



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, February 5, 2026 at 8:30 a.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting LeeAnne Bounds at (972) 973-3571 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 AIRPORT HEADQUARTERS BUILDING  
DFW AIRPORT, TX 75261**

For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972 973-3571 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.

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**AGENDA**

- A. Invocation
- B. Pledge of Allegiance
- C. Election of Officers
- D. Announcement
- E. Financial Report
- F. Approve Minutes of the Regular Board Meeting of January 8, 2026

**OPERATIONS COMMITTEE**

**Consent Items for Consideration**

Bill Grozdanich	O-1.	Approve to increase contract no. PA1314 for Estimating Infrastructure and Development Platform, with Contruent LLC of Naperville, Illinois, in an amount not to exceed \$57,825, for a revised not to exceed contract amount of
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\$1,134,250, the current contract completion date of October 30, 2029, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston	O-2.	Approve to increase contract no PA1365 for Rental Car Center (RCC) Interior Lighting with FS 360, LLC of McKinney, Texas in an amount not to exceed \$157,056.50 for a revised not to exceed contract amount of \$3,297,856.50, the current contract complete date of January 25, 2026 is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.
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#### **Action Items for Consideration**

Tammy Huddleston	O-3.	Approve contract no. PA1921 for Rehabilitate Existing MS10.OB Invert Siphon with Urban Infraconstruction LLC of Farmers Branch, Texas in an amount not exceed \$1,992,311.55 for the 300 calendar-day term of the contract, with a start date of February 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
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Tammy Huddleston	O-4.	Approve contract PA1961 for Terminal D Grease Interceptor Rehabilitation with Skye Building Services LLC of Farmers Branch, Texas in an amount not to exceed \$12,190,000 for the 425 calendar-day term of the contract with a start date of February 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$1,200,000, for a total action amount of \$13,390,000; and approve the Chief Executive Officer or designee to execute said contract.
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Tammy Huddleston	O-5.	Approve to increase contract no. 9500806 (PA1098) for International Parkway Bridges & High Mast Lighting Poles Replacement Phase 2 Projects with Archer Western Construction, LLC of Irving, Texas in an amount not to exceed \$136,198,583.76 for a revised not to exceed contact amount of \$384,918,752.73, and extend the current contract completion date by 551 calendar-days; and that the Chief Executive Officer or designee is authorized to execute said contract.
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Tammy Huddleston	O-6.	Approve to increase contract no. PA1079, for Fire Training Research Center Rehabilitation with Kirila Fire Training Facilities, Inc., of Fowler, Ohio in an amount not to exceed \$2,180,000, for a revised not to exceed contract amount of \$11,230,000, the current contract completion date of March 31, 2026, will be extended by 180 calendar days; and that the Chief Executive Officer or designee is authorized to execute said contract.
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Tammy Huddleston	O-7.	Approve to increase contract no. 9500729 for Aircraft Rescue Fire Fighting Station Consolidation with J.E. Dunn Construction Company of Dallas, Texas in an amount not to exceed \$2,638,229 for a revised not to exceed contract amount of \$119,433,096.19; the current contract completion date of June 13, 2026, will be extended by 133 calendar-days, and increase the change order account in an amount not to exceed \$2,156,067 for a revised change order account of \$3,521,833.81; and that the Chief Executive Officer or designee is authorized to execute said contract. Total amount of this action is \$4,794,296.
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Tammy Huddleston	O-8.	Approve contract no. PA2052, for Permit and Inspection Management System with Tyler Technologies of Plano, Texas in an amount not to exceed \$981,435 for the three-year term of the contract with a start date of February 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
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**FINANCE, AUDIT, and IT COMMITTEE****Consent Items for Consideration**

