



**Minutes
Dallas Fort Worth International Airport
Board of Directors
Thursday, April 3, 2025
9:30 AM**

Convening of the Meeting - A Special Meeting of the Dallas Fort Worth International Airport Board of Directors was duly convened and held in the North America Room A and B of the Grand Hyatt building at 9:30 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	

Board Staff in Attendance:

Maruchy Cantu, James W. Baker III

AGENDA

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. Interview and deliberate the qualifications of candidates for the Chief Executive Officer position provided by the search firm.

DeMetris Sampson
Chair

Ben Leal
Secretary