Agenda
Dallas Fort Worth International Airport
Board of Directors
August 6, 2026
8:30 AM

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

This meeting location is accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting the Board Secretary at 972 973-4829, or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972 973-4829 by 5:00 p.m. the day before the meeting.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

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.

AGENDA

A. Invocation

B. Pledge of Allegiance

C. Announcements

D. Financial Report

E. Fiscal Year 2027 Operating Revenue and Expense Fund Budget Presentation

F. Approval of Minutes

	1.	Approve Minutes of the Regular Board of Directors Meeting of June 4, 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.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

Robert Horton	O-1.	Approve to extend contract no. 7006653, for Dynamic Glass and Related Services with View, Inc., of Milpitas, California for a revised contract completion date of August 16, 2028; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-2.	Approve to increase and extend contract no. 7006979 for Emergency Notification System with Everbridge, Inc. of Pasadena, California in an amount not to exceed $273,607.33 for a revised not to exceed amount of $1,284,869.98 with a revised contract completion date of August 29, 2027;

		and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-3.	Approve contract no. PA2225 for Cybersecurity Services with Cyber Watch Systems LLC of Austin, Texas in an amount not to exceed $282,000 for the one-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
	O-4.	Approve to increase contract no. PA2019 for Enterprise Browser with Cyber Watch Systems LLC. of Dallas, Texas in an amount not to exceed $195,000 for a revised not to exceed amount of $1,185,000; and that the Chief Executive Officer or designee is authorized to execute said contract.

<u>Action Items for Consideration</u>

Robert Horton	O-5.	Approve to increase contract no. PA1313 for Concrete Washout Container Services with American Concrete Washouts, Inc., of Folsom, California in an amount not to exceed $989,368.48 for a revised not to exceed amount of $2,163,768.48; and that the Chief Executive Officer or designee is authorized to execute said contract.
Jon Taylor	O-6.	Approve to increase contract no. PA1799 Portable Toilets and Cleaning Services with United Rental Inc, of Dallas, Texas in an amount not to exceed $1,832,521.86 with a revised not to exceed amount of $6,750,853.94; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-7.	Approve contract no. PA2217 for Apple Products and Accessories with Complete Tablet Solutions, dba CTS Mobility LTD. of Austin, Texas in an amount not to exceed $1,000,000 for the 19-month term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-8.	Approve to increase contract no. 7007284 for Audio-Video Equipment and Installation Services with Ford Audio-Visual Systems, LLC of Austin, Texas in an amount not to exceed $861,111 for a revised not to exceed amount of $3,493,444; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-9.	Approve contract no. PA2226 for Cellular and Data Services with Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey in the amount not to exceed $1,200,000 for the three-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-10.	Approve contract no. PA2233 for Managed Security Services Provider (MSSP) with Cyber Watch Systems LLC of Dallas, Texas in an amount not to exceed $2,258,000 for the three-year term of the contact with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract order.
Michael Youngs	O-11.	Approve contract no. PA2232 for Cisco Networking Refresh and Technical Services with Sology Solutions of Richardson, Texas in an amount not to exceed $27,000,000 for the four-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

Michael Youngs	O-12.	Approve to increase contract no. 7006038 for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc of Austin, Texas in an amount not to exceed $1,900,000 for a revised not to exceed amount of $27,849,822.54; and that the Chief Executive Officer or designee is authorized to execute said contract.

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Tracy Barker	F-1.	Approve to increase and extend contract no. 7006796 for Coffee Service with Daiohs USA dba First Choice Coffee Services of Plano, Texas in an amount not to exceed $362,557.81 for a revised not to exceed amount of 2,062,789.04 with a revised contract complete date of April 12, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.
Heath Montgomery	F-2.	Approve to increase contract no PA1298 for Employee Communication Tool with Staffbase, Inc. of Wilmington, Delaware in amount not to exceed $165,054 for a revised not to exceed contract amount of $1,157,436; and that the Chief Executive Officer or designee is authorized to execute said contract.
Cyril Puthoff	F-3.	Approve to increase contract no. PA1059 for Accenture Consulting Services with Accenture, LLP, of Austin, Texas, in an amount of $187,500, for a revised not to exceed amount of $11,733,744; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Milton De la Paz	F-4.	Approve (a) the Purchase Agreement between the Dallas/Fort Worth International Airport Public Facility Improvement Corporation (“PFIC”), the Dallas/Fort Worth International Airport Board (the “Airport Board”) and FUND I SUB OP, L.P., Prologis 2, L.P. and Prologis Targeted U.S. Logistics Funds, L.P. (hereinafter “Prologis”) and the transactions contemplated therein, including (i) the assumption by PFIC of three ground lease agreements between the Airport Board and Prologis for properties located at 1639 West 23rd Street (IAC 1), 1640 West 23rd Street (IAC 2) and 2450 West Airfield Drive (IAC 3), (ii) the assumption by PFIC of all subleases between Prologis and its tenants in those properties, (iii) the grant by the Airport Board of two ten-year options to renew on ten non-aeronautical warehouse leases between the Airport Board and the Prologis affiliated entities that are the tenants associated with properties listed in the attachment hereto, and (iv) payment by PFIC to Prologis of an amount not to exceed $99,800,000; (b) an amendment to the ground leases for IAC 1, 2 and 3 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 IAC 1, 2 and 3 ((a) and (b) above hereinafter collectively referred to as the “IAC 1, 2 and 3 Transaction”); (c) approve the IAC 1, 2 and 3 Transaction as an authorized PFIC project; (d) request that the Owner Cities of Dallas and Fort Worth approve the extension of the ten non-aeronautical warehouse leases for terms that may exceed 40 years; and (e) request that the Owner Cities of Dallas and Fort Worth approve the IAC 1, 2 and 3 Transaction and designate such transaction as an authorized PFIC Project, as required under the PFIC’s Articles of Incorporation and Rules and Regulations.
Brian Butler	F-5.	Approve Fiscal Year 2027 Operating and Expense Fund Budget

Brian Butler	F-6.	Approve Schedule of Charges for Fiscal Year 2027
Brian Butler	F-7.	Approve the FY 2027 Public Facility Improvement Corporation (PFIC) Budget
Donnell Harvey	F-8.	Approve an amendment to the reimbursement agreement Addendum #49 with American Airlines for the construction of the Terminal A Pier Ramp Level Space as part of the CTA Redevelopment Program in an amount not to exceed $6,537,740, for a revised not to exceed amount of $9,788,232; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Donnell Harvey	F-9.	Approve an amendment to the reimbursement agreement Addendum #45 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, for a revised not to exceed amount of $108,651,954.58; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Donnell Harvey	F-10.	Approve a Reimbursement Agreement with American Airlines for the Construction and Procurement Activities supporting the Terminal F Baggage Handling System in an amount not to exceed $299,766,865.00; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Elaine Rodriguez	F-11.	That the Board approve and request that the Cities of Dallas and Fort Worth approve an amendment to the DFW Airport Code of Rules and Regulations, as described herein.

REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE

Consent Items for Consideration

Zenola Campbell	R-1.	Approve to reconcept Lease Number 009428 with Estee Lauder Terminal D Joint Venture dba DIPTYQUE PARFUMS de MARLY, Dior, Jo Malone to DIPTYQUE PARFUMS de MARLY, Dior, Maison Francis Kurkdjian (MFK)

Action Items for Consideration

Zenola Campbell	R-2.	Approve to extend the Term of Lease Number 008129 for Southwest Concessions, Inc. dba Southwest News in Terminal A, Gate A34.
Dean Ahmad	R-3.	Approve contract no. PA2093 for Trash Can Liners with M.A.N.S Distributors, Inc. of Carrollton, Texas in an amount not to exceed $3,029,567.88 for the five-year term of the contract with a start date of August 2026; and the Chief Executive Officer or designee is authorized to execute said contract.
Dean Ahmad	R-4.	That the Board rescind Resolution No. 2026-04-106 and authorize Chief Executive Officer or designee to execute contract no. PA2216 for Janitorial Paper Products with Ferguson Enterprises, LLC of Lewisville, Texas in an amount not to exceed $1,527,179.80, 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.
Sharon McCloskey	R-5.	Approve to enter into an interlocal agreement with Dallas Area Rapid Transit (DART), and Trinity Metro for bus service between the Trinity Rail Express (TRE) CentrePort Station and the DFW Airport in an amount not to exceed

$1,251,858 for a contract term of five years, which includes an initial three-year term with two one year options, with a start date of October 2026; and that the Chief Executive Officer or designee be authorized to execute said agreement.

FULL BOARD

1. Registered Speakers (items unrelated to agenda items)

2. Next Committee Meetings: September 1, 2026
   Next Board Meeting: September 3, 2026

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

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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.

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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.

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Infrastructure and Development Committee**	**Resolution No.:**

Subject: Technical Services for Water Quality Testing
Department: Energy, Transportation, and Asset Management
Amount: $200,000 **Revised Amount:** $320,000

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
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.

BACKGROUND:

- These services are essential for maintaining compliance with the Safe Drinking Water Act and Texas Commission on Environmental Quality's drinking water regulations.
- Approximately 120 samples are tested each month.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On March 2, 2023, by Resolution No. 2023-03-059, the airport approved contract no. PA1115 (8005548) for Technical Services for Water Quality Testing Services with the Trinity River Authority of Arlington, Texas.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Infrastructure and Development Committee** | **Resolution No.:**

Subject: Airport Fall Protection
Department: Energy, Transportation, and Asset Management
Amount: $236,925 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- This contract establishes a dedicated, OSHA complaint program for annual inspections and five-year recertifications of rooftop fall protection system components.
- The contract ensures alignment with regulatory standards and continuous safe operations for personnel.
- This contract provides a specialized service requiring documentation, consistency and audit readiness.

BUSINESS DEVELOPMENT INFORMATION:

- No SBE goal determined. (Limited Availability)

ADDITIONAL INFORMATION:

- Low bid procurement. (Lorad, LLC dba Diversified Fall Protection of Westlake, Ohio submitted the only, responsive bid on or before the due date of May 26, 2026.)

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Infrastructure and Development Committee**	**Resolution No.:**

Subject: FAA Reimbursement Agreement and associated companion Reimbursement Agreement with Runway Fulfillment Center TX Property Owner LP

Department: Commercial Development

Amount: $126,867.44 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- On March 5th, 2026, the Board approved the execution of three Lease Agreements with Runway Fulfillment Center TX Property Owner LP (Resolution Nos. 2026-03-56, 2026-03-57, and 2026-03-58) and one Lease Agreement with Runway Fulfillment Center TX Property Owner II LP (Resolution No. 2026-03-59) to develop approximately 36 acres at the Airport with four logistics/warehouse facilities.
- The Federal Aviation Administration (FAA) has determined that the Low-Level Wind Shear Alert System (LLWAS) tower #10, located on the project site, should be raised in order to facilitate development on this property.
- The Reimbursement Agreement between the Board and FAA will provide for engineering and construction support required to mitigate LLWAS tower #10.
- The companion Reimbursement Agreement between the Board and Runway Fulfillment Center TX Property Owner LP will provide for reimbursement to the Board for payments made to the FAA in connection with the LLWAS tower #10 mitigation.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Reimbursement)

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Kevin Haas, Vice President - Commercial Development	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026

Infrastructure and Development Committee

Resolution No.:

Subject: On-Call Commissioning Services
Department: Design, Code and Construction
Amount: $6,000,000 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
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.

BACKGROUND:

- Commissioning is a structured process required per Board Policy that verifies and documents that mechanical and electrical systems have been properly installed, tested, and are operating in accordance with project requirements prior to acceptance.
- This contract will provide commissioning services on an as-needed basis. Services will be authorized and funded through individual delivery orders, based on workload demands. The airport is not obligated to procure any specific quantity of services under this contract.
- This contract replaces an existing contract that is approaching its capacity.

