Notice of the Infrastructure and Development Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, August 4, 2026, at 12:30 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting the Board Secretary at (972) 973-4829 or Boardsecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, Texas 75261

For DFW Airport Committee or Board meeting information please call (972)973-3571.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.

2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.

4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

Infrastructure and Development Committee Meeting
Tuesday, August 4, 2026
12:30 PM

AGENDA

	1.	Approve Minutes of the Infrastructure and Development Committee Meeting of June 2, 2026.

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Consent Items for Consideration

Robert Gray	I-1.	Approve to increase contract no. PA1115 Technical Services for Water Quality Testing with Trinity River Authority of Texas, of Arlington, Texas in an amount not to exceed $200,000, for a revised not to exceed amount of $320,000 with a revised contract completion of August 27, 2031; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-2.	Approve contract no. PA2165 for DFW Airport Fall Protection with Lorad, LLC dba Diversified Fall Protection of Westlake, Ohio, in an amount not to exceed $236,925, for the five-year term of the contract with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Kevin Haas	I-3.	Approve a Reimbursement Agreement with the Federal Aviation Administration in an amount not to exceed $126,867.44 for mitigation costs related to raising the Low-Level Wind Shear Alert System tower #10; and

authorize the execution of a companion Reimbursement Agreement with Runway Fulfillment Center TX Property Owner LP to reimburse the Airport Board for amounts paid to the Federal Aviation Administration; and that the Chief Executive Officer or designee is authorized to execute said agreement.

Action Items for Consideration

Tammy Huddleston	I-4.	Approve contract no. PA2051 for On-Call Commissioning Services with Burns & McDonnell Engineering Company, Inc. of Fort Worth, Texas in an amount not to exceed $6,000,000 for three-year term of the contract with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to executive said contract.
Tammy Huddleston	I-5.	Approve an amendment to contract no. 9500758 for Terminal C Renovations - Construction Manager at Risk (CMAR) with Suffolk-3i, A Joint Venture of Dallas, Texas in an amount not to exceed $832,289,628 for a revised amount of $960,571,970.33 and increase the change order account in an amount not to exceed $83,228,963 for a revised amount of $87,952,089.56 and the current contract completion date of May 1, 2027, will be extended by 975 calendar days; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $915,518,591.
Tammy Huddleston	I-6.	Approve contract no. PA2045 for Terminal F Phase 2 Ticketing, Processing, Garage & Roadways with McCarthy/Skanska/Source, a Joint Venture dba UPLIFT Partners of Richardson, Texas in an amount not to exceed $66,836,905 for the 487 calendar-day term of the contract with a start date of August 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed $6,680,000; and that the Chief Executive Officer or designee to execute said contract. Total action amount is $73,516,905.
Tammy Huddleston	I-7.	Approve contract no. PA1689 for Rental Car Center Bus Roads and Bridge Rehabilitation with Archer Western Construction LLC of Irving, Texas in an amount not to exceed $8,406,824.02 for the 455 calendar-day term of the contract with a start date of August 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed $670,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $9,076,824.02.
Robert Gray	I-8.	Approve contract no. PA2159 for Airfield Light Canisters Bolt Torquing with Real Network Services, Inc. of Dallas, Texas in an amount not to exceed $2,735,601 for the three-year term of the contract with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-9.	Approve contract no. PA2146, for Airport Wide Pest Management Services with Rentokil North America DBA Terminix Commercial of Houston, Texas, in an amount not to exceed $4,038,450, for the five-year term of the contract with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-10.	Approve to increase contract no. PA1723 for Enterprise Conveyance Maintenance Services with K&M Elevator LLC of Fort Worth, Texas in an amount not to exceed $8,072,235 for a revised not to exceed amount of $55,575,495; and that the Chief Executive Officer or designee is authorized to execute said contract.

Robert Gray	I-11.	Approve contract no. PA2092 for Enterprise Baggage Handling Systems Program for Terminals D & E with Vanderlande Industries Inc. of Marietta, Georgia in an amount not to exceed $66,847,668.72 for the five-year term of the contract with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-12.	Approve to increase and extend contract no. PA1848 for Digital Transformation Consulting Services with The Boston Consulting Group of Dallas, Texas in an amount not to exceed $2,530,000 with a revised amount of $13,196,000 and a revised contract completion date of January 31, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.
Kevin Haas	I-13.	That the Airport Board hereby (a) approves the Purchase and Sale Agreement between the Dallas/Fort Worth International Airport Public Facility Improvement Corporation ("PFIC") and Woodlake HRDFW Hotel Owner, LLC ("Woodlake") and the transactions contemplated therein, including (i) the assumption by PFIC of the Facilities Lease Agreement dated October 23, 1986 between Woodlake (as successor to DFW Airport Hotel Associates) and the Dallas Fort Worth International Airport Board (the "Airport Board"), as amended, (ii) the assumption by PFIC of the Hotel Management Agreement dated October 23, 1986 between Woodlake (as successor to DFW Airport Hotel Associates) and Hyatt Corporation, as amended, (iii) the assumption by PFIC of all other associated agreements, (iv) the purchase by PFIC from Woodlake of all FF&E and other assets used in the operation of the hotel, and (v) the payment by PFIC to Woodlake of an amount not to exceed $193,650,000.00; (b) approves an amendment to the Facilities Lease under the terms of which PFIC will pay additional rent to the Airport Board in an amount equal to the debt service on any and all debt issued for the purpose of acquiring, constructing or remodeling the Hyatt Regency DFW ((a) and (b) above hereinafter collectively referred to as the "Hyatt Regency DFW Hotel Transaction"); (c) approves the Hyatt Regency DFW Hotel Transaction as an authorized PFIC project; and (d) requests that the Owner Cities approve the Hyatt Regency DFW Hotel Transaction and designate such transaction as an authorized PFIC project, as required under the PFIC's Articles of Incorporation and Rules and Regulations.