

Minutes
Dallas Fort Worth International Airport
Board of Directors
Thursday, August 7, 2025
8:30 AM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Board of Directors was duly convened and held in the Board Room of the DFW Airport Headquarters building at 8:30 AM, on Thursday, August 7, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

DeMetris Sampson, Chair	Raanan Horowitz
Vernon Evans, Vice Chair	Angela Hunt
Mayor Pro Tem Jesse Moreno	Mario Quintanilla
Mayor Mattie Parker	Gloria M. Tarpley
Joel Burns	Mayor Wes Mays
Vincent Hall	

Board Staff in Attendance:

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

AGENDA

A. Invocation

The invocation was given by Chaplain Greg McBrayer.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Swearing-in of New Board Member

Raanan Horowitz was sworn in as the newest member of the DFW International Airport Board of Directors.

D. Announcements

- Mr. McLaughlin announced that in the past two months the company successfully moved five of six massive Terminal F modules, setting a new airport record for modular construction in size and scope.
- It was announced that DFW has begun the most complex phase of construction on International Parkway, involving a 90-day project to transition to right-hand exits for Terminals A, B, and C that will require traffic detours and will be communicated to the Board as progress continues.
- It was announced that in July, DFW became the first U.S. airport to launch the One-Stop Security pilot program with American Airlines and federal partners, allowing select London arrivals to bypass baggage and security rechecks, enhancing the travel experience through strong collaboration.
- In June and July DFW welcomed over 16.2 million passengers with a 2-percentage point year-over-year decline influenced by increased weather disruptions, but this was 1-percentage point better than feared and the market now appears to have stabilized.
- American Airlines will expand service starting in May 2026 with daily flights from Dallas Fort Worth to Zurich and Athens and four weekly flights to Buenos Aires, enhancing DFW's global connectivity.
- The third annual Safety Forum was held in July with nearly 450 attendees, providing valuable sessions to enhance safety knowledge and demonstrate commitment to a secure work environment.
- In June DFW received the Best Airport Concession Employee Recognition Program award from Airports Council International North America, honoring both DFW's Employee Excellence Awards and Star Concessions' employee initiatives.
- Mr. McLaughlin recognized Assistant Vice President for Community and Government Relations, Erica Mulder, for receiving the Dallas Business Journal's 40 Under 40 award, highlighting her leadership and contributions to the community.

E. Financial Report

The Financial Report was presented by Chris Poinatte, Executive Vice President & Chief Financial Officer.

F. Fiscal Year 2026 Operating Revenue and Expense Fund Budget Presentation

The Fiscal Year 2026 Operating Revenue and Expense Fund Budget was presented by Chris Poinatte, Executive Vice President & Chief Financial Officer.

G. Approve Minutes of the Regular Board of Directors Meeting of June 5, 2025

The Minutes were approved.

OPERATIONS COMMITTEE

Consent Items for Consideration

Jarin Horton	O-1.	Approve to execute contract no. PA1702 for Aviation Management Services with GMSTEK LLC of Palmetto Bay, Florida, in an amount not to exceed \$132,191.68, for the five-year term of the contract with a start date of September 2025 and that the Chief Executive Officer or designee is authorized to execute said contract. The Airport Board unanimously adopted Resolution 2025-08-206.
Sandra Lancaster	O-2.	Approve to execute contract no. PA1722, for Fuel Storage Tank Repair Services with Unified Services of Texas, LLC of Southlake, Texas, in an amount not to exceed \$160,370, for the five-year term of the contract with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. The Airport Board unanimously adopted Resolution 2025-08-207.
Sandra Lancaster	O-3.	Approve to execute contract no. PA1842, for Transportation and Disposal of Aircraft Fire Fighting Foam, with EnviroServe, Inc. of Sandy, Utah, in an amount not to exceed \$193,781.18, for the one-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. The Airport Board unanimously adopted Resolution 2025-08-208.
Robert Gray	O-4.	Approve to issue purchase order number DFW10104 for SIB Broom Parts with Eagle & Myslik, Inc., of Englewood, Colorado, in an amount not to exceed \$115,960, with a purchase date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order The Airport Board unanimously adopted Resolution 2025-08-209.
Robert Gray	O-5.	Approve to execute contract no. PA1866, for Runway Temperature Monitoring Services with Lead Creek Technologies of Middletown, Missouri, in an amount not to exceed \$217,000, for the five-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. The Airport Board unanimously adopted Resolution 2025-08-210.
Robert Gray	O-6.	Approve to execute contract no. PA1919, for Assessment Report Writing