BUSINESS DEVELOPMENT INFORMATION:

- In accordance with the Board's SBE Program, the SBE goal for this contract is 20%.
- Burns & McDonnell Engineering has committed to achieving 20% SBE participation utilizing MPO Solutions, LLC (15%) and ReStl Engineers TX, LLC (5%)

ADDITIONAL INFORMATION:

- The submissions were evaluated based on criteria outlined in the solicitation.
- Three statements of qualifications were received on or before the due date of March 30, 2026, with one non-responsive submission.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Infrastructure and Development Committee**	**Resolution No.:**

Subject: Terminal C Renovations - Construction Manager at Risk (CMAR)
Department: Design, Code and Construction
Amount: $915,518,591 **Revised Amount:** $1,048,524,059.89

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- Phase 1 of the Terminal C Renovations was completed and included utility distribution and grease waste systems.
- This action incorporates the remaining scope of the Terminal C Renovations, including:
  - Demolition of the top two levels (ramp level baggage handling system to remain), followed by construction of the new structure including steel, building envelope, curtain walls, and main HVAC systems.
- American Airlines, in partnership with DFW, will concurrently perform the interior finish-out to ensure brand compliance and includes the following:
  - Mechanical, electrical, plumbing, life safety, security, data, technology, and other systems that support terminal operations.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On August 5, 2021, by Resolution No. 2021-08-138, the Airport awarded contract no. 9500758 for Terminal C Renovations - Construction Manager at Risk (CAMR) to Suffolk-3i, A Joint Venture of Dallas, Texas.
- Contract modifications on March 2, 2023, by Resolution No. 2023-03-063; on December 5, 2024, by Res. No. 2024-12-319; and again on March 6, 2025, by Res. No. 2025-03-65.

Fund	Project Number	External Funding Source
Joint Capital Acct	Various	

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Infrastructure and Development Committee** | **Resolution No.:**

Subject: Terminal F Phase 2 Ticketing, Processing, Garage & Roadways
Department: Design, Code and Construction
Amount: $73,516,905 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- This contract provides for the design and construction of the following infrastructure for Terminal F to be located in the median of International Parkway:
    - Customer ticketing, processing and baggage drop-off and baggage claim areas.
    - Curbside pickup and drop off areas for customers.
    - A parking garage with approximately 5,200 spaces including associated access roadways to the new facility.
    - A dedicated enclosed pedestrian bridge connecting to the security checkpoint and gates.
    - A vertiport supporting vertical take-off and landing aircraft.
- This action authorizes funding and establishes the contract duration for the design and pre-construction services phase. A future action will be presented to the Board to approve funding for the construction phase and establish the overall contract duration.
- Customers will initially use Terminal D for these services until the new facility is completed.

BUSINESS DEVELOPMENT INFORMATION:

- In accordance with the Board's SBE Program, the SBE goal for this contract is 26% for design and 18% for construction.
- UPLIFT Partners, a Joint Venture is comprised of McCarthy Building Companies, Inc. (45%), Skanska USA Building, Inc. (45%) and SBE partner TM Source Building Group, Inc. (10%).
- UPLIFT Partners has committed to achieving 26% SBE participation for design utilizing DFW Consulting Group, Inc. (11.8%), Faith Group, LLC (8%), Rogers DeSimone Structural Engineers, LLC (4.4%), TransSolutions, LLC (1.5%) and Hannah Surveying & Engineering, LLC (0.3%), and 18% SBE participation for construction. BDD is in receipt of UPLIFT Partners compliance plan to achieve its commitment to construction upon the release of their bid packages.

ADDITIONAL INFORMATION:

- The submissions were evaluated based on criteria outlined in the solicitation.
- Five statements of qualifications were received on or before the due date of March 31, 2026.

Fund	Project Number	External Funding Source
Joint Capital Acct	Various	

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Infrastructure and Development Committee**	**Resolution No.:**

Subject: Rental Car Center Bus Roads and Bridge Rehabilitation
Department: Design, Code and Construction
Amount: $9,076,824.02 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
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.

BACKGROUND:

- The Rental Car Center (RCC) roadways and bridges completed construction in 2000.
- Recent assessments indicate that these roadways and bridges require phased rehabilitation for concrete pavement, bridges, stormwater, retaining walls, and other related infrastructure.

BUSINESS DEVELOPMENT INFORMATION:

- In accordance with the Board's SBE Program, the SBE goal for this contract is 16%
- Archer Western Construction LLC has committed to achieving 18.34% SBE participation utilizing KLP Construction Supply (0.35%), Dowager Utility Construction, Ltd (1.30%), and Reliable Structural & Site Concrete LLC (16.69%)

ADDITIONAL INFORMATION:

- Low bid procurement. (Bid tabulation attached)
- Five bids were received on or before the due date of May 5, 2026.

Fund	Project Number	External Funding Source
PFIC	2713001	

Attachments: PA1689 - Rental Car Center Bus Roads and Bridge Rehabilitation Bid Tab

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Contract No. PA1689
Rental Car Center Bus Roads and Bridge Rehabilitation
Low Bid Summary

Bidders	**Bid Amounts**
Archer Western Construction LLC Irving, Texas	$8,406,824.02
Granite Construction Company Las Colinas, Texas	$8,523,398.69
Urban Infraconstruction LLC Dallas, Texas	$8,878,693.31
McMahon Contracting. LP Grand Prairie, Texas	$11,288,471.17
Gilbert May, Inc. dba Phillips/May Corporation Dallas, Texas	$15,133,122.60

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Infrastructure and Development Committee**	**Resolution No.:**

Subject: Airfield Light Canisters Bolt Torquing
Department: Energy, Transportation, and Asset Management
Amount: $2,735,601 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- FAA regulation requires in-ground airfield light canister bolts to be inspected and tested for proper torque.
- This contract requires the contractor to perform bolt torquing procedures on all 24,000 in-ground light canisters at two-month intervals.
- This scope of work also includes replacement of all sheared, broken, and missing airfield light fixture bolts.

BUSINESS DEVELOPMENT INFORMATION:

- The SBE goal for this contract is 33%.
- Real Network Services, Inc., a certified Small Business Enterprise, has committed to achieving 100% through self-performance.

ADDITIONAL INFORMATION:

- Low bid procurement (Bid tabulation attached)
- Three bids were received on or before the due date of June 22, 2026.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: PA2159 - Airfield Light Canisters Bolt Torquing Bid Tab

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Contract No. PA2159
Airfield Light Canisters Bolt Torquing
Low Bid Summary

Bidders	**Bid Amounts**
Real Network Services, Inc. Dallas, Texas	$2,735,601
EAS Contracting, LP by EAS Contracting, GP Roanoke, Texas	$8,334,269
Vellutini Corporation dba Royal Electric Company Dallas, Texas	$12,317,934

Date: August 6, 2026 | **Infrastructure and Development Committee** | **Resolution No.:**

Subject: Airport Wide Pest Management Services
Department: Energy, Transportation, and Asset Management
Amount: $4,038,450 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- This contract provides airport wide pest management services including inspections, targeted treatments, trapping, baiting, and fumigation.
- The contract's additional scope includes treatment for bees, mosquitos and wildlife management.
- Services are divided into two categories; first scheduled routine facilities totaling over 7 million square feet; and second "As Requested" services for garages and other unoccupied facilities.

BUSINESS DEVELOPMENT INFORMATION:

- No SBE goal determined. (Limited Availability)

ADDITIONAL INFORMATION:

- Low bid procurement. (Bid tabulation attached)
- Five bids were received on or before the due date of June 30, 2026.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: PA2146 - Airport Wide Pest Management Bid Tab

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Contract No. PA2146
Airport Wide Pest Management
Low Bid Summary

Bidders	**Bid Amounts**
Rentokil North America DBA Terminix Commercial Houston, Texas	$4,038,450
Pest Outbreak Response Team LLC Rockwall, Texas	$4,769,980.99
Prime Pest Management Carrollton, Texas	$4,940,825
Nations Best Home Inspections Celina, Texas	$5,336,001.95
EcoTeam Euless, Texas	$5,733,057.35

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Infrastructure and Development Committee** | **Resolution No.:**

Subject: Enterprise Conveyance Maintenance Services
Department: Energy, Transportation, and Asset Management
Amount: $8,072,235 **Revised Amount:** $55,575,495

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- Change order to assume the conveyance maintenance services at Terminals A & C
- Services will include elevators, escalators and moving sidewalks.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On June 5, 2025, by Resolution No. 2025-06-182, the airport awarded contract no. PA1723 for Enterprise Conveyance Maintenance Services to K&M Elevator LLC., of Fort Worth, Texas.
- The current contract completion date of July 31, 2030, is not affected by this action.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Infrastructure and Development Committee**	**Resolution No.:**

Subject: Enterprise Baggage Handling Systems Program for Terminals D & E
Department: Energy, Transportation, and Asset Management
Amount: $66,847,668.72 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- Provides operations and maintenance services for the baggage handling system for Terminal E.
- Provides baggage handling control room operations and support for Terminal D.

BUSINESS DEVELOPMENT INFORMATION:

- In accordance with the Board's SBE Program, the SBE goal for this contract is 20%.
- Vanderlande Industries Inc. has committed to achieving 31.32% SBE participation utilizing Alltex Staffing & Consulting LLC dba Abba Staffing.

ADDITIONAL INFORMATION:

- The submissions were evaluated based on criteria outlined in the solicitation.
- Five proposals were received on or before the due date of May 29, 2026, with two non-responsive submissions.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Infrastructure and Development Committee**	**Resolution No.:**

Subject: Digital Transformation Consulting Services
Department: Energy, Transportation, and Asset Management
Amount: $2,530,000 **Revised Amount:** $13,196,000

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- This modification will enable work to be completed on the following:
  - Dynamic Dispatch/Resource Scheduling Optimizer Platform Scaling: Building on the ongoing value delivered by the Resource Scheduling Optimizer, the airport aims to extend the platform to incorporate:
  - Passenger Boarding Bridge (PBB) efficiency: Resource Scheduler Optimizer scaled to PBB with adoption plan including sensor-driven predictive WOs based on infrastructure
  - Baggage Handling with Tin-man driven predictive signals integrated into BHS maintenance program
  - Skylink Preventative Maintenance Health and a Skylink Asset-Condition and PM Baseline foundation; Roadmap to scale effectiveness
  - Water POC and roadmap for chilled water and domestic water predictive work orders on pressure, flow, leak detection, etc.
  - Governance & Collaboration: All deliverables will be sprint-governed with continuous input from business leaders, maintaining strong alignment with DFW leadership for transparency and risk mitigation.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On June 5, 2025, by Resolution No. 2025-06-169, the airport awarded contract no. PA1848 with The Boston Consulting Group of Dallas, Texas.

Fund	Project Number	External Funding Source
DFW Capital Acct		

Attachments: None

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Infrastructure and Development Committee** | **Resolution No.:**

Subject: Hyatt Regency DFW Hotel Transaction and designation as an authorized PFIC project
Department: Commercial Development
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
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.

BACKGROUND:

- The PFIC Board approved the Hyatt Regency DFW Hotel Transaction on July 29, 2026, whereby:
  - Woodlake HRDFW Hotel Owner, LLC, will assign the Facilities Lease Agreement for the East Tower Hyatt Regency Hotel to the PFIC.
    - The Facilities Lease commenced on October 23, 1986, and has an initial term of 40-years, with two 20-year extensions, and one 19-year extension.
    - PFIC will pay market rent to the Airport Board in accordance with the terms of the Facilities Lease.
    - PFIC will enter into an amendment of the Facilities Lease with the Airport Board to pay additional rents to cover debt service.
  - PFIC will assume the Hotel Management Agreement with Hyatt Corporation along with all other subtenant, operating and services agreements.
  - The transaction will include the purchase of all FF&E and other assets used in connection with the operation of the hotel.
  - the purchase price will not exceed $193,650,000.00.
- The Articles of Incorporation for the PFIC provide that it was created for the purpose of financing, planning, constructing, equipping, owning, renovating, repairing, improving, maintaining and/or operating one or more facilities within the boundaries of the Airport.
- The Articles further state that such facilities must be for the comfort and accommodation of air travelers or be beneficial to the operation or economic development of the Airport and must be approved by the Airport Board and each of the Owner Cities.
- The Grand Hyatt Hotel, the Hyatt Place Hotel and the Hyatt House Hotel have been designated as "Public Facilities" and "Approved Airport Projects" for the PFIC. They are operated and managed by the PFIC.