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| Tracy Barker    | F-1. | Approve to increase contract no. 7007255 for Branded Promotional Items with Big Hit Productions, Inc, dba Big Hit Creative Group of Garland, Texas in an amount not to exceed \$369,275.62 for a revised not to exceed contract amount of \$1,760,957.62; and that the Chief Executive Officer or designee is authorized to execute said contract.   |
| Catrina Gilbert | F-2. | Approve to procure and bind coverage for Excess Workers Compensation Insurance with Staff Aviation for a one-year policy term effective March 1, 2026, in the amount of \$346,613; and that the Chief Executive Officer or designee is authorized to execute said policy.  |
| Michael Youngs  | F-3. | Approve contract no. PA2054 for Exabeam Security Information and Event Management (SIEM) platform with Freeit Data Solutions of Austin, Texas in an amount not to exceed \$443,647.17 for the three-year term of the contract with a start date of February 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.   |
| Michael Youngs  | F-4. | Approve to extend and increase contract no. 7006588 for Route Diversion Software Subscription with Passur Aerospace of Orlando, Florida in an amount not to exceed \$221,377.20, for a revised not to exceed contract amount of \$2,509,073.18, with a revised contract completion date of March 4, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract. |

**Action Items for Consideration**

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| Ron Traw         | F-5. | Approve to execute contract number PA1936 for Payment Processing Services with Paymentech LLC. (JP Morgan Chase) of Plano, Texas in an amount not to exceed \$25,000,000 for the five-year term of the contract, with a start date of February 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.                                    |
| Elaine Rodriguez | F-6. | Approve amendments to the Board's Rules of Procedure to (i) reconfigure and change the names of the standing committees of the Dallas Fort Worth International Airport Board of Directors, (ii) modify the deadline by which public speakers must register to address the Board of Directors, and (iii) make certain technical and conforming changes to the Rules of Procedure. |
| Tracy Barker     | F-7. | Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the third quarter of Fiscal Year 2026; and that the Chief Executive Officer or designee is authorized to execute said contracts.  |
| Catrina Gilbert  | F-8. | Approve to procure and bind coverage for All Risk Property Insurance coverage with American Home Assurance (AIG) for a one-year policy term effective March 1, 2026, in the amount of \$12,600,000; and that the Chief Executive Officer or designee is authorized to execute said policy.   |
| Michael Youngs   | F-9. | Approve contract no. PA2066 for Flight Information Display System Hardware replacement, with Ford Audio-Video Systems LLC of Oklahoma City, Oklahoma in an amount not to exceed \$2,533,662 for the one-year term of the contract with a start date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.                      |

## **CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE**

### **Consent Items for Consideration**

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| Zenola Campbell | C-1. | Approve to increase contract no. 8005397 for Pricing Evaluation Services with Customer Service Experts, Inc. dba CXE, Inc. of Annapolis, Maryland, in an amount not to exceed \$63,710 for a revised contract amount of \$516,810 with a revised contract completion date of June 15, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.                                 |
| Zenola Campbell | C-2. | Approve to increase contract no. 8005398 for Mystery Shopper Services with Customer Service Experts, Inc., dba CXE, Inc., of Annapolis, Maryland, in an amount not to exceed \$270,500.00 for a revised contract amount of \$1,685,855.29. The current contract completion date of May 16, 2026, is not affected by this action; and the Chief Executive Officer or designee is authorized to execute said contract. |

### **Action Items for Consideration**

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| Zenola Campbell | C-3. | Approve Concessions Change of Ownership for Concessions Lease Number 011737 Trip Hospitality Dallas, LLC DBA CapitalOne Lounge.   |
| Zenola Campbell | C-4. | Approve contract no. PA1887, for Central Receiving Distribution Center with Bradford Airport Logistics, LTD of Houston, Texas, in an amount not to exceed \$176,037,226 for the ten-year term of the contract, with a start date of February 5, 2026, and approve a five percent contingency amount of \$8,801,861.30; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action is \$184,839,087.30. |

### **FULL BOARD**

1. Registered Speakers (items unrelated to agenda items.)
2. Next Committee Meetings: March 3, 2026  
Next Board Meeting: March 5, 2026