Software, with Quire, LLC of Doylestown, Pennsylvania, in amount not to exceed \$120,000, for the three-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-08-211.

Robert Gray	O-7.	Approve to execute contract no. PA1865, for Self-Contained Refrigerant Storage Tank, with Reftec International Systems, LLC of Largo, Florida, in an amount not to exceed \$57,266.07 for the one-year term of the contract with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-212.

Action Items for Consideration

Lance Bodine	O-8.	Approve to execute contract no. PA1673, for MasFlight Flight Level Data, with Anuvu Operations LLC of Lombard, Illinois, in an amount not to exceed \$597,595 for the five-year term of the contract, with a start date of November 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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Item O.8 was deferred to a future Committee Meeting.

Dillon Pettyjohn	O-9.	Approve to execute two contracts for Modular & Non-Modular Furniture and Related Services: contract no. PA1835, with Wilson Bauhaus Interiors, LLC of Dallas, Texas, in an amount not to exceed \$2,775,000, and contract no. PA1915, with Texas Interior Resources, LLC dba Interior Resources Group of Dallas, Texas, in an amount not to exceed \$925,000, for the three-year term of the contracts, with start dates of August 2025, for a total estimated action amount of \$3,700,000; and that the Chief Executive or designee is authorized to execute said contracts
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The Airport Board unanimously adopted Resolution 2025-08-213.

Tammy Huddleston	O-10.	Approve to execute contract no. PA1544, for Terminal D Architectural Finishes and Carpet Replacement, with Fouche's Portfolio Creations, Inc., of Arlington, Texas, in an amount not to exceed \$1,190,200, for the 240-calendar day term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-214.

Tammy Huddleston	O-11.	Approve to execute contract no. PA1646, for Terminal D Ramp Expansion Joints Remediation with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$1,989,333 for the 240-calendar day term of the contract, with a start date of August 2025, and execute change orders on an as-needed basis in the aggregate amount not to exceed \$200,000, for a total action amount of \$2,189,333; and that the Chief Executive Officer or designee is authorized to execute said contact.
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The Airport Board unanimously adopted Resolution 2025-08-215.

Tammy Huddleston	O-12.	Approve to execute contact no. PA1831, for Rental Car Center Master Renovation & BAS-HVAC Rehabilitation with James R. Thompson, Inc., of Dallas, Texas, in an amount not to exceed \$15,235,871, for the 341 calendar-day term of the contract, with a start date of August 2025, and execute change
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orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$1,500,000, for total action amount of \$16,735,871; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-08-216.

Tammy Huddleston	O-13.	Approve to execute contract no. PA1765, for Soil Slopes Remediation Phase III with Urban Infraconstruction, LLC of Farmers Branch, Texas, in an amount not to exceed \$7,890,000, for the 390 calendar-day term of the contract, with a start date of August 2025, and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$500,000, for a total action amount of \$8,390,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-217.

Tammy Huddleston	O-14.	Approve to increase contract no. PA1490, for Southwest End Around Taxiway - Package 1B and Airfield Support Facilities, with Reyes, TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$24,625,029.94, for a revised not to exceed contract amount of \$249,200,378.69, the current contract completion date of February 7, 2027, is not affected by this action; and increase the change order account in the aggregate amount not to exceed \$2,450,000, for a total action amount of \$27,075,029.94; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-218.