- The Airport Board is requested to (a) approve the Hyatt Regency DFW Hotel Transaction, (b) to designate the transaction as an authorized PFIC project, and (c) to request that the Owner Cities approve the Hyatt Regency DFW Hotel Transaction and designate such transaction as an authorized PFIC project.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: None

Approvals

Kevin Haas, Vice President - Commercial Development	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Operations and Technology Committee Meeting
Tuesday, August 4, 2026
12:32 PM

AGENDA

	1.	Approve Minutes of the Operations and Technology Committee Meeting of June 2, 2026.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

Robert Horton	O-1.	Approve to extend contract no. 7006653, for Dynamic Glass and Related Services with View, Inc., of Milpitas, California for a revised contract completion date of August 16, 2028; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-2.	Approve to increase and extend contract no. 7006979 for Emergency Notification System with Everbridge, Inc. of Pasadena, California in an amount not to exceed $273,607.33 for a revised not to exceed amount of $1,284,869.98 with a revised contract completion date of August 29, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-3.	Approve contract no. PA2225 for Cybersecurity Services with Cyber Watch Systems LLC of Austin, Texas in an amount not to exceed $282,000 for the one-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
	O-4.	Approve to increase contract no. PA2019 for Enterprise Browser with Cyber Watch Systems LLC. of Dallas, Texas in an amount not to exceed $195,000 for a revised not to exceed amount of $1,185,000; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Robert Horton	O-5.	Approve to increase contract no. PA1313 for Concrete Washout Container Services with American Concrete Washouts, Inc., of Folsom, California in an amount not to exceed $989,368.48 for a revised not to exceed amount of $2,163,768.48; and that the Chief Executive Officer or designee is authorized to execute said contract.
Jon Taylor	O-6.	Approve to increase contract no. PA1799 Portable Toilets and Cleaning Services with United Rental Inc, of Dallas, Texas in an amount not to exceed $1,832,521.86 with a revised not to exceed amount of $6,750,853.94; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-7.	Approve contract no. PA2217 for Apple Products and Accessories with Complete Tablet Solutions, dba CTS Mobility LTD. of Austin, Texas in an amount not to exceed $1,000,000 for the 19-month term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-8.	Approve to increase contract no. 7007284 for Audio-Video Equipment and Installation Services with Ford Audio-Visual Systems, LLC of Austin, Texas in an amount not to exceed $861,111 for a revised not to exceed amount of $3,493,444; and that the Chief Executive Officer or designee is authorized to

		execute said contract.
Michael Youngs	O-9.	Approve contract no. PA2226 for Cellular and Data Services with Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey in the amount not to exceed $1,200,000 for the three-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-10.	Approve contract no. PA2233 for Managed Security Services Provider (MSSP) with Cyber Watch Systems LLC of Dallas, Texas in an amount not to exceed $2,258,000 for the three-year term of the contact with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract order.
Michael Youngs	O-11.	Approve contract no. PA2232 for Cisco Networking Refresh and Technical Services with Sology Solutions of Richardson, Texas in an amount not to exceed $27,000,000 for the four-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-12.	Approve to increase contract no. 7006038 for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc of Austin, Texas in an amount not to exceed $1,900,000 for a revised not to exceed amount of $27,849,822.54; and that the Chief Executive Officer or designee is authorized to execute said contract.

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Operations and Technology Committee** | **Resolution No.:**

Subject: Dynamic Glass and Related Services
Department: Environmental Affairs and Sustainability
Amount: $0.00 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to extend contract no. 7006653, for Dynamic Glass and Related Services with View, Inc., of Milpitas, California for a revised contract completion date of August 16, 2028; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- The requested extension is necessary to ensure the availability of dynamic glass and the associated support services supporting the Airport's capital projects. It is for time only no increase is required due to current contract capacity.
- The application of dynamic smart glass technology supports the airport's digital transformation strategy.

BUSINESS DEVELOPMENT INFORMATION:

- Not applicable.

ADDITIONAL INFORMATION:

- On June 7, 2018, by Resolution No. 2018-06-115, the Airport awarded contract no. 7006653 for Dynamic Glass and Related Services to View, Inc., of Milpitas, California.
- The contact was modified on June 6, 2024, by Resolution No. 2024-06-136.

Fund	Project Number	External Funding Source

Attachments: None

Approvals

Robert Horton, Vice President - Environmental Affairs and Sustainability	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Operations and Technology Committee**	**Resolution No.:**

Subject: Emergency Notification System
Department: Technology Services
Amount: $273,607.33 **Revised Amount:** $1,284,869.98

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve to increase and extend contract no. 7006979 for Emergency Notification System with Everbridge, Inc. of Pasadena, California in an amount not to exceed $273,607.33 for a revised not to exceed amount of $1,284,869.98 with a revised contract completion date of August 29, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Contract provides a technology platform to send important airport daily operational and weather alerts shared across airport employees and stakeholders.
- Action extends the duration of the contract 1 year and allocates funding for licensing.
- The system also allows DFW to send critical emergency notification alerts to all cellular devices within airport boundaries.
- Provides optional technical services to clean, organize, and secure 60,000+ contacts, groups, and notification templates for improved data management.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On September 3, 2020, by Resolution No. 2020-09-192, the airport awarded contract no. 7006979, Emergency Notification System with Everbridge, Inc. of Pasedena, California.

Fund	**Project Number**	**External Funding Source**
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Operations and Technology Committee** | **Resolution No.:**

Subject: Cybersecurity Services
Department: Technology Services
Amount: $282,000 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve contract no. PA2225 for Cybersecurity Services with Cyber Watch Systems LLC of Austin, Texas in an amount not to exceed $282,000 for the one-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Provides an update to Cyber Security Maturity and changes the model to align with Federal, State, and Local government best practices.
- Reviews current deployed cybersecurity products to identify if we have invest, divest, or hold toolsets. This will help with future budgeting and evaluating the tools for value.
- Execution of tabletop and actual penetration testing of our networks and systems to learn where our defenses need adjustment.

BUSINESS DEVELOPMENT INFORMATION:

- In accordance with the Board's SBE Program, the SBE goal for this contract is 20%
- Cyber Watch Systems LLC has committed to achieving 20% SBE participation utilizing Insight Security LLC (20%)

ADDITIONAL INFORMATION:

- This contract will be made through TIPS contract no. TIPS 24-6304 which is available to local government agencies and has a contract term of five years.
- The board authorized the use of the TIPS cooperative by Resolution No. 2024-01-010, dated January 1, 2024.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Operations and Technology Committee** | **Resolution No.:**

Subject: Enterprise Browser
Department: Technology Services
Amount: $195,000 **Revised Amount:** $1,185,000

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase contract no. PA2019 for Enterprise Browser with Cyber Watch Systems LLC. of Dallas, Texas in an amount not to exceed $195,000 for a revised not to exceed amount of $1,185,000; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Adds new AI-driven browser security features, enhancing protection and visibility across the enterprise.
- Consolidates tools by replacing Breach Keeper with an integrated password manager, reducing contract complexity, and adding modules at cost savings.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- On December 4, 2025, by Resolution No. 2025-12-379, the airport awarded contract no. PA2019 for Enterprise Browser to Cyber Watch Systems of Dallas, Texas.
- The current contract completion date of December 31, 2028, is not affected by this action.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Operations and Technology Committee**	**Resolution No.:**

Subject: Concrete Washout Container Services
Department: Environmental Affairs and Sustainability
Amount: $989,368.48 **Revised Amount:** $2,163,768.48

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve to increase contract no. PA1313 for Concrete Washout Container Services with American Concrete Washouts, Inc., of Folsom, California in an amount not to exceed $989,368.48 for a revised not to exceed amount of $2,163,768.48; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Per the Texas Commission on Environmental Quality (TCEQ) Municipal Separate Stormwater System, construction site contractors must properly contain and dispose of concrete truck washout process water.
- The concrete washout services contract provides concrete washout containers and material recycling for development projects.
- In order to continue to support the airport's ongoing construction needs and ensure continued environmental compliance, additional funds are needed.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On September 5, 2024, by Resolution No. 2024-09-214, the Airport awarded contract no. PA1313 for Concrete Washout Container Services to American Concrete Washouts, Inc. of Folsom, California.
- The current contract completion date of October 18, 2026, is not affected by this action.

Fund	**Project Number**	**External Funding Source**
Various		

Attachments: None

Approvals

Robert Horton, Vice President - Environmental Affairs and Sustainability	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Operations and Technology Committee**	**Resolution No.:**

Subject: Portable Toilets and Cleaning Services
Department: Department of Public Safety
Amount: $1,832,521.86 **Revised Amount:** $6,750,853.94

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve to increase contract no. PA1799 Portable Toilets and Cleaning Services with United Rental Inc, of Dallas, Texas in an amount not to exceed $1,832,521.86 with a revised not to exceed amount of $6,750,853.94; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Portable toilets are needed at sites across the airport property to meet the needs of Aviation Security Department (ASD) employees assigned to those posts.
- The original amount awarded for this contract reflected three years of capacity instead of five years of capacity to match the five-year term.
- Additionally, the frequency of cleaning has been increased to ensure sanitary conditions for ASD employees.
- The increase requested reflects the missing two years of capacity and the increased frequency of cleaning, net of reductions due to fewer portable toilets needed.
- The contractor will provide comprehensive portable toilet rental, delivery, relocation, replacement, cleaning, and maintenance services.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On March 6, 2025, by Resolution No. 2025-03-70, the airport awarded contact no. PA1799 for Portable Toilets and Cleaning Services to United Rental (North America), Inc. of Dallas, Texas.
- The current contract complete date of March 23, 2030, is not affected by this action.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Jon Taylor, Vice President and Director - Department of Public Safety	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Operations and Technology Committee** | **Resolution No.:**

Subject: Apple Products and Accessories
Department: Technology Services
Amount: $1,000,000 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve contract no. PA2217 for Apple Products and Accessories with Complete Tablet Solutions, dba CTS Mobility LTD. of Austin, Texas in an amount not to exceed $1,000,000 for the 19-month term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Provides a standardized catalog of Apple hardware along with life cycle management services that align with the existing technology environment and provisioning workflow.
- Supports recurring procurement of Apple devices and accessories needed for ongoing airport operations.
- DFW uses iPads to support facial recognition for international departures, employee time clocks, terminal inspections, and badge verification at midfield checkpoints.
- Replaces an existing contract that has been in place for five years.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- This contract will be made through TIPS contract no. 230105, which is available to local government agencies and has an expiration date of May 31, 2028.
- The board authorized the use of the TIPS cooperative by Resolution No. 2024-01-010, dated January 1, 2024.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Operations and Technology Committee** | **Resolution No.:**

Subject: Audio-Video Equipment and Installation Services
Department: Technology Services
Amount: $861,111 **Revised Amount:** $3,493,444

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase contract no. 7007284 for Audio-Video Equipment and Installation Services with Ford Audio-Visual Systems, LLC of Austin, Texas in an amount not to exceed $861,111 for a revised not to exceed amount of $3,493,444; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- This action will provide for audio-visual (A/V) hardware, software, consulting, and installation services for new A/V projects at the Airport.
- Contract will also facilitate maintaining and enhancing the following A/V-enabled buildings:
  - Fire Training Research Center
  - Airport Headquarters including the Board Room
  - Airport Integrated Operations Center
  - All Terminals and additional locations across the Airport campus
- Action supports planned upgrades of conference room AV equipment at all airport facilities.
- Services will be ordered on an as-needed basis and the Airport will have no obligation to purchase any quantity under the contract.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On March 2, 2023, by Resolution No. 2023-03-074, the airport awarded contract no. 7007284 for Audio Visual and Installation Services to Ford Audio-Visual Systems, LLC of Austin, Texas.
- The current contract completion date of July 13, 2027, is not affected by this action.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Operations and Technology Committee** | **Resolution No.:**

Subject: Cellular and Data Services
Department: Technology Services
Amount: $1,200,000 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve contract no. PA2226 for Cellular and Data Services with Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey in the amount not to exceed $1,200,000 for the three-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Transition cellular voice and data services to a new carrier, ensuring continued campus-wide coverage and reliable mutual aid support for DPS.
- Cellular service is a critical operational need across multiple airport departments.
- The new agreement establishes a three-year contract with the selected provider, supporting service continuity and strengthening operational reliability for the airport.
- Replaces an existing contract that has been in place for two years.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- This contract will be made through DIR contract no. DIR-TELE-CTSA-003, which is available to local government agencies and has a contract term of three years.
- The board authorized the use of the DIR cooperative by Resolution No. 97-01-24, dated January 9, 1997.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Operations and Technology Committee**	**Resolution No.:**

Subject: Managed Security Services Provider (MSSP)
Department: Technology Services
Amount: $2,258,000 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve contract no. PA2233 for Managed Security Services Provider (MSSP) with Cyber Watch Systems LLC of Dallas, Texas in an amount not to exceed $2,258,000 for the three-year term of the contact with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract order.

BACKGROUND:

- A new contract for a Managed Security Service Provider that delivers 24/7 monitoring, threat detection, and incident response to help strengthen the airport's cybersecurity defenses.
- Strengthens protection against rising cyber threats that could disrupt operations, compromise safety, or expose sensitive data providing 24x7 monitoring, detection, and response for the airport.
- Ensures compliance with TSA, CISA, NIST, and state/federal cybersecurity requirements, reducing regulatory and legal risk.
- Replaces an existing contract that has been in place for two years.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- This contract will be made through TIPS contract no. TIPS-USA CWS #260105, which is available to local government agencies and has a contract term of five years.
- The board authorized the use of the TIPS cooperative by Resolution No. 2024-01-010, dated January 1, 2024.

