

**Minutes
Dallas Fort Worth International Airport
Board of Directors
Thursday, April 3, 2025
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 3, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

DeMetris Sampson, Chair	Henry Borbolla III
Vernon Evans, Vice Chair	Vincent Hall
Ben Leal, Secretary	Angela Hunt
Mayor Eric Johnson	Mario Quintanilla
Mayor Mattie Parker	Gloria M. Tarpley
Joel Burns	Mayor Wes Mays

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsett, 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. Announcement

- On March 28, the employee resources group, WIN, held its annual event in observance of Women's History Month. The theme of the event was *Intentional Inspiration, Timeless Impact*, and it drew over 150 employees.
- It was announced that Jodie Brinkerhoff, Vice President of Innovation, was named an honoree for the Dallas Business Journal's 2025 Women in Technology Award.
- It was announced that DFW was named the best large airport in North America for customer service by the Airport Council International (ACI) for the third consecutive year.

D. Financial Report

The Financial Report was presented by Chris Poinsett, Executive Vice President of Finance & Information Technology.

E. Approve Minutes of the Regular Board Meeting of March 6, 2025.

The Minutes were approved.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Tammy Huddleston | O-1. | <p>Approve to ratify contract no. PA1699, for Taxiway Alpha Bridges Expansion Joints Repairs, with Reyes TX, Inc. of Dallas, Texas, in an amount not to exceed \$200,000, for the seven calendar-day term of the contract with a start date of January 27, 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-04-96.</p> |
| Robert Gray | O-2. | <p>Approve to ratify purchase order no. DFW8443, for Runway Centerline Lighting Fixtures with Airport Lighting Systems, Inc. of Grapevine, Texas, in an amount not to exceed \$106,009, with a purchase date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.</p> <p>The Airport Board unanimously adopted Resolution 2025-04-97.</p> |
| Jon Taylor | O-3. | <p>Approve to issue purchase order DFW8373 for Hazmat Chemical Detection Equipment with Safeware, Inc. of Lanham, Maryland in an amount not to exceed \$109,164.45 with purchase date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.</p> <p>The Airport Board unanimously adopted Resolution 2025-04-98.</p> |

Action Items for Consideration

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| Tammy Huddleston | O-4. | <p>Approve to execute a deductive change order to contract no. 9500791 for 19th Street Cargo Redevelopment with J.E. Dunn Construction Company of Dallas, Texas, in a deductive amount not less than (\$134,111,324), for a revised not to exceed contract amount of \$33,230,822, and a revised contract completion date is August 4, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-04-99.</p> |
| Tammy Huddleston | O-5. | <p>Approve to increase contract no. 9500806 (PA1098), for International Parkway Bridges & High Mast Lighting Poles Replacement Phase 2 Projects with Archer Western Construction, LLC of Irving, Texas, in an amount not to exceed \$22,557,734, for a revised not to exceed contract amount of \$248,720,168.97, the current contract completion date of January 12, 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 2025-04-100.</p> |
| Tammy Huddleston | O-6. | <p>Approve to execute contract no. PA1339, for Code 3 Reimagined, with Real Construction Group LLC of Dallas, Texas, in an amount not to exceed \$2,556,576, for the 340 calendar-day term of the contract with a start date of April 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$250,000, for a total action amount of \$2,806,576; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-04-101.</p> |
| Tammy Huddleston | O-7. | <p>Approve to execute contract no. PA1753, for FAA Reimbursement Agreement, West Airfield Projects, with the Federal Aviation Administration (FAA)</p> |

Southwest Region in an amount not to exceed \$3,828,600.08, for the 978 calendar-day term of the contract with a start date of April 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-04-102.

Tammy Huddleston	O-8.	Approve to execute contract no. PA1563 for Eastside Utility Plant Soil Erosion Rehabilitation to REAL Network Services, Inc. of Dallas, Texas, in an amount not to exceed \$994,620.38, for the 240 calendar-day term of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-04-103.

Jon Taylor	O-9.	Approve to issue purchase order no. DFW8525, for Mobile Bomb Squad Response Vehicle Replacement with LDV, Inc. of Burlington, Wisconsin, in an amount not to exceed \$963,000, with a purchase date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
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The Airport Board unanimously adopted Resolution 2025-04-104.