Tammy Huddleston	O-15.	Approve to execute contract no. PA1505, for South Sludge Lagoon Rehabilitation with Rebcon, LLC of Arlington, Texas, in an amount not to exceed \$3,966,300, for the 300 calendar-day term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-219.

Tammy Huddleston	O-16.	Approve to execute contract no. PA1736, for Southwest Hardstands with Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$67,000,000, for the 330 calendar-day term of the contract, with a start date of August 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$5,000,000, for a total action amount of \$72,000,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-220.

Robert Gray	O-17.	Approve to authorize advanced execution of contract no. PA1901, for the Supply of Electric Power, with the lowest-priced, responsive company that submits its bid through an Airport-sponsored reverse auction procedure, for the initial three-year contract amount of \$170,000,000, and two, one-year options in the amount of \$120,000,000, for a total estimated contract amount of \$290,000,000, with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion and execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-221.

Robert Gray	O-18.	Approve to execute contract no. PA1726, for Irrigation Services with Gold Landscape of Dallas, Texas, in an amount not to exceed \$2,042,194, for the three-year term of the contract with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-222.

Robert Gray	O-19.	Approve to execute contract no. PA1861, for Flooring Removal and Installation with Gomez Floor Covering Inc., dba GFC Contracting of Dallas, Texas, in an amount not to exceed \$900,000, for the three-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-223.

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

Naveen Bandla	F-1.	Approve to execute contract no. PA1929, for Economic Impact Study with Perryman Consultants, Inc. dba The Perryman Group of Waco, Texas, in an amount not to exceed \$114,500, for the three-month term of the contract with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-224.

Elaine Rodriguez	F-2.	Approve to increase Legal Services contract no. 8005418 with Carrington, Coleman, Sloman & Blumenthal, LLP of Dallas, Texas, in an amount not to exceed \$100,000, for a revised not to exceed amount of \$446,500; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-225.

Elaine Rodriguez	F-3.	Approve to increase Legal Services contract no. PA1439 Baker & Hostetler, LLP of Dallas, Texas, in an amount not to exceed \$150,000, for a revised not to exceed amount of \$274,900; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-226.

Christopher Poinsett	F-4.	Approve to increase and extend contract no. PA1791, for Procurement Review Process, with North Highland, LLC of Austin, Texas, in an amount not to exceed \$400,000, for a revised not to exceed contract amount of \$817,250, with a revised contract completion date of September 13, 2026, and that the Chief Executive Office or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-227.

Cyril Puthoff	F-5.	Approve to ratify contract no. 8004828, for Employee Retirement Plan Administration, with International City/County Management Association Retirement Corporation ("ICMA-RC") dba Mission Square, of Washington, DC, in an amount not to exceed \$24,794.49, and increase said contract in an amount not to exceed \$85,205.51, the contract completion date of December 31, 2025, is not affected by this action; and that the Chief Executive Office or designee is authorized to execute said contract. The total action amount is \$110,000.
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The Airport Board unanimously adopted Resolution 2025-08-228.

Michael Youngs	F-6.	Approve to execute contract no. PA1899, for Gurobi Platform, with Insight
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Public Sector, Inc. of Chandler, Arizona, in an amount not to exceed \$243,000, for the three-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-08-229.

Michael Youngs	F-7.	Approve to ratify increase to contract no. PA1366, for Conveyance and Baggage Handling System Monitoring with Mechanical Materials, LLC of Grapevine, Texas, in an amount not to exceed \$239,154.30, for a revised contract amount of \$1,023,705.51, with a revised contract completion date of September 30, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-230.

Action Items for Consideration

Naveen Bandla	F-8.	Approve to increase and extend contract no. PA1382, for Comprehensive Prebooked Parking, with KMP Associates dba AeroParker, of Austin, Texas, in an amount not to exceed \$650,000, for a revised not to exceed contract amount of \$2,487,000, with a revised contract completion date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-08-231.