Fund	**Project Number**	**External Funding Source**
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Operations and Technology Committee**	**Resolution No.:**

Subject: Technology Services Network Infrastructure Resilience & Modernization
Department: Technology Services
Amount: $27,000,000 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve contract no. PA2232 for Cisco Networking Refresh and Technical Services with Sology Solutions of Richardson, Texas in an amount not to exceed $27,000,000 for the four-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Contract allows replacement of aging, unsupported network hardware and software at all DFW facilities over the next five years.
- Modernizes the core infrastructure that supports critical airport systems, including access control, CCTV, life safety, operations, tenant connectivity, and building automation systems.
- Maintaining a modern network with fully supported equipment helps the Airport stay compliant with Criminal Justice Information Systems (CJIS) requirements and Payment Card Industry (PCI) standards.

BUSINESS DEVELOPMENT INFORMATION:

- In accordance with the Board's SBE program, the SBE goal for this contract is 25%
- Sology, a certified Small Business Enterprise, has committed to achieving 25% through self-performance.

ADDITIONAL INFORMATION:

- This contract will be made through DIR contract no. DIR-CPO-5347, which is available to local government agencies and has a contract term of five years.
- The board authorized the use of the DIR cooperative by Resolution No. 97-01-24, dated January 9, 1997.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Operations and Technology Committee** | **Resolution No.:**

Subject: Microsoft Enterprise License Agreement
Department: Technology Services
Amount: $1,900,000 **Revised Amount:** $27,849,822.54

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve to increase contract no. 7006038 for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc of Austin, Texas in an amount not to exceed $1,900,000 for a revised not to exceed amount of $27,849,822.54; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Contract provides licensing for all Microsoft technologies used at DFW, including Microsoft Office, SharePoint, and Teams.
- The agreement also covers Microsoft cybersecurity and authentication products that help protect airport systems.
- Licensing for newer solutions such as Copilot is included as part of the contract.
- Additional capacity is required to support the growing use of Azure cloud services that power the AWARE platform and the Resource Scheduling Optimizer.

BUSINESS DEVELOPMENT INFORMATION:

- Not applicable

ADDITIONAL INFORMATION:

- On June 5, 2014, by Resolution No. 2014-06-144, the airport awarded contract no. 7006038 for Microsoft Enterprise License Agreement to SHI Government Solutions, Inc. of Austin, Texas.
- The contract was modified on April 4, 2024, by Resolution No. 2024-04-103.
- The current contract completion date of May 31, 2027, is not affected by this action.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Finance, Audit and Administration Committee Meeting
Tuesday, August 4, 2026
12:34 PM

AGENDA

	1.	Approve Minutes of the Finance, Audit and Administration Committee Meeting of June 2, 2026.
Abel Palacios	2.	Financial Report
Aaron Munoz	3.	Department of Audit Services' Quarterly Audit Update

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Tracy Barker	F-1.	Approve to increase and extend contract no. 7006796 for Coffee Service with Daiohs USA dba First Choice Coffee Services of Plano, Texas in an amount not to exceed $362,557.81 for a revised not to exceed amount of 2,062,789.04 with a revised contract complete date of April 12, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.
Heath Montgomery	F-2.	Approve to increase contract no PA1298 for Employee Communication Tool with Staffbase, Inc. of Wilmington, Delaware in amount not to exceed $165,054 for a revised not to exceed contract amount of $1,157,436; and that the Chief Executive Officer or designee is authorized to execute said contract.
Cyril Puthoff	F-3.	Approve to increase contract no. PA1059 for Accenture Consulting Services with Accenture, LLP, of Austin, Texas, in an amount of $187,500, for a revised not to exceed amount of $11,733,744; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Milton De la Paz	F-4.	Approve (a) the Purchase Agreement between the Dallas/Fort Worth International Airport Public Facility Improvement Corporation (“PFIC”), the Dallas/Fort Worth International Airport Board (the “Airport Board”) and FUND I SUB OP, L.P., Prologis 2, L.P. and Prologis Targeted U.S. Logistics Funds, L.P. (hereinafter “Prologis”) and the transactions contemplated therein, including (i) the assumption by PFIC of three ground lease agreements between the Airport Board and Prologis for properties located at 1639 West 23rd Street (IAC 1), 1640 West 23rd Street (IAC 2) and 2450 West Airfield Drive (IAC 3), (ii) the assumption by PFIC of all subleases between Prologis and its tenants in those properties, (iii) the grant by the Airport Board of two ten-year options to renew on ten non-aeronautical warehouse leases between the Airport Board and the Prologis affiliated entities that are the tenants associated with properties listed in the attachment hereto, and (iv) payment by PFIC to Prologis of an amount not to exceed $99,800,000; (b) an amendment to the ground leases for IAC 1, 2 and 3 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 IAC 1, 2 and 3 ((a) and (b) above hereinafter collectively referred to as the “IAC 1, 2 and 3 Transaction”); (c) approve the IAC 1, 2 and 3 Transaction as an authorized PFIC project; (d) request that the Owner Cities of Dallas and Fort Worth approve the extension of the ten non-aeronautical warehouse leases for terms that may exceed 40 years; and (e) request that the Owner Cities of Dallas and Fort Worth approve the IAC 1, 2 and 3

		Transaction and designate such transaction as an authorized PFIC Project, as required under the PFIC's Articles of Incorporation and Rules and Regulations.
Brian Butler	F-5.	Approve Fiscal Year 2027 Operating and Expense Fund Budget
Brian Butler	F-6.	Approve Schedule of Charges for Fiscal Year 2027
Brian Butler	F-7.	Approve the FY 2027 Public Facility Improvement Corporation (PFIC) Budget
Donnell Harvey	F-8.	Approve an amendment to the reimbursement agreement Addendum #49 with American Airlines for the construction of the Terminal A Pier Ramp Level Space as part of the CTA Redevelopment Program in an amount not to exceed $6,537,740, for a revised not to exceed amount of $9,788,232; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Donnell Harvey	F-9.	Approve an amendment to the reimbursement agreement Addendum #45 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, for a revised not to exceed amount of $108,651,954.58; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Donnell Harvey	F-10.	Approve a Reimbursement Agreement with American Airlines for the Construction and Procurement Activities supporting the Terminal F Baggage Handling System in an amount not to exceed $299,766,865.00; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Elaine Rodriguez	F-11.	That the Board approve and request that the Cities of Dallas and Fort Worth approve an amendment to the DFW Airport Code of Rules and Regulations, as described herein.

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Finance, Audit, and Administration Committee**	**Resolution No.:**

Subject: Coffee Services
Department: Procurement and Materials Management
Amount: $362,557.81 **Revised Amount:** $2,062,789.04

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase and extend contract no. 7006796 for Coffee Service with Daiohs USA dba First Choice Coffee Services of Plano, Texas in an amount not to exceed $362,557.81 for a revised not to exceed amount of 2,062,789.04 with a revised contract complete date of April 12, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- The increase is being requested to provide continuity of services as a new solicitation is proceeding.
- The contract provides coffee service throughout the airport, including traditional brewer equipment, thermal decanters and various coffee and break room supplies.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On October 7, 2021, by Resolution No. 2021-10-214, the airport awarded contract no. 7006796 for Coffee Service to Daiohs USA dba First Choice Coffee Services of Plano, Texas.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026

Finance, Audit, and Administration Committee

Resolution No.:

Subject: Employee Communication Tool
Department: Communications and Marketing
Amount: $165,054.00 **Revised Amount:** $1,157,436

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase contract no PA1298 for Employee Communication Tool with Staffbase, Inc. of Wilmington, Delaware in amount not to exceed $165,054 for a revised not to exceed contract amount of $1,157,436; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Enhances employee engagement by delivering information in multiple formats - read, watch, and listen - making Connected more interactive and valuable for all employees, including shift workers and those who do not work at a desk.
- Strengthens organizational communication by enabling live, real-time access to key moments through livestreaming, while expanding reach to employees who cannot participate in person due to operational responsibilities.
- Improves content quality, governance and discoverability through AI-enabled tools and automated oversight that keep information current, searchable and relevant.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On June 6, 2024, by Resolution No. 2024-06-153, the Airport awarded contract no. PA1298 for Employee Communication Tool to Staffbase, Inc. of Wilmington, Delaware.
- The current contract completion date of June 26, 2029, is not affected by this action.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Heath Montgomery, Vice President - Communications and Marketing	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Finance, Audit, and Administration Committee**	**Resolution No.:**

Subject: Accenture Consulting Services
Department: People Experience and Culture
Amount: $187,500 **Revised Amount:** $11,733,744

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve to increase contract no. PA1059 for Accenture Consulting Services with Accenture, LLP, of Austin, Texas, in an amount of $187,500, for a revised not to exceed amount of $11,733,744; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Contract supports the airport's Human Resource Information System (HRIS) team with subject-matter expert support for Tier 3 Workday issues, enhancements, implementation of new features, annual events, and optimizations.
- Predefined hours are used on an as-needed basis after the airport approval of work tickets.
- Services delivered by a project manager who meets regularly with the airport's HRIS team.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On September 7, 2023, by Resolution No. 2023-09-241, the airport awarded contract no. PA1059 for Accenture Consulting Services with Accenture LLC of Austin, Texas.
- The contract was modified on February 6, 2025, by Resolution No. 2025-02-049 and again on September 4, 2025, by Resolution No. 2025-09-289.
- The contract completion date of October 1, 2027, is not affected by this action.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Cyril Puthoff, Vice President - People Experience and Culture	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Finance, Audit, and Administration Committee** | **Resolution No.:**

Subject: International Air Cargo (IAC) 1, 2 and 3
Department: Air Service Development and Cargo
Amount: $99,800,000 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve (a) the Purchase Agreement between the Dallas/Fort Worth International Airport Public Facility Improvement Corporation ("PFIC"), the Dallas/Fort Worth International Airport Board (the "Airport Board") and FUND I SUB OP, L.P., Prologis 2, L.P. and Prologis Targeted U.S. Logistics Funds, L.P. (hereinafter "Prologis") and the transactions contemplated therein, including (i) the assumption by PFIC of three ground lease agreements between the Airport Board and Prologis for properties located at 1639 West 23rd Street (IAC 1), 1640 West 23rd Street (IAC 2) and 2450 West Airfield Drive (IAC 3), (ii) the assumption by PFIC of all subleases between Prologis and its tenants in those properties, (iii) the grant by the Airport Board of two ten-year options to renew on ten non-aeronautical warehouse leases between the Airport Board and the Prologis affiliated entities that are the tenants associated with properties listed in the attachment hereto, and (iv) payment by PFIC to Prologis of an amount not to exceed $99,800,000; (b) an amendment to the ground leases for IAC 1, 2 and 3 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 IAC 1, 2 and 3 ((a) and (b) above hereinafter collectively referred to as the "IAC 1, 2 and 3 Transaction"); (c) approve the IAC 1, 2 and 3 Transaction as an authorized PFIC project; (d) request that the Owner Cities of Dallas and Fort Worth approve the extension of the ten non-aeronautical warehouse leases for terms that may exceed 40 years; and (e) request that the Owner Cities of Dallas and Fort Worth approve the IAC 1, 2 and 3 Transaction and designate such transaction as an authorized PFIC Project, as required under the PFIC's Articles of Incorporation and Rules and Regulations.