Jon Taylor	O-10.	Approve to execute contract no. PA1738 for Emergency Medical Services Equipment, with Stryker Emergency Care of Portage, Michigan, in an amount not to exceed \$5,761,550, for the ten-year lease of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-04-105.

Jon Taylor	O-11.	Approved to execute contract no. PA1608 for Forensic Testing Services, with National Medical Services, Inc. dba NMS Labs of Horsham, Pennsylvania, in an amount not to exceed \$2,631,122, for the five-year term of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee be authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-04-106.

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

Michael Youngs	F-1.	Approve to execute contract no. PA1698, for Survey Data Storage, with Carahsoft Technology Corp. of Reston, Virginia, in an amount not to exceed \$335,055 for the five-year term of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-04-107.

Christopher Poinsett	F-2.	Approve to enter into an interlocal agreement on behalf of the DFW International Airport and the University of Central Florida Board of Trustees (UFC) in Orlando, Florida, for cooperative purchase of goods and services; and that the Chief Executive Officer or designee is authorized to execute said contracts.
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The Airport Board unanimously adopted Resolution 2025-04-108.

Action Items for Consideration

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| Christopher Poinsett | F-3. | <p>Approve to execute contract increases and extensions shown on the attachment; and that the Chief Executive Officer or designee is authorized to execute said contracts.</p> <p>The Airport Board unanimously adopted Resolution 2025-04-109.</p> |
| Donnell Harvey | F-4. | <p>Approve to authorize and execute a reimbursement agreement with American Airlines for Construction Support Services for the Terminal C Phase 1 Fit Out and A and C Ramp Level Space as part of the CTA Redevelopment Program in an amount not to exceed \$5,867,150.26.</p> <p>The Airport Board unanimously adopted Resolution 2025-04-110.</p> |
| Donnell Harvey | F-5. | <p>Approve to authorize and execute a reimbursement agreement with American Airlines for the Construction Services for the Terminal C Phase 1 Fit Out and A and C Piers Ramp Level Space in an amount not to exceed \$91,775,392.58</p> <p>The Airport Board unanimously adopted Resolution 2025-04-111.</p> |
| Cyril Puthoff | F-6. | <p>Approve to execute five contracts for Professional Direct Hire Recruitment Services: PA1476 with COGENT Infotech Corporation of Pittsburgh, Pennsylvania in an amount not to exceed \$500,000; PA1745 with FedTech LLC of Reston, Virginia in an amount not to exceed \$200,000; PA1746 with PROLIM Global Corporation of Plano, Texas in an amount not to exceed \$200,000; PA1747 with Genius Road, LLC of Dallas, Texas in an amount not to exceed \$500,000; and PA1748 with Smith Temporaries, Inc. dba CornerStone Staffing of Southlake, Texas in an amount not to exceed \$500,000; each for the initial one-year contract term, and four, one-year renewal options, for total action amount of \$1,900,000, with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion and execute said contracts.</p> <p>The Airport Board unanimously adopted Resolution 2025-04-112.</p> |
| Michael Youngs | F-7. | <p>Approve to execute contract no. PA1675, for Building Automation System Programming Support Services, with Climatec LLC of Irving, Texas, in an amount not to exceed \$1,592,405.50, for the five-year term of the contract with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-04-113.</p> |

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

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| Zenola Campbell | C-1. | <p>Consent to re-concept Lease 009394 Duty Free Americas Dallas, LLC Terminal D dba Michael Kors and Kate Spade to Fashion Runway Terminal D, at Gate D27.</p> |
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The Airport Board unanimously adopted Resolution 2025-04-114.

Board Member, Mario Quintanilla recused himself from the room and vote, due to a conflict of interest.

Zenola Campbell

C-2.

Assignment and Assumption of Lease Agreement 011801 to Paradies-Southwest, LLC at Gate A18.

The Airport Board unanimously adopted Resolution 2025-04-115.

Board Member, Mario Quintanilla recused himself from the room and vote, due to a conflict of interest.

Action Items for Consideration

Zenola Campbell

C-3.