Russell Selkirk	F-9.	Approve the attached resolution, approving the form of the Preliminary Official Statement (POS) prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 70th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.
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The Airport Board unanimously adopted Resolution 2025-08-232.

Abel Palacios	F-10.	Fiscal Year 2026 Operating Revenue and Expense Fund Budget
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The Airport Board unanimously adopted Resolution 2025-08-233.

Abel Palacios	F-11.	Schedule of Charges for Fiscal Year 2026
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The Airport Board unanimously adopted Resolution 2025-08-234.

Ron Traw	F-12.	Approve the FY2026 Public Facility Improvement Corporation (PFIC) Budget
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The Airport Board unanimously adopted Resolution 2025-08-235.

Elaine Rodriguez	F-13.	Approve that the Chief Executive Officer or designee be authorized to enter into a Settlement Agreement with M Kosh Construction, Inc. d/b/a MK Construction to settle the lawsuit styled M Kosh Construction, Inc. d/b/a MK Construction v. Dallas-Fort Worth International Airport Board.
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The Airport Board unanimously adopted Resolution 2025-08-236.

Christopher Poinsett	F-14.	Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the first quarter of Fiscal Year 2026.
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The Airport Board unanimously adopted Resolution 2025-08-237.

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| Candra Schatz | F-15. | <p>Approve to execute contract no. PA1724, for Leave Administration Program, with Unum Life Insurance Company of America of Portland, Maine, for the initial three-year contract amount of \$1,835,426.16, and two, two-year options in the amount of \$2,596,026.77, for a total estimated contract amount of \$4,431,452.93, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion and execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-08-238.</p> |
| Michael Youngs | F-16. | <p>Approve to execute contract no. PA1850, for Fire Station Alerting System, with Honeywell International, Inc., of Charlotte, North Carolina, in an amount not to exceed \$579,588.12, for the five-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-08-239.</p> |
| Michael Youngs | F-17. | <p>Approve to increase contract no. PA1379, Enterprise Infrastructure as a Service Agreement with Presidio Networked Solutions, of Irving, Texas, in an amount not to exceed \$2,600,000, for a revised not to exceed contract amount of \$9,100,000; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-08-240.</p> |
| Michael Youngs | F-18. | <p>Approve to execute contract no. PA1896, for xMUSE Transition with Collins Aerospace(Arinc), of Annapolis, Maryland, in an amount not to exceed \$4,909,247, for the five-year term of the contract, with a start date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-08-241.</p> |
| Michael Youngs | F-19. | <p>Approve to increase and extend contract no. 7007039, for Smart Reservation Refund Management System with AppOrchid, Inc. of San Ramon, California, in an amount not to exceed \$750,000, for a revised not to exceed contract amount of \$1,109,500, with a revised contract completion date of September 2030; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-08-242.</p> |

Discussion Items

No Action Required. Discussion Item Only - Report to the Airport Board Contract Deductive Change Orders on a quarterly basis.

This item was distributed to the Board.

No Action Required. Discussion Item Only - Report to the Airport Board solicitations received and rejected on a quarterly basis.

This item was distributed to the Board.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

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| Zenola Campbell | C-1. | Consent to the Assignment and Assumption of Lease Agreement Number 011689 between Host Java DFW SBC-GAB, LLC, dba The Coffee Bean and Tea Leaf and Java Star, Inc.

The Airport Board unanimously adopted Resolution 2025-08-243. |
| Zenola Campbell | C-2. | Approval to amend Lease Number 011514 with The Private Suite DFW, LLC dba PS DFW, to require PS DFW to reimburse DFW for all costs paid by DFW to U.S. Customs and Border Protection for the provision of communications and information technology equipment and services to PS DFW's leased premises.