BACKGROUND:

- The PFIC Board approved the Prologis IAC 1, 2 and 3 Transaction on July 29, 2026, whereby:
    - PFIC will assume the ground leases for IAC 1, 2 and 3 between Prologis and the Airport Board, which leases expire March 12, 2046, July 1, 2040 and November 19, 2038, respectively. PFIC will pay ground rent to the Airport Board pursuant to the terms of the ground leases, plus additional rents to cover debt service.
    - The Airport Board will extend ten non-aeronautical warehouse leases between the Airport Board and the Prologis affiliates, as detailed in the attachment. If both options are exercised, the terms of those leases will extend beyond 40 years. As a result, Owner City approval is required.
    - Prologis will assign subleases with its tenants for IAC 1, 2 and 3 and adjacent aprons to the PFIC.
    - PFIC will assume property management responsibilities.
    - The purchase price will not exceed $99,800,000
- The Articles of Incorporation for the PFIC provide that it was created for the purpose of financing, planning, constructing, equipping, owning, renovating, repairing, improving, maintaining and/or operating one or more facilities within the boundaries of the Airport.
- The Articles further state that such facilities must be for the comfort and accommodation of air travelers or be beneficial to the operation or economic development of the Airport and must be approved by the Airport Board and each of the Owner Cities.
- The Airport Board is requested to (a) approve the IAC 1, 2 and 3 Transaction, (b) designate the IAC 1, 2 and 3 Transaction as an authorized PFIC project, (c) request that the Owner Cities approve the extension of the ten non-aeronautical warehouse leases for terms that may exceed 40 years; and (d) request that the Owner Cities of Dallas

and Fort Worth approve the IAC 1, 2 and 3 Transaction and designate the transaction as an authorized PFIC project, as required under the PFIC's Articles of Incorporation and Rules and Regulations.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
PFIC		

Attachments: None

Approvals

Milton De la Paz, Vice President - Air Service Development and Cargo	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Finance, Audit, and Administration Committee**	**Resolution No.:**

Subject: Fiscal Year 2027 Operating and Expense Fund Budget
Department: Finance
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve Fiscal Year 2027 Operating and Expense Fund Budget

BACKGROUND:

- Approve the FY2027 Operating and Expense Fund Budget (Fund 102) in the amount of $1.622 billion (consisting of $820.6 million of operating expenses, $801.8M of debt service and coverage and $10 million of Board contingency)
- The use of Board contingency requires Board Approval
- Total Airline Cost is budgeted at $835.7 million
- Fiscal year 2027 commences on October 1, 2026 and ends on September 30, 2027
- Section 8J of the Contract and Agreement between the Cities of Dallas and Fort Worth, requires the DFW Airport Board to approve the annual expenditures of the Airport (as included in the Operating Revenue and Expense Fund) and forward the approved budget to the Owner Cities by August 15 of each year, for approval by the Owner Cities by September 30 of each year.
- Pursuant to Resolution No. 2021-08-152, the Board reviews the draft FY2027 Operating Revenue and Expense Fund Budget and authorizes the CEO to submit it to the Owner Cities, and to update the submission of the final approved budget following approval by the Board.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: Expenditure Backup for OBA

Approvals

Abel Palacios, Vice President - Finance	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Annual Expenditure (in Millions)	FY27 Budget
O&M	$820.6
Gross Debt	801.8
Total Expenditure Budget within rate base	$1,622.4
Board Contingency outside rate base	10.0
Total Budget with contingency	$1,632.4

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Finance, Audit, and Administration Committee**	**Resolution No.:**

Subject: Schedule of Charges for Fiscal Year 2027
Department: Finance
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve Schedule of Charges for Fiscal Year 2027

BACKGROUND:

- The Schedule of Charges (SOC) is revised annually and distributed to tenants and users of airport facilities. It will be posted on the Airport's external website.
- The proposed SOC represents the rates and charges that support revenues shown in the proposed FY2027 Budget.
- The Quick Reference guide summarizes changes to key rates, fees and charges. This summary document is attached to the OBA. A full red-lined version of the FY2027 SOC has been provided to the Board.
- The following airline rates will be effective on October 1, 2027
    - Signatory landing rate of $4.40 per thousand pounds.
    - Signatory terminal rental rate of $459.56 per square foot
    - Preferential Terminal Rental Rate for Terminal A of $404.09 per square foot.
    - Preferential Terminal Rental Rate for Terminal B of $415.92 per square foot.
    - Preferential Terminal Rental Rate for Terminal C of $408.71 per square foot.
    - Preferential Terminal Rental Rate for Terminal D of $366.55 per square foot.
    - Preferential Terminal Rental Rate for Terminal E of $426.25 per square foot.
    - Preferential Terminal Rental Rate for Terminal E Satellite of $425.70 per square foot.
    - Preferential Terminal Rental Rate for Terminal F of $446.46 per square foot.
    - Signatory FIS rate of $8.93 per deplaned international passenger clearing E satellite customs.
    - Terminal common use gate run rates vary based on aircraft type and charges are levied on a per use basis
    - Employee transportation rate of $72 per tag per month
- The OBA is required to comply with the terms of the Use Agreement

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: Schedule of Charges FY27 -Redline version Quick Reference (revised)

Approvals

Abel Palacios, Vice President - Finance	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

FY 2027~~6~~
SCHEDULE OF CHARGES
Redline Version

Finance Department

P.O. Box 619428
DFW Airport, Texas 75261-9428

QUICK REFERENCE GUIDE
(For additional details, see each pertaining section)

AIRCRAFT OPERATIONS

Landing Fee Rates

Airline Type	Period	Fee	Units (1)
Signatory Airline	~~10/01/25 - 09/30/26 03/31/26~~	~~$3.54~~	1,000 lbs
Signatory Airline	~~04/01/26 - 09/30/26~~	~~$2.78~~	1,000 lbs
Signatory Airline	10/01/26 - 09/30/27	$4.40	1,000 lbs
Non-Signatory Airline	~~10/01/25 - 09/30/26 03/31/26~~	~~$4.43~~	1,000 lbs
Non-Signatory Airline	~~04/01/26 - 09/30/26~~	~~$3.47~~	1,000 lbs
Non-Signatory Airline	10/01/26 - 09/30/27	$5.50	1,000 lbs

(1) Fee is charged per 1,000 pounds Maximum Approved Landing Weight (See Definitions section)

Non-Airline Terminal Space

All users of space In the Terminal, other than users of unconditioned caged space and concessionaires, shall pay the Airline Terminal Rental Rate for Signatory Airlines for the use of such space multiplied by the square footage of the space.

Airline Terminal Rental Rates

Airline Type	Rate per Square Foot
Signatory Airline	~~$419.2~~ $459.56
Non-Signatory Airline	~~$524~~ $574.45

Airline Terminal Rental Rates after Maintenance Credit (1)

Terminal	Rate per Square Foot
A	~~$360.02~~ $404.09
B	~~$405.50~~ $415.92
C	~~$354.68~~ $408.71
D	~~$407.98~~ $366.55
E	~~$410.26~~ $426.25
E Satellite	~~$374.33~~ $425.70
F	$446.46

(1) The Airline Terminal Rental Rates after Maintenance Credit are the rates payable by American Airlines for each Terminal for which American Airlines has assumed certain maintenance responsibilities pursuant to one or more agreements with DFW, as such agreements may be modified from time to time.

QUICK REFERENCE GUIDE
(For additional details, see each pertaining section)

Common Use Turn Fee Rates

Signatory Airlines [1]

	~~10/01/25 - 09/30/26~~ ~~03/31/26~~		~~04/01/26 - 09/30/26~~		10/01/26 - 09/30/27	
ADG Groups I & II Aircraft	~~$1,563.00~~	~~per turn~~	~~$1,150.84~~	~~per turn~~	$1,568.00	per turn
ADG Group III Aircraft	~~$2,083.00~~	~~per turn~~	~~$1,533.71~~	~~per turn~~	$2,090.00	per turn
ADG Group IV & V Aircraft	~~$4,167.00~~	~~per turn~~	~~$3,068.16~~	~~per turn~~	$4,180.00	per turn
ADG Group VI Aircraft	~~$6,250.00~~	~~per turn~~	~~$4,601.88~~	~~per turn~~	$6,271.00	per turn

(1) Only applicable to Signatory Airlines who do not lease gate holdroom or ticket counters on a preferential use basis from the Board.

Common Use Turn Fee Rates

Signatory Airlines with Certain Preferential Use Space [2]

	~~10/01/25 - 09/30/26~~ ~~03/31/26~~		~~04/01/26 - 09/30/26~~		10/01/26 - 09/30/27	
ADG Groups I & II Aircraft	~~$1,328.00~~	~~per turn~~	~~$ 977.81~~	~~per turn~~	$1,332.00	per turn
ADG Group III Aircraft	~~$1,771.00~~	~~per turn~~	~~$1,303.99~~	~~per turn~~	$1,777.00	per turn
ADG Group IV & V Aircraft	~~$3,542.00~~	~~per turn~~	~~$2,607.97~~	~~per turn~~	$3,553.00	per turn
ADG Group VI Aircraft	~~$5,313.00~~	~~per turn~~	~~$3,911.96~~	~~per turn~~	$5,330.00	per turn

(2) Only applicable to Signatory Airlines who lease gate holdroom or ticket counters on a preferential use basis from the Board.

Common Use Turn Fee Rates

Non-Signatory Airlines

	~~10/01/25 - 09/30/26~~ ~~03/31/26~~		~~04/01/26 - 09/30/26~~		10/01/26 - 09/30/27	
ADG Groups I & II Aircraft	~~$1,953.00~~	~~per turn~~	~~$1,437.99~~	~~per turn~~	$1,960.00	per turn
ADG Group III Aircraft	~~$2,604.00~~	~~per turn~~	~~$1,917.33~~	~~per turn~~	$2,613.00	per turn
ADG Group IV & V Aircraft	~~$5,209.00~~	~~per turn~~	~~$3,835.39~~	~~per turn~~	$5,225.00	per turn
ADG Group VI Aircraft	~~$7,813.00~~	~~per turn~~	~~$5,752.71~~	~~per turn~~	$7,838.00	per turn

QUICK REFERENCE GUIDE

(For additional details, see each pertaining section)

Federal Inspection Services (FIS) Facility Fee Rates

$~~8.67~~ $8.93 per Signatory International Deplaned Passenger
~~10.84~~ $11.16 per Non-Signatory International Deplaned Passenger

Vehicle Parking Fees (1)

Duration	Terminal	Express Covered	Express Uncovered	Remote
0 min - 8 min	$15	~~$3~~ $4	~~$3~~ $4	~~$2~~ $3
0 min - 8 min w/ TollTag	~~$9~~ $12	~~$3~~ $4	~~$3~~ $4	~~$2~~ $3
8 min - 30 min	~~$2~~ $3	~~$3~~ $4	~~$3~~ $4	~~$2~~ $3
8 min - 30 min w/TollTag	$1	~~$3~~ $4	~~$3~~ $4	~~$2~~ $3
30 min - ~~2~~ 1 hour	~~$3~~ $5	~~$3~~ $4	~~$3~~ $4	~~$2~~ $3
30 min - ~~2~~ 1 hour w/TollTag	$3	~~$3~~ $4	~~$3~~ $4	~~$2~~ $3
1 hour - 2 hours	$7	$4	$4	$3
1 hour - 2 hours w/TollTag	$5	$4	$4	$3
2 - 4 hours	~~$10~~ $13	~~$4~~ $5	~~$4~~ $5	~~$3~~ $4
2 - 4 hours w/TollTag	$11	~~$4~~ $5	~~$4~~ $5	~~$3~~ $4
4 - 6 hours	~~$12~~ $18	~~$5~~ $8	~~$5~~ $8	~~$4~~ $6
4 - 6 hours w/TollTag	$16	~~$5~~ $8	~~$5~~ $8	~~$4~~ $6
6 - 24 hours	~~$32~~ $40	~~18~~ ~~$21~~ $25	~~21~~ ~~$18~~ $22	~~14~~ $16
6 - 24 hours w/TollTag	$37	$23	$20	$14

(1) All Parking fees, excluding valet parking, include sales tax. The sales tax is based on applicable tax jurisdiction.

Insufficient Funds (ISF) – Unpaid Parking Fees

If payment is not received within 30 calendar days from exit, a $10 charge will be added to the ISF transaction.

QUICK REFERENCE GUIDE

(For additional details, see each pertaining section)

EMPLOYEE TRANSPORATION CHARGES (ETC)

	Fee	Frequency
Concession Employees	~~$67~~ $72	Monthly
Non-Concession Employees	~~$67~~ $72	Monthly

DFW Airport has the right to periodically audit tenants' payroll records to validate ETC fees assessed.

1. Entities operating under separate agreements with the Airport Board are subject to the charges outlined in those agreements.
2. Federal agencies may have a modification to the requirement to submit an annual headcount that may address the specific employee of that agency and require the employee to pay the ETC.
3. Payroll Personnel listings are required when submitting the **Annual** or any **Revised ETC report.** ETC reports will not be processed without payroll documents. Payroll Personnel listings are required to include the following:
   - Last name, first name, and position title of all employees who work at DFW airport, regardless of the number of hours worked.

