

Minutes
Dallas Fort Worth International Airport
Board of Directors
Thursday, February 5, 2026
8:37 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 8:37 AM, on Thursday, February 5, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Chair	Vincent Hall
Ben Leal, Vice Chair	Raanan Horowitz
Joel Burns, Secretary	Angela Hunt
Mayor Pro Tem Jesse Moreno	Mario Quintanilla
Mayor Mattie Parker	DeMetris Sampson

Board Staff in Attendance:

Chris McLaughlin, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris Poinsette, Paul Puopolo, Jerome Woodard, 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. Election of Officers

The election of the 2026 officers was held, and the following officers were nominated and elected:

- Vernon Evans, Chair
- Ben Leal, Vice Chair
- Joel Burns, Secretary

Chair Evans began his tenure by paying tribute to former Chair Sampson and thanking her for her service.

D. Announcement

- Mr. McLaughlin recognized and thanked DeMetris Sampson for her two years of service as Board Chair, highlighting her leadership in advancing strategic objectives, completing the renegotiated use and lease agreement that enabled the Terminal F project, and strengthening DFW's global position, and presented her with a token of appreciation on behalf of the Board.
- Mr. McLaughlin reported on last week's severe winter weather event, noting significant regional flight disruptions and impacts to passenger and revenue forecasts, and commended DFW staff and partners for executing a coordinated, safe, and effective response that maintained operational stability throughout the event.
- On January 22, DFW hosted its annual Milestone Service Awards, recognizing 220 employees for milestone anniversaries totaling 3,205 years of service, including Eddie Tovar for 45 years of service.
- On February 3, DFW hosted its annual advocacy partner luncheon, recognizing partnerships with

more than 15 organizations, providing updates on business diversity and procurement initiatives, and thanking partners for their role in connecting diverse suppliers to airport opportunities.

- Mr. McLaughlin recognized General Counsel Elaine Rodriguez, recipient of the 2025 DFW Corporate Counsel Award for Lifetime Achievement.
- Mr. McLaughlin informed the Board that Catrina Gilbert, Vice President of Risk Management, was named the 2025 ACI-NA Risk Management Professional of the Year for a large hub and congratulated her on this national recognition for excellence in airport risk management.

E. Financial Report

The Financial Report was presented by Chris Poinsette, Executive Vice President and Chief Financial Officer.

F. Approve Minutes of the Regular Board Meeting of January 8, 2026

The Minutes were approved.

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 \$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.

The Airport Board unanimously adopted Resolution 2026-02-28.

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.

The Airport Board unanimously adopted Resolution 2026-02-29.

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.

The Airport Board unanimously adopted Resolution 2026-02-30.

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.

The Airport Board unanimously adopted Resolution 2026-02-31.

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.

The Airport Board unanimously adopted Resolution 2026-02-32.

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.

The Airport Board unanimously adopted Resolution 2026-02-33.

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.

The Airport Board unanimously adopted Resolution 2026-02-34.

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.

The Airport Board unanimously adopted Resolution 2026-02-35.

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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.

The Airport Board unanimously adopted Resolution 2026-02-36.

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.

The Airport Board unanimously adopted Resolution 2026-02-37.

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.

The Airport Board unanimously adopted Resolution 2026-02-38.

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.

The Airport Board unanimously adopted Resolution 2026-02-39.

Action Items for Consideration

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.

The Airport Board unanimously adopted Resolution 2026-02-40.

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.

The Airport Board unanimously adopted Resolution 2026-02-41.

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.

The Airport Board unanimously adopted Resolution 2026-02-42.

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.

The Airport Board unanimously adopted Resolution 2026-02-43.

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.

The Airport Board unanimously adopted Resolution 2026-02-44.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

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.

The Airport Board unanimously adopted Resolution 2026-02-45.

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.

The Airport Board unanimously adopted Resolution 2026-02-46.

Action Items for Consideration

Zenola Campbell C-3. Approve Concessions Change of Ownership for Concessions Lease Number 011737 Trip Hospitality Dallas, LLC DBA CapitalOne Lounge.

The Airport Board unanimously adopted Resolution 2026-02-47.

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.

The Airport Board unanimously adopted Resolution 2026-02-48.

FULL BOARD

1. Registered Speakers (items unrelated to agenda items.)

There were no registered speakers.

2. Next Committee Meetings: March 3, 2026

Next Board Meeting: March 5, 2026

Vernon Evans
Chair

Joel Burns
Secretary