The Airport Board unanimously adopted Resolution 2025-08-244. |
| Sharon McCloskey | C-3. | Approve to enter into a Memorandum of Agreement with Customs and Border Protection for reimbursement of certain costs related to equipment and installation required for the performance of the Private Suites Customs and Border Protection Processing Area, in an amount not to exceed \$143,424.10.

The Airport Board unanimously adopted Resolution 2025-08-245. |

Action Items for Consideration

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| Zenola Campbell | C-4. | Approval to amend Lease Number 009428 with Estee Lauder Terminal D Joint Venture, dba Diptyque Parfums de Marly, Dior, Jo Malone.

The Airport Board unanimously adopted Resolution 2025-08-246. |
| Zenola Campbell | C-5. | Approval to amend Lease Number 008607 with American Express Travel Related Services Company, dba American Express VIP Lounge.

The Airport Board unanimously adopted Resolution 2025-08-247. |
| Zenola Campbell | C-6. | Approval to amend Lease Numbers 010565, 010567, and 009779 with TRG Duty Free Joint Venture, dba Duty Free.

The Airport Board unanimously adopted Resolution 2025-08-248. |
| Dean Ahmad | C-7. | Approve to execute contract no PA1669, for Pressure Washing Services with Fort Worth Window Cleaning, Inc., of Haltom City, Texas, in an amount not to exceed \$3,589,015.78, for the three-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-08-249. |
| Dean Ahmad | C-8. | Approve to issue purchase order no. DFW11190, for Airport People-Mover Buses with COBUS LLC, of Duluth, Georgia, in an amount not to exceed \$8,497,500, with a purchase date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-08-250. |
| Dean Ahmad | C-9. | Approve to purchase Parc Vu Benches and Trash Cans from Landscape Forms, Inc., dba Loll Designs Inc., of Kalamazoo, Michigan, in an amount not |

to exceed \$1,611,459.51, with a purchase date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said purchases.

The Airport Board unanimously adopted Resolution 2025-08-251.

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| Dean Ahmad | C-10. | Approve to enter into a Interlocal Agreement, contract no. PA1904, between the Board and the Washington State Department of Enterprise Services (WSDDES) of Olympia, Washington; and issue purchase order no. DFW10892, for the purchase of Battery Electric Buses with Gillig LLC, of Livermore, California, in an amount not to exceed \$14,564,000, with a purchase date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract and purchase order. |
| Sharon McCloskey | C-11. | Approve to execute three contracts for Janitorial Cleaning Supplies: PA1811, for Janitorial Chemical Supplies with M.A.N.S. Distributors, Inc., of Carrollton, Texas, in an amount not to exceed \$15,982,151.34; PA1882, for Janitorial Floor Products with Complete Supply, Inc. of Farmers Branch, Texas, in an amount not to exceed \$1,521,932.18; and PA1883, for Janitorial Supplies, with M.A.N.S. Distributors, Inc., of Carrollton, Texas, in an amount not to exceed \$5,722,535.88; each contract is a five-year term, with start dates of August 2025, for total action amount of \$23,226,619.40; and the Chief Executive Officer or designee is authorized to execute said contracts. |

The Airport Board unanimously adopted Resolution 2025-08-253.

Discussion Items

No Action Required. Discussion Item Only - Approval to enter into Permit Number 011928 with TGIF/DFW Terminal A Restaurant Joint Venture dba TGI Friday's Kiosk.

This item was distributed to the Board.

CLOSED SESSION

1. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed Session will be held for contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel to wit:
 - a. Recently revised FAA grant assurances and grant agreement

The Closed Session was deferred to a future Board Meeting.

FULL BOARD

1. Registered Speakers (items unrelated to the Agenda.)
There were no registered speakers.
2. Next Committee Meetings: September 2, 2025
Next Board Meeting: September 4, 2025

DeMetris Sampson
Chair

Ben Leal
Secretary