QUICK REFERENCE GUIDE

(For additional details, see each pertaining section)

GROUND RENTAL RATE

Type	Fee	Unit
Annual Ground Rental Rate	~~$37,365~~ $38,486	Acres

GROUND TRANSPORTATION

Access Fees

Class Type	Class	Total Fee
Shared Ride/Shuttle (1) (2)	Two	$3.49
Taxicab (1) (2) (3)	Three	$4.00
Limousine (1) (2)	Four	$4.43
Bus (1) (2)	Five	$6.36
Courtesy Vehicle (1) (2)	Eight	$2.19
Pre-Arranged (Other) (1) (2)	Eleven	$4.00
Transportation Network Companies (4) (5)		~~$7.00~~ $8.00
Transportation Network Companies, w/TollTag (4) (5)		$6.00

Administrative Service Fee (5)

Class Type	Total Fee
Transportation Network Companies (4) (5)	$0.50 per trip

(1) Except for Transportation Network Company (TNC) drivers, use of the NTTA TollTag system is required for all commercial ground transportation vehicles, unless another payment process is approved by the Board. Failure to utilize the system will result in a $32 charge each time a vehicle exits the Public Parking Revenue Area. Except as specified below for Transportation Network Companies (TNCs), all access fees and any public parking rates are collected from the vehicles' NTTA account upon exiting the Public Parking Revenue Area.

(2) Except as specified below for TNC drivers, the access fees entitle all classes of commercial ground transportation vehicles to be within the Public Parking Revenue Area for two hours without accruing public parking rates. After two hours, all classes of commercial ground transportation vehicles will accrue public parking rates.

(3) Taxicabs must pay the access fee for each dispatched pick-up within the Public Parking Revenue Area and for each drop-off within the Public Parking Revenue Area.

(4) TNCs must pay $5 for each digitally prearranged ride to, from, or within the Public Parking Revenue Area. Their portion of the access fees will be paid directly to the Airport on a monthly basis, as described in their permit. Because TNC drivers will not be identified within the system as TNC drivers, they shall accrue public parking rates immediately upon entering the Public Parking Revenue Area, regardless of whether their digital applications are active or otherwise capable of receiving a request for a digitally prearranged ride while they are within the Public Parking Revenue Area. The payment of public parking rates by a TNC driver during the first 30 minutes within the Public Parking Revenue Area will be deemed compensation to the Airport for the remaining portion of the access fee ($1 with TollTag or $3 without TollTag ~~$2~~). Any additional revenue collected will be considered public parking revenue..

(5) TNCs who choose not to cooperate in implementing and continuously providing data for the real-time TNC vehicle tracking and reporting application shall pay the per-trip administrative service fee.

QUICK REFERENCE GUIDE
(For additional details, see each pertaining section)

Decal Fees

Type	Fee	Frequency
Taxicab/Limousine/Pre-Arranged(Other)	$0	Annual
Re-issue/replacement		
Taxicab/Limousine/Pre-Arranged(Other)	$25	Per occurrence
Courtesy Vehicle	$25	Per occurrence
Courtesy Vehicle	$0	Annual
Temporary Courtesy Vehicle	$0	Per occurrence
Motor Vehicle Title/Registration Search	$1	Per search
Late Document Fees (1)	$5	Daily up to 30 days late per vehicle

(1) Late Document fees apply to Taxicabs, Limousine, Pre-Arranged (Other), and Courtesy operating authority holders who fail to submit required inspection documents by the due date.

Meet & Greet Service Fees

Service	Fee	
Meet & Greet Request	$20	
Staging Fee	$10	per vehicle up to a maximum of $50 per request
Off Airport Charges	12%	Gross Receipts
Exemptions		Grand Hyatt and Hyatt Regency-exempt with validated ticket. Parking in excess of validated time will be charged at prevailing rate.

UTILITIES

Water

Type	Fee	Unit
Treated Water Charge	$5.75	1,000 Gallons
Reclaimed Water Charge	$4.45	1,000 Gallons
Sewer	$4.75	1,000 Gallons

QUICK REFERENCE GUIDE

(For additional details, see each pertaining section)

Waste to Landfill Service Fees (1) (2) (3) (4)

Service Type	**Fee**	**Unit**
Effective October 1, 202~~5~~ 6 - February 28, 202~~6~~ 7		
Front Load Service	~~$4.06~~ $4.16	Cubic Yard
Roll-Off Truck Open Top Service	~~$14.92~~ $15.29	Cubic Yard
Compactor Service	~~$17.97~~ $18.42	Cubic Yard
March 1, 202~~6~~ 7 - September 30, 202~~6~~ 7		
Front Load Service	~~$4.16~~ $4.27	Cubic Yard
Roll-Off Truck Open Top Service	~~$15.29~~ $15.68	Cubic Yard
Compactor Service	~~$18.42~~ $18.88	Cubic Yard
Compactor Monitoring Service	$380	Monthly

(1) Sales tax included in the Trash Service Fees.

(2) Contaminated recycling containers will be assessed waste to landfill fees based on service type.

(3) Compactor Monitoring is now a required service for all compactor units. Providing real-time data to support efficient scheduling and optimization of hauling operations.

Overweight Load Charge	$95.00	Ton

Loads over the DOT gross vehicle weight (GVR) limit of 63,000 pounds will be flagged, and the $95 per ton charge will be applied to each pound over the GVW limit.

Waste and Recycle Containers~~-~~Rental Fees (1) (4)

Front Load Container	$50	Monthly
Open Top Container	$150	Monthly
Compactor Container	$280	Monthly

(1) Sales tax is included in the Trash Containers-Rental Fees.

Administrative Fees (4)

Security Deposit (1)	2 months rental fee	Per container
Reinstatement fee (2) (3)	$150	Per event

~~Compost~~ (4)

	~~**Fee**~~	~~**Unit**~~
~~Roll Cart Food Waste Collection and Composting (Full Service)~~	~~$130~~	~~Cubic Yard~~
~~Roll Off Truck Composting Service~~	~~$9~~	~~Cubic Yard~~

QUICK REFERENCE GUIDE

(For additional details, see each pertaining section)

(1) Security deposit does not apply to trash containers located within the central terminal areas.

(2) Containers will be removed from the service for non-payment. In order to resume solid waste service, the past due invoices must be made current, and a $150 reinstatement fee must be paid.

(3) Solid Waste and Recycling containers will be removed from service if hazardous, regulated, or universal waste is placed in the container. In order to resume solid waste service, tenant permittee, or sublessee must provide documentation of waste disposal in accordance with State and Federal environmental laws and regulations and a $150 re-instatement fee must be paid.

(4) Utility rates not applicable to Signatory Airlines with respect to the Terminals.

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Finance, Audit, and Administration Committee** | **Resolution No.:**

Subject: Public Facility Improvement Corporation FY 2027 Budget
Department: Finance
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve the FY 2027 Public Facility Improvement Corporation (PFIC) Budget

BACKGROUND:

- The PFIC Bylaws require the PFIC Board and the DFW Airport Board to approve the annual PFIC budget.
- The PFIC budget includes the revenues, operating expenditures, and capital expenditures of the PFIC business units.
- The hotel management agreements with the Hyatt Corporation require the PFIC Board to approve the Grand Hyatt and Hyatt Place business plans.
- The business plans for the Hotels and the Rental Car Center are included as separate briefing items to this PFIC Board meeting.
- There is no change recommended to the rental car center Per Diem (Daily Access Fee) rate in FY27.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: PFIC FY27 Budget_07212026_Summary Pg

Approvals

Abel Palacios, Vice President - Finance	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

PFIC Budget - FY2027 - For Board Approval

(in Thousands)

	Grand Hyatt	Hyatt Place	RAC	Hyatt Regency	IAC Buildings	Total
Revenues	$54,057	$8,103	$48,425	$64,977	$15,900	$191,462
Less Expenditures						
Operating Expenses	$31,053	$5,589	$17,610	$50,110	$1,300	$105,662
Debt Service	5,095	91	-	11,479	8,749	$25,414
Total Expenditures	36,148	5,680	17,610	61,589	10,049	131,076
Net Revenues before Investment Income	17,909	2,423	30,816	3,388	5,851	$60,387
Investment Income	-	-	-	-	-	7,397
Total Net Revenues	17,909	2,423	30,816	3,388	5,851	67,783
Capital Expenditures [1]	$2,025	$278	$40,317	$28,252	$ -	$70,872

[1] Hyatt House approved for construction in April 2025, Total budget $51.0 million.

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Finance, Audit, and Administration Committee**	**Resolution No.:**

Subject: Amendment to Reimbursement Agreement Addendum #49 with American Airlines for the Construction of the Terminal A Pier Ramp Level Space

Department: Aviation Real Estate

Amount: $6,537,740 **Revised Amount:** $9,788,232

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve an amendment to the reimbursement agreement Addendum #49 with American Airlines for the construction of the Terminal A Pier Ramp Level Space as part of the CTA Redevelopment Program in an amount not to exceed $6,537,740, for a revised not to exceed amount of $9,788,232; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.

BACKGROUND:

- This agreement will allow American and its agent to provide ramp-level fit-out of American back-of-house support space, ramp-level restroom, and communication room, and to renumber the north third of Terminal A to the north Skylink station.
- In September 2025, the DFW Board approved a Reimbursement Agreement with American Airlines for the Construction of the Terminal A Pier Ramp Level Space as part of the CTA Redevelopment Program in an amount not to exceed $6,537,740.00.
- This action is to amend Reimbursement Agreement Addendum #49 to $9,788,232.00.
- This increase is necessary to support procurement and construction activities for the ongoing Pier A fit-out, including utility relocations required for the installation of the new baggage-handling system conveyor.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Joint Capital Account	2690892	

Attachments: None

Approvals

Donnell Harvey, Vice President - Aviation Real Estate	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Finance, Audit, and Administration Committee** | **Resolution No.:**

Subject: Amendment to Reimbursement Agreement Addendum #45 with American Airlines for the Construction Services for the Terminal C Phase 1 Fit Out and A and C Piers Ramp Level Space

Department: Aviation Real Estate

Amount: $91,775,392.58 **Revised Amount:** $108,651,954.58

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve an amendment to the reimbursement agreement Addendum #45 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, for a revised not to exceed amount of $108,651,954.58; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.

BACKGROUND:

- In April 2025, the DFW Board approved a Reimbursement Agreement with American Airlines for Construction Services for the Terminal C Phase 1 Fit Out and the Ramp Level of Piers A and C as part of the CTA Redevelopment Program, in an amount not to exceed $91,775,392.58.
- This action is to amend the Reimbursement Agreement Addendum #45 to reflect a total of $108,651,954.58.
- This increase is necessary for the ongoing support for procurement and construction activities supporting the Terminal C Phase 1 and 1A fit-out.
- Installation of CMU block walls and supporting door openings for the Terminal C Pier EBS enclosures.
- Installation of new South Skylink Station canopies at new baggage-handling system induction points.
- Installation of MEP and life safety systems under the existing building outside of interior condition spaces.
- Installation of DFW Art program structural supporting systems and lighting.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Joint Capital Account	2690892	

Attachments: None

Approvals

Donnell Harvey, Vice President - Aviation Real Estate	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Finance, Audit, and Administration Committee** | **Resolution No.:**

Subject: Reimbursement Agreement with American Airlines for the Construction and Procurement Activities supporting the Terminal F Baggage Handling System
Department: Aviation Real Estate
Amount: $299,766,865.00 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve a Reimbursement Agreement with American Airlines for the Construction and Procurement Activities supporting the Terminal F Baggage Handling System in an amount not to exceed $299,766,865.00; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.

BACKGROUND:

- Procurement and construction activities supporting the Terminal F baggage handling system (BHS).
- Design development of 30% schematic plans to 100% construction documents.
- Procurement of BHS equipment supporting the installation of inbound, outbound, and early bag storage (EBS) systems.
- Installation of new inbound, outbound, and EBS systems.
- Commissioning of inbound, outbound, and EBS systems.

BUSINESS DEVELOPMENT INFORMATION:

- American Airlines will issue an RFB for the Terminal F BHS procurement and construction requesting a 20% SBE participation. To date, American Airlines has committed to 8% SBE participation utilizing Jordim International, Inc.
- The 8% committed participation excludes $24M in Owner's (American Airlines) contingency and $153.8M in Specified OEM Equipment. Any SBE participation achieved on the contingency amount will be credited toward the SBE commitment.

ADDITIONAL INFORMATION:

- A supplemental funding request will be forthcoming to support the BHS connection to the Terminal F head house and connector building.

Fund	Project Number	External Funding Source
Joint Capital Account	2699050	

Attachments: None

Approvals

Donnell Harvey, Vice President - Aviation Real Estate	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Finance, Audit, and Administration Committee** | **Resolution No.:**

Subject: DFW Airport Code Rules and Regulations
Department: Legal
Amount: $0.00 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
That the Board approve and request that the Cities of Dallas and Fort Worth approve an amendment to the DFW Airport Code of Rules and Regulations, as described herein.

