutes of the Infrastructure and Development Committee Meeting of March 3, 2026.

   The Minutes were approved.

## INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

### Consent Items for Consideration

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| Tammy Huddleston | I-1. | 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.<br><br>The Committee recommended that the Board approve this item. |
| Tammy Huddleston | I-2. | 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.<br><br>The Committee recommended that the Board approve this item. |

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| Tammy Huddleston | I-3. | 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.<br><br>The Committee recommended that the Board approve this item. |
| Robert Gray | I-4. | 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.<br><br>The Committee recommended that the Board approve this item. |
| Robert Gray | I-5. | 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.<br><br>The Committee recommended that the Board approve this item. |

**Action Items for Consideration**

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| Dillon Pettyjohn | I-6. | Approve contract no. PA1968, for Fabrication and Installation of Signage with Synergy Signs & 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<br><br>The Committee recommended that the Board approve this item. ' |
| Tammy Huddleston | I-7. | 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.<br><br>The Committee recommended that the Board approve this item. |
| Tammy Huddleston | I-8. | Approve contract no. PA1845 for Terminals A, B, & 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.<br><br>The Committee recommended that the Board approve this item. |
| Tammy Huddleston | I-9. | 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.

The Committee recommended that the Board approve this item.

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| Robert Gray | I-10. | 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.<br><br>The Committee recommended that the Board approve this item. |