Minutes
Dallas Fort Worth International Airport
Infrastructure and Development Committee
Tuesday, June 2, 2026
12:57 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Infrastructure and Development Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:57 PM, on Tuesday, June 2, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vincent Hall, Chair
Joel Burns, Vice Chair
Raanan Horowitz
Mario Quintanilla
DeMetris Sampson

Other Board Members in attendance:
Monica Lira Bravo
Vernon Evans

Board Staff in Attendance:
Chris McLaughlin, Ken Buchanan, Brian Butler, Maruchy Cantu, Mohamed Charkas, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III, Lisa Morris

AGENDA

1. Approve Minutes of the Infrastructure and Development Committee of May 5, 2026.

The Minutes were approved.

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Consent Items for Consideration

Tammy Huddleston — I-1. Approve to increase contract no. PA1423, Ground Transportation Administration Building Renovation with JonesCo General Contractors, LLC of Lewisville, Texas in an amount not to exceed $275,747 for a revised amount of $2,837,145.05, the current contract completion date of August 6, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

Action Items for Consideration

Bill Grozdanich — I-2. Approve two contracts for Program Controls and Analytic Services, each in an amount of $25,000,000: contract no. PA2091 with Aguirre Project Resources LLC of Fort Worth, Texas and contract no. PA2185 with Program Controls,

		LLC of Miami, Florida both for five-year terms and one annual renewal options in an amount of $5,000,000 each with start dates of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount is $60,000,000. The Committee recommended that the Board approve this item.
Dillon Pettyjohn	I-3.	Approve contract no. PA 2049 for On-Call Signage and Implementation Support with 120M Joint Venture of Grapevine, Texas in an amount not to exceed $12,500,000 for the five-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Tammy Huddleston	I-4.	Approve contract no. PA1852 for Replace Cooling Tower Condenser Water Piping with Urban Infraconstruction LLC of Dallas, Texas in an amount not to exceed $3,730,899 for the 270 calendar-day term of the contract with a start date of June 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount of $370,000; and that the Chief Executive Officer or designee is authorized to executive said contract. Total action amount is $4,100,899. The Committee recommended that the Board approve this item.
Tammy Huddleston	I-5.	Approve contract no. PA2046 for DFW Central-Warehouse Building HVAC Replacement with FS360 LLC of Sandy Springs, Georgia in an amount not to exceed $3,110,800 for the 450 calendar-day term of the contract and execute change orders to such contract on an as-needed basis, in the aggregate amount of $300,000; and that the Chief Executive Officer or designee is authorized to executive said contract. Total action amount is $3,410,800. The Committee recommended that the Board approve this item.
Tammy Huddleston	I-6.	Approve two contracts for Code Department Plan Review and Inspections: contract no. PA2023 with Bureau Veritas North America, Inc. of Fort Worth, Texas in an amount not to exceed $10,000,000 and contract no. PA2024 with PSA Constructors, Inc. dba PSA Management, Inc. of Dallas, Texas in an amount not to exceed $10,000,000, both with three-year terms and start dates of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount is $20,000,000. The Committee recommended that the Board approve this item.
Kevin Haas	I-7.	Approve the Chief Executive Officer or designee to execute a Facility Lease with Aero DFW II, LP of Annapolis, Maryland for the logistic facilities located at 1840 & 1850 W. Airfield for a five-year term. The Committee recommended that the Board approve this item.
Kevin Haas	I-8.	Approve the Chief Executive Officer or designee to execute a Facility Lease Agreement with Aero DFW II, LP of Annapolis, Maryland for the logistic facility located at 1830 W. Airfield for a three-year and one-month term. The Committee recommended that the Board approve this item.
Kevin Haas	I-9.	Approve to execute three Real Estate Appraisal Services contracts: contract no. PA1870, with Lowery Property Advisors, LLC of Irving, Texas, in an amount not to exceed $300,000; contract no. PA2174 with PCR Valuation and Advisory Group LLC of Dallas, Texas, in an amount not to exceed $300,000;

and contract no. PA2175 with JJLKR Group dba Pyles Whatley of Dallas, Texas, in an amount not to exceed $300,000, for a total action amount of $900,000; and that the Chief Executive Officer or designees is authorized to execute said contracts. Each contract is for a five-year term with start dates of June 2026.

The Committee recommended that the Board approve this item.