BACKGROUND:

- This action is to approve and to request the Cities of Dallas and Fort Worth to approve an amendment to Appendix I of the Code of Rules and Regulations to reduce the posted speed limit on blocks 1500 – 3400 (north and south) of International Parkway from 55 mph to 45 mph.
- This adjustment is proposed to enhance safety within the high-density terminal area.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: Code_of_Rules_and_Regulations_Appendix_1 REDLINE, Code_of_Rules_and_Regulations_Appendix_1

Approvals

Elaine Rodriguez, General Counsel - Legal	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Street	Direction	Hundred Block	Speed Limit (MPH)
North Employee Parking Loop Rd.	N & S	1600 -1800 S	30
Express North Public Loop Rd.	N & S	1700 -1800 S	20
A Upper Level Rd.	N & S	2000 - 2200 S	15
A Entrance Rd.	N & S	2100 - 2173	20
A Exit Rd.	N & S	2112 - 2171	20
A Recirculation Rd.	N & S	2110 - 2171	15
A Lower Level Rd.	N & S	2000 - 2200 S	15
B Public Loop Rd.	N & S	2100 S	20
B Upper Level Rd	N & S	2000 - 2200 S	15
B Lower Level Rd.	N & S	2000 - 2200 S	15
C Public Loop Rd.	N & S	2300 - 2400 S	20
C Upper Level Rd.	N & S	2300 - 2400 S	15
C Lower Level Rd.	N & S	2300 - 2400 S	15
D Service Level Rd.	N & S	2275 - 2475 S	15
D Arrivals Level Rd.	N & S	2325 - 2475 S	15
D Departures Level Rd.	N & S	2325 - 2475 S	15
D Recirculation Rd.	N & S	2350 - 2475 S	15
E Entrance Rd.	N & S	2620 – 2691	20
E Exit Rd.	N & S	2624 – 2689	20
E Recirculation Rd.	N & S	2622-2689	15
E Upper Level Rd.	N & S	2500 - 2700 S	15
E Lower Level Rd.	N & S	2500 - 2700 S	15
Express South Public Loop Rd.	N & S	2600 S	15

Appendix 1
Redline

Street	Direction	Hundred Block	Speed Limit (MPH)
South Remote Parking Public Loop Rd.	N & S	2900 - 3000 S	20
South Employee Parking Loop Rd.	N & S	2900 - 3100 S	30
North Remote Carousel Connector Rd.	N & S	1600 - 1700 S	15
South Remote Carousel Connector Rd.	N & S	3050 - 3100 S	15
East Airfield Dr.	N & S	2300 - 3400 S	45
South Airfield Dr.	E & W	1800 - 2900 E	45
West Airfield Dr.	N & S	1600 - 3400 E	45
North Airfield Dr.	E & W	1475 - 2875 E	45
North Airfield Dr.	E & W	2875 - 3000 E	35
North Service Rd.	N	1300 - 3250 S	35
North Service Rd.	N	3250 - 3900 N	45
South Service Rd.	S	1300 - 1750 S	45
South Service Rd.	S	1750 - 3825 S	35
South Service Rd.	S	3825 - 4025 S	45
Service Rd. Crossunder 1	E & W	2275 - 2325 E	30
Service Rd. Crossunder 2	E & W	2275 - 2325 E	30
Service Rd. Crossunder 3	E & W	2275 - 2325 E	30
Service Rd. Crossunder 4	E & W	2275 - 2325 E	30
Service Rd. Crossunder 5	E & W	2275 - 2325 E	30
Service Rd. Crossunder 6	E & W	2275 - 2325 E	30
Service Rd. Crossunder 7	E & W	2275 - 2325 E	30
N. International Pkwy.	N	300 - 1300 S	55
S. International Pkwy.	S	300 - 1300 S	55

Appendix 1

Street	Direction	Hundred Block	Speed Limit (MPH)
N. International Pkwy.	N	1300 - 1500 S	30
S. International Pkwy.	S	1300 - 1500 S	30
N. International Pkwy.	N	1500 - 3400 S	~~55~~45
S. International Pkwy.	S	1500 - 3400 S	~~55~~45
N. International Pkwy.	N	3400 - 3600 S	30
S. International Pkwy.	S	3400 - 3600 S	30
N. International Pkwy.	N	3700 - 4200 S	55
S. International Pkwy.	S	3700 - 4200 S	55
International Pkwy. Crossunder 1	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 2	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 3	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 4	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 5	E & W	2275 - 2325 E	30
International Pkwy. Flyover Bridge 5	E & W	2275 - 2325 E	30
East 9th St.	E & W	2825 - 2925 E	30
East 14th St.	E & W	2825 - 2925 E	30
East 16th St.	E & W	2325 – 2425 E	30
East 23rd St.	E & W	2950 - 3050 W	30
East 26th St.	E & W	2975 - 3050 E	30
East 28th St.	E & W	2900 - 3050 E	35
East 31st St.	E & W	3050 - 3125 E	30

<u>Appendix 1</u>

Street	Direction	Hundred Block	Speed Limit (MPH)
East 32nd St.	E & W	3050 - 3125 E	30
East 34th	E & W	2100 – 2228 E	30
East 35th	E & W	2100 – 2228 E	30
East 37th St.	E & W	2400 - 2600 E	30
East 38th St.	E & W	2300 - 2400 E	30
East 39th St.	E & W	2400 - 2600 E	30
North 16th Ave.	N & S	2050 - 2150 S	30
North 24th Ave.	N & S	1650 –1825 S	30
North 28th Ave.	N & S	950 - 1450 S	30
South 20th Ave.	N & S	3420 - 4150 S	30
South 22nd Ave.	N & S	3250 - 3350 S	30
South 24th Ave.	N & S	3850 - 4025 S	30
South 26th Ave.	N & S	3575 - 3900 S	35
South 31st Ave.	N & S	3175 - 3275 S	30
West 17th St.	E & W	1150 -1550 E	30
West 19th St.	E & W	1450 - 1700 E	35
West 20th St.	E & W	1450 -1750 E	30
West 21st St.	E & W	1475 -1650 E	30
West 23rd St.	E & W	1550 - 1600 E	30
West 27th St.	E & W	1575 - 1600 E	30
West 31st St.	E & W	2200 - 2275 E	30
West 32nd St.	E & W	2200 - 2275 E	30
West 33rd St.	E & W	2100 - 2275 E	30
Freeport Pkwy.	N & S	1500 S	30

Appendix 1

Street	Direction	Hundred Block	Speed Limit (MPH)
Mid-Cities Blvd.	E & W	1650 -1850 E	40
Royal Lane	N & S	725 - 1375 S	35
Texan Trail	N & S	1400 -1600 S	30
Rental Car Dr.	E & W	1661 - 2900 E	35
South Garage Dr.	E & W	2400 - 2500 E	30
Bus Entry/RCC	E & W	2200 - 2400 E	30
Bus Exit/RCC	E & W	2300 - 2400 E	30
Center Garage Dr.	E & W	2500 E	30
North Garage Dr.	E & W	2400 - 2500 E	30
Passport Ave.	N & S	3600 - 4000 S	35
Passport Ave.	N & S	4000 – 4525 S	30
Strategy Ave	N & S	4127 - 4334	30
Sustainability Dr.	E & W	2028 - 2099	30
S. W. Construction Rd.	N & S	2550 - 3175 S	20
S. W. Construction Rd.	N & S	3175 - 3425 S	35
S. W. Construction Rd.	E & W	1800 - 2100 E	35
Trade Ave.	N & S	800 - 1075 S	30
Regent Blvd.	E & W	2575 - 2925 E	30
Regent Blvd.	N & S	725 - 925 S	30
Corporate Dr.	N & S	750 -1025 S	30
Bear Creek Ct.	N & S	3500 - 3600 S	30
Minters Chapel Rd.	N & S	1500 -1600 S	30
Plaza Dr.	E & W	2925 - 2950 E	30
Carbon Rd.	N & S	3125 - 3150 S	30
Carbon Rd.	E & W	3050 - 3175 E	30

Appendix 1

Street	Direction	Hundred Block	Speed Limit (MPH)
Glade Rd.	E & W	1200 - 1600 E	35
S. Main St.	N & S	1650 - 1750 S	30
Esters Rd.	E & W	2425 - 2925 E	30
W. Walnut Hill Ln.	E & W	2325 – 3075	45
Mustang Drive	E & W	1125 -1450 E	45
Stone Meyers Parkway	N & S	700 – 875 S	40
Connection Ave.	N & S	3950 – 3900 S	20
Southgate Ave.	N & S	4020 – 3930 S	20
Aviation Dr.	E & W	2320 – 2400 E	20
Global Dr.	E & W	2350 – 2440 E	20
Innovation Dr.	E & W	2340 – 2440 E	20
Technology Rd.	E & W	2700 – 2850 E	30
Market St	E & W	2600 – 2875 E	30
Rochelle Rd.	E & W	2600 – 2975 E	30
Dallas Rd.	E & W	1745 – 1825 E	30
Travel St.	E & W	2464 – 2600	30
Mobility St.	E & W	4059 - 4220	30

Appendix 1
Clean

Street	Direction	Hundred Block	Speed Limit (MPH)
North Employee Parking Loop Rd.	N & S	1600 -1800 S	30
Express North Public Loop Rd.	N & S	1700 -1800 S	20
A Upper Level Rd.	N & S	2000 - 2200 S	15
A Entrance Rd.	N & S	2100 - 2173	20
A Exit Rd.	N & S	2112 - 2171	20
A Recirculation Rd.	N & S	2110 - 2171	15
A Lower Level Rd.	N & S	2000 - 2200 S	15
B Public Loop Rd.	N & S	2100 S	20
B Upper Level Rd	N & S	2000 - 2200 S	15
B Lower Level Rd.	N & S	2000 - 2200 S	15
C Public Loop Rd.	N & S	2300 - 2400 S	20
C Upper Level Rd.	N & S	2300 - 2400 S	15
C Lower Level Rd.	N & S	2300 - 2400 S	15
D Service Level Rd.	N & S	2275 - 2475 S	15
D Arrivals Level Rd.	N & S	2325 - 2475 S	15
D Departures Level Rd.	N & S	2325 - 2475 S	15
D Recirculation Rd.	N & S	2350 - 2475 S	15
E Entrance Rd.	N & S	2620 – 2691	20
E Exit Rd.	N & S	2624 – 2689	20
E Recirculation Rd.	N & S	2622-2689	15
E Upper Level Rd.	N & S	2500 - 2700 S	15
E Lower Level Rd.	N & S	2500 - 2700 S	15
Express South Public Loop Rd.	N & S	2600 S	15

Appendix 1
Clean

Street	Direction	Hundred Block	Speed Limit (MPH)
South Remote Parking Public Loop Rd.	N & S	2900 - 3000 S	20
South Employee Parking Loop Rd.	N & S	2900 - 3100 S	30
North Remote Carousel Connector Rd.	N & S	1600 - 1700 S	15
South Remote Carousel Connector Rd.	N & S	3050 - 3100 S	15
East Airfield Dr.	N & S	2300 - 3400 S	45
South Airfield Dr.	E & W	1800 - 2900 E	45
West Airfield Dr.	N & S	1600 - 3400 E	45
North Airfield Dr.	E & W	1475 - 2875 E	45
North Airfield Dr.	E & W	2875 - 3000 E	35
North Service Rd.	N	1300 - 3250 S	35
North Service Rd.	N	3250 - 3900 N	45
South Service Rd.	S	1300 - 1750 S	45
South Service Rd.	S	1750 - 3825 S	35
South Service Rd.	S	3825 - 4025 S	45
Service Rd. Crossunder 1	E & W	2275 - 2325 E	30
Service Rd. Crossunder 2	E & W	2275 - 2325 E	30
Service Rd. Crossunder 3	E & W	2275 - 2325 E	30
Service Rd. Crossunder 4	E & W	2275 - 2325 E	30
Service Rd. Crossunder 5	E & W	2275 - 2325 E	30
Service Rd. Crossunder 6	E & W	2275 - 2325 E	30
Service Rd. Crossunder 7	E & W	2275 - 2325 E	30
N. International Pkwy.	N	300 - 1300 S	55
S. International Pkwy.	S	300 - 1300 S	55

