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

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

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

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

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

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

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

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

AGENDA

1. Approve Minutes of the Infrastructure and Development Committee Meeting on November 3, 2026.

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Action Items for Consideration

Tammy Huddleston	I-1.	Approve contract no. PA1879 for Skylink Fire Pump Replacement with Real Construction Group LLC of Dallas, Texas in an amount not to exceed $4,240,447.76 for the 290 calendar-day term of the contract with a start date of December 2026, and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed $350,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount $4,590,447.76.
Robert Gray	I-2.	Approve contract no. PA2246, for Supply of Exterior and Interior Painting Services with JNA Painting & Contracting Company, Inc. of Plano, Texas, in an amount not to exceed $1,990,450 for the five-year term of the contract with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-3.	Approve contract no. PA2230 for Runway Deicing Material with Nachurs Alpine Solutions LLC of Marion, Ohio in an amount not to exceed $4,880,760 for the three-year term of the contract with a start date of December 2026, and

		that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-4.	Approve contract no. PA2266 for Grease Interceptor Inspection and Cleaning Services with Southwaste Disposal LLC of Houston, Texas in an amount not to exceed $4,974,018, for the five-year term of the contract with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Kevin Haas	I-5.	Approve and recommend that the City Councils of Dallas and Fort Worth convey +/- 0.3718 acres of perpetual easement to the City of Irving to complete roadway improvements on Valley View Ln. and Rochelle Rd.
Kevin Haas	I-6.	Approve and recommend that the City Councils of Dallas and Fort Worth convey +/- 12.5 acres of perpetual easement to Oncor Electric Delivery Company LLC to build a new substation on Mustang Drive.