

Minutes
Dallas Fort Worth International Airport
Board of Directors
Thursday, April 24, 2025
2:01 PM

Convening of the Meeting - The Special 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 2:01 PM, on Thursday, April 24, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

DeMetris Sampson, Chair	Vincent Hall
Vernon Evans, Vice Chair	Angela Hunt
Ben Leal, Secretary	Mario Quintanilla
Mayor Eric Johnson	Mayor Wes Mays
Mayor Mattie Parker	
Joel Burns	

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

A. Invocation

The invocation was given by Chaplain Greg McBrayer.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Approval of Minutes

1. Approve Minutes of the Special Board Meeting of April 3, 2025.

The Minutes were approved.

CLOSED SESSION

1. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit:
 - a. To deliberate an amendment to correct a minor clause to the employment agreement for the current Chief Executive Officer.
 - b. To deliberate the appointment and employment of a new Chief Executive Officer.

A closed session was held.

FULL BOARD

Action Items for Consideration

- | | | |
|---------------|------|---|
| Maruchy Cantu | E-1. | <p>The Airport Board hereby (i) approves the amendment of the Second Amended and Restated Employment Agreement dated as of January 1, 2024, between the Dallas/Fort Worth International Airport Board and Sean P. Donohue to correct an error in such agreement regarding retiree medical coverage, and (ii) authorizes the Board Chair to finalize and execute such amendment.</p> <p>The Airport Board unanimously adopted Resolution 2025-04-124.</p> |
| Maruchy Cantu | E-2. | <p>That the Airport Board hereby (i) approves the appointment and employment of Christopher L. McLaughlin as the incoming Chief Executive Officer/Executive Director of the Dallas/Fort Worth International Airport Board, subject to the finalization of a definitive employment agreement setting the start date and incorporating substantially the same terms as set forth on the term sheet, and (ii) authorizes the Board Chair to negotiate, finalize and execute the definitive employment agreement on behalf of the Board.</p> <p>The Airport Board unanimously adopted Resolution 2025-04-125.</p> |

DeMetris Sampson
Chair

Ben Leal
Secretary