<u>Appendix 1</u>

Street	Direction	Hundred Block	Speed Limit (MPH)
N. International Pkwy.	N	1300 - 1500 S	30
S. International Pkwy.	S	1300 - 1500 S	30
N. International Pkwy.	N	1500 - 3400 S	45
S. International Pkwy.	S	1500 - 3400 S	45
N. International Pkwy.	N	3400 - 3600 S	30
S. International Pkwy.	S	3400 - 3600 S	30
N. International Pkwy.	N	3700 - 4200 S	55
S. International Pkwy.	S	3700 - 4200 S	55
International Pkwy. Crossunder 1	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 2	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 3	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 4	E & W	2275 - 2325 E	30
International Pkwy. Crossunder 5	E & W	2275 - 2325 E	30
International Pkwy. Flyover Bridge 5	E & W	2275 - 2325 E	30
East 9th St.	E & W	2825 - 2925 E	30
East 14th St.	E & W	2825 - 2925 E	30
East 16th St.	E & W	2325 – 2425 E	30
East 23rd St.	E & W	2950 - 3050 W	30
East 26th St.	E & W	2975 - 3050 E	30
East 28th St.	E & W	2900 - 3050 E	35
East 31st St.	E & W	3050 - 3125 E	30

<u>Appendix 1</u>

Street	Direction	Hundred Block	Speed Limit (MPH)
East 32nd St.	E & W	3050 - 3125 E	30
East 34th	E & W	2100 – 2228 E	30
East 35th	E & W	2100 – 2228 E	30
East 37th St.	E & W	2400 - 2600 E	30
East 38th St.	E & W	2300 - 2400 E	30
East 39th St.	E & W	2400 - 2600 E	30
North 16th Ave.	N & S	2050 - 2150 S	30
North 24th Ave.	N & S	1650 –1825 S	30
North 28th Ave.	N & S	950 - 1450 S	30
South 20th Ave.	N & S	3420 - 4150 S	30
South 22nd Ave.	N & S	3250 - 3350 S	30
South 24th Ave.	N & S	3850 - 4025 S	30
South 26th Ave.	N & S	3575 - 3900 S	35
South 31st Ave.	N & S	3175 - 3275 S	30
West 17th St.	E & W	1150 -1550 E	30
West 19th St.	E & W	1450 - 1700 E	35
West 20th St.	E & W	1450 -1750 E	30
West 21st St.	E & W	1475 -1650 E	30
West 23rd St.	E & W	1550 - 1600 E	30
West 27th St.	E & W	1575 - 1600 E	30
West 31st St.	E & W	2200 - 2275 E	30
West 32nd St.	E & W	2200 - 2275 E	30
West 33rd St.	E & W	2100 - 2275 E	30
Freeport Pkwy.	N & S	1500 S	30

<u>Appendix 1</u>

Street	Direction	Hundred Block	Speed Limit (MPH)
Mid-Cities Blvd.	E & W	1650 -1850 E	40
Royal Lane	N & S	725 - 1375 S	35
Texan Trail	N & S	1400 -1600 S	30
Rental Car Dr.	E & W	1661 - 2900 E	35
South Garage Dr.	E & W	2400 - 2500 E	30
Bus Entry/RCC	E & W	2200 - 2400 E	30
Bus Exit/RCC	E & W	2300 - 2400 E	30
Center Garage Dr.	E & W	2500 E	30
North Garage Dr.	E & W	2400 - 2500 E	30
Passport Ave.	N & S	3600 - 4000 S	35
Passport Ave.	N & S	4000 – 4525 S	30
Strategy Ave	N & S	4127 - 4334	30
Sustainability Dr.	E & W	2028 - 2099	30
S. W. Construction Rd.	N & S	2550 - 3175 S	20
S. W. Construction Rd.	N & S	3175 - 3425 S	35
S. W. Construction Rd.	E & W	1800 - 2100 E	35
Trade Ave.	N & S	800 - 1075 S	30
Regent Blvd.	E & W	2575 - 2925 E	30
Regent Blvd.	N & S	725 - 925 S	30
Corporate Dr.	N & S	750 -1025 S	30
Bear Creek Ct.	N & S	3500 - 3600 S	30
Minters Chapel Rd.	N & S	1500 -1600 S	30
Plaza Dr.	E & W	2925 - 2950 E	30
Carbon Rd.	N & S	3125 - 3150 S	30
Carbon Rd.	E & W	3050 - 3175 E	30

<u>Appendix 1</u>

Street	Direction	Hundred Block	Speed Limit (MPH)
Glade Rd.	E & W	1200 - 1600 E	35
S. Main St.	N & S	1650 - 1750 S	30
Esters Rd.	E & W	2425 - 2925 E	30
W. Walnut Hill Ln.	E & W	2325 – 3075	45
Mustang Drive	E & W	1125 -1450 E	45
Stone Meyers Parkway	N & S	700 – 875 S	40
Connection Ave.	N & S	3950 – 3900 S	20
Southgate Ave.	N & S	4020 – 3930 S	20
Aviation Dr.	E & W	2320 – 2400 E	20
Global Dr.	E & W	2350 – 2440 E	20
Innovation Dr.	E & W	2340 – 2440 E	20
Technology Rd.	E & W	2700 – 2850 E	30
Market St	E & W	2600 – 2875 E	30
Rochelle Rd.	E & W	2600 – 2975 E	30
Dallas Rd.	E & W	1745 – 1825 E	30
Travel St.	E & W	2464 – 2600	30
Mobility St.	E & W	4059 - 4220	30

Revenue Management and Customer Experience Committee Meeting
Tuesday, August 4, 2026
12:36 PM

AGENDA

	1.	Approve Minutes of the Revenue Management and Customer Experience Committee Meeting of June 2, 2026.

REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE

Consent Items for Consideration

Zenola Campbell	R-1.	Approve to reconcept Lease Number 009428 with Estee Lauder Terminal D Joint Venture dba DIPTYQUE PARFUMS de MARLY, Dior, Jo Malone to DIPTYQUE PARFUMS de MARLY, Dior, Maison Francis Kurkdjian (MFK)

Action Items for Consideration

Zenola Campbell	R-2.	Approve to extend the Term of Lease Number 008129 for Southwest Concessions, Inc. dba Southwest News in Terminal A, Gate A34.
Dean Ahmad	R-3.	Approve contract no. PA2093 for Trash Can Liners with M.A.N.S Distributors, Inc. of Carrollton, Texas in an amount not to exceed $3,029,567.88 for the five-year term of the contract with a start date of August 2026; and the Chief Executive Officer or designee is authorized to execute said contract.
Dean Ahmad	R-4.	That the Board rescind Resolution No. 2026-04-106 and authorize Chief Executive Officer or designee to execute contract no. PA2216 for Janitorial Paper Products with Ferguson Enterprises, LLC of Lewisville, Texas in an amount not to exceed $1,527,179.80, 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.
Sharon McCloskey	R-5.	Approve to enter into an interlocal agreement with Dallas Area Rapid Transit (DART), and Trinity Metro for bus service between the Trinity Rail Express (TRE) CentrePort Station and the DFW Airport in an amount not to exceed $1,251,858 for a contract term of five years, which includes an initial three-year term with two one year options, with a start date of October 2026; and that the Chief Executive Officer or designee be authorized to execute said agreement.

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026 | **Revenue Management and Customer Experience Committee** | **Resolution No.:**

Subject: Concessions Lease Amendment - Estee Lauder Terminal D Joint Venture
Department: Concessions
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to reconcept Lease Number 009428 with Estee Lauder Terminal D Joint Venture dba DIPTYQUE PARFUMS de MARLY, Dior, Jo Malone to DIPTYQUE PARFUMS de MARLY, Dior, Maison Francis Kurkdjian (MFK)

BACKGROUND:

- Lease Number 009428 with Estée Lauder Terminal D Joint Venture dba DIPTYQUE PARFUMS de MARLY, Dior, Jo Malone, located in Terminal D at Gate D24, Location ID No. D-2-NC104 will be reconcepted to DIPTYQUE PARFUMS de MARLY, Dior, Maison Francis Kurkdjian.
- Francis Kurkdjian is a luxury fragrance house celebrated for it innovative and high-quality scents.
- All other terms and conditions of said Lease shall remain in effect.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: None

Approvals

Zenola Campbell, Vice President - Concessions	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Revenue Management and Customer Experience Committee**	**Resolution No.:**

Subject: Concessions Lease Amendment - Southwest Concessions
Department: Concessions
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve to extend the Term of Lease Number 008129 for Southwest Concessions, Inc. dba Southwest News in Terminal A, Gate A34.

BACKGROUND:

- In order to maintain essential concession services during redevelopment of the nearby terminal area, this lease is extended three years.
- All other terms and conditions of said lease shall remain in effect.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: None

Approvals

Zenola Campbell, Vice President - Concessions	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Revenue Management and Customer Experience Committee**	**Resolution No.:**

Subject: Trash Can Liners
Department: Customer Experience
Amount: $3,029,567.88 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve contract no. PA2093 for Trash Can Liners with M.A.N.S Distributors, Inc. of Carrollton, Texas in an amount not to exceed $3,029,567.88 for the five-year term of the contract with a start date of August 2026; and the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- The contract provides the airport with trash can liners for waste and recycling for the entire airport campus, both terminal and non-terminal facilities.
- Replaces an existing contract that has been in place for five years.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- Low bid procurement. (Bid tabulation attached)
- 10 bids were received on or before the due date of May 15, 2026, with seven non-responsive submissions. Product substitutions were allowed in this procurement.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: PA2093 - Trash Can Liners Bid Tab

Approvals

Dean Ahmad, Vice President - Customer Experience	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Contract No. PA2093
Trash Can Liners
Low Bid Summary

Bidders	**Bid Amounts**
M.A.N.S. Distributors, Inc. Carrollton, Texas	$3,029,567.88
Ferguson Enterprises, LLC dba Ferguson Facilities Supply Lewisville, Texas	$3,650,838.58
Torrez Paper Company Farmers Branch, Texas	$7,451,888.74

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Revenue Management and Customer Experience Committee**	**Resolution No.:**

Subject: Janitorial Paper Products
Department: Customer Experience
Amount: $1,527,179.80 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
That the Board rescind Resolution No. 2026-04-106 and authorize Chief Executive Officer or designee to execute contract no. PA2216 for Janitorial Paper Products with Ferguson Enterprises, LLC of Lewisville, Texas in an amount not to exceed $1,527,179.80, 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.

BACKGROUND:

- Rescind the award of contract no. PA2030 for Janitorial Paper Products, with Veritiv Operation Co of Carrollton, Texas, due to vendor's request for DFW Airport to complete and sign a VeritivPro Authorization form, authorizing the airport to join their VeritivPro platform which is the vehicle used to provide the pricing submitted in its bid.
- Veritiv informed the airport it cannot honor the pricing without the airport signing the authorization form, thereby making it a conditional bid, following which the airport began engagement with the next responsive/responsible bidder.
- Award contract PA2216 for Janitorial Paper Products to Ferguson Enterprises, LLC of Lewisville, Texas.
- This contract provides janitorial paper products for the custodial vendors to utilize to service the restrooms within the terminal and non-terminal facilities.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- On April 2, 2026, by Resolution No. 2026-04-106, the airport awarded contact no. PA2030 for Janitorial Paper Products to Veritiv Operating Company of Carrollton, Texas.

Fund	**Project Number**	**External Funding Source**
Operating Fund		

Attachments: None

Approvals

Dean Ahmad, Vice President - Customer Experience	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: August 6, 2026	**Revenue Management and Customer Experience Committee**	**Resolution No.:**

Subject: Interlocal Agreement with DART and Trinity Metro
Department: Transportation Business Unit
Amount: $1,251,858 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve to enter into an interlocal agreement with Dallas Area Rapid Transit (DART), and Trinity Metro for bus service between the Trinity Rail Express (TRE) CentrePort Station and the DFW Airport in an amount not to exceed $1,251,858 for a contract term of five years, which includes an initial three-year term with two one year options, with a start date of October 2026; and that the Chief Executive Officer or designee be authorized to execute said agreement.

BACKGROUND:

- This action replaces an existing Interlocal Agreement between DFW Airport, DART and Trinity Metro which expires on September 30, 2026.
- This agreement will continue the critical bus service from CentrePort Station to the DFW Airport which has been in place since 2000, providing public transit options to customers and employees.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Interlocal/Interagency agreements)

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Sharon McCloskey, Vice President - Transportation Business Unit	Approved - 7/22/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 7/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 7/23/2026
Abel Palacios, Vice President - Finance	Approved - 7/23/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 7/23/2026
Christopher McLaughlin, Chief Executive Officer	New -