Approval to enter into Lease Agreement 011857 with Treasures of DFW, LLC, dba Art-K-Texture at Gate D17.

The Airport Board unanimously adopted Resolution 2025-04-116.

Board Member, Mario Quintanilla recused himself from the room and vote, due to a conflict of interest.

Zenola Campbell

C-4.

Approval to enter into Lease Agreement 011856 with Regali, Inc, dba Freeflight Sweets at Terminal B, Gate B41.

The Airport Board unanimously adopted Resolution 2025-04-117.

Board Member, Mario Quintanilla recused himself from the room and vote, due to a conflict of interest.

Zenola Campbell

C-5.

Approval to enter into Lease Agreement 011832 with Gate Escape DFW, LLC, dba Gate Escape at Terminal A, A Pier.

The Airport Board unanimously adopted Resolution 2025-04-118.

Board Member, Mario Quintanilla recused himself from the room and vote, due to a conflict of interest.

Zenola Campbell

C-6.

Approval to enter into Lease Agreement 011858 with AP Dogs, LLC, dba Portillo's at Terminal B, Gate B19.

The Airport Board unanimously adopted Resolution 2025-04-119.

Board Member, Mario Quintanilla recused himself from the room and vote, due to a conflict of interest.

Zenola Campbell

C-7.

Approval to amend Lease Number 009750 with HG DFW Retailers JV dba DFW Sports at Terminal B, Gate B19.

The Airport Board unanimously adopted Resolution 2025-04-120.

Board Member, Mario Quintanilla recused himself from the room and vote, due to a conflict of interest.

Zenola Campbell

C-8.

Approval to Extend Lease Number 009682 with OdehMickens DFW Concessions JV dba Chick-fil-A at Terminal E, Gate E05.

The Airport Board unanimously adopted Resolution 2025-04-121.

Board Member, Mario Quintanilla recused himself from the room and vote, due to a conflict of interest.

John Brookby

- C-9. Approve the execution of a Fifth Amendment to the Special Facilities Lease Agreement with Woodlake HRDFW Hotel Owner, LLC to establish the Market Rent for the initial ten years of the first renewal term beginning October 24, 2026; and that the Chief Executive Officer or designee is authorized to execute said amendment.

The Airport Board unanimously adopted Resolution 2025-04-122.

Board Member, Mario Quintanilla recused himself from the room and vote, due to a conflict of interest.

Sharon McCloskey

- C-10. Approve to execute contract no. PA1322 for Rental Car Center Custodial Services with UNICA Enterprises, LLC of Dallas, Texas for the initial two-year contract amount of \$4,155,492.30, with three, one-year options in the amount of \$6,740,813.04, for a total estimated contract amount of \$10,896,305.34, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. Renewal options will be brought back for approval upon the contract value reaching more than \$10 million.

The Airport Board unanimously adopted Resolution 2025-04-123.

Board Member, Mario Quintanilla recused himself from the room and vote, due to a conflict of interest.

Discussion Items

- C-11. No Action Required. Discussion Item Only - Permit Number 011828 for the operation of a TGI Fridays On The Fly Kiosk.
- Permit Number 011828 with TGI Fridays On The Fly Kiosk, was distributed to the Board.
- C-12. No Action Required. Discussion Item Only - Permit Number 011845 with AVIS Budget Car Rental, LLC for office space at the Rental Car Center (RAC).
- Permit Number 01845 with AVIS Budget Car Rental was distributed to the Board.
- C-13. No Action Required. Discussion Item Only - Permit Number 011846 with The Hertz Corporation for office space at the Rental Car Center (RAC).
- Permit Number 011846 with The Hertz Corporation was distributed to the Board.

CLOSED SESSION

1. In accordance with provisions of Section 551.076 of the Texas Government Code, a closed session will be held to discuss the deployment, or specific occasions for implementation, of security personnel or devices, to wit:

a. Information Technology Services Presentation

A closed session was held in accordance with provisions of Section 551.076 of the Texas Government Code.

FULL BOARD

1. Registered Speakers (items unrelated to the meeting agenda.)
There were no registered speakers.
2. Next Committee Meetings: April 29, 2025
Next Board Meeting: May 1, 2025

DeMetris Sampson
Chair

Ben Leal
Secretary