



**Executive Compensation Committee Meeting
Wednesday, December 4, 2024
11:00 AM**

AGENDA

1. Approval of Minutes of the Minutes of the Executive Compensation Committee Meeting of December 3, 2024
2. Interview Executive Search Firms

EXECUTIVE COMPENSATION COMMITTEE

Action Items for Consideration

- E-1. Approve _____ as the search firm for the DFW Chief Executive Officer global search.