



Minutes
Dallas Fort Worth International Airport
Executive Compensation Committee
Tuesday, February 4, 2025
7:50 AM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Executive Compensation Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 7:50 AM, on Tuesday, February 4, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

DeMetris Sampson, Chair
Vernon Evans, Vice Chair
Ben Leal

Other Board Members in attendance:

Joel Burns
Henry Borbolla III
Gloria M. Tarpley

Board Staff in Attendance:

Sean Donohue, Maruchy Cantu, James W. Baker III

AGENDA

1. Approve the Minutes of the Executive Compensation Committee Meeting of December 4, 2024.

The minutes were approved.

EXECUTIVE COMPENSATION COMMITTEE

CLOSED SESSION

1. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit:
 - a. Interview and deliberate the qualifications of candidates for the Chief Executive Officer position provided by the search firm.