

# **Retirement and Investment Committee Meeting**

**Tuesday, June 3, 2025**

**12:30 AM**

## **AGENDA**

1. Approve Minutes of the Retirement & Investments Committee Meeting of March 4, 2025.
2. Actuarial Presentation - Lewis Ward, Gabriel, Roeder, Smith & Company.
3. Quarterly Investment Report - Tony Kay, Mariner Consulting.

## **RETIREMENT AND INVESTMENT COMMITTEE**

### **Action Items for Consideration**

- |               |      |  |
|---------------|------|--|
| Bryan Hedrick | R-1. | Approve to enter into an Asset Management Agreement with Dimensional Fund Advisors for the DFA U.S. Small Cap Value Fund (ticker DFSVX) in the amount of \$12 million; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
| Bryan Hedrick | R-2. | Approve to enter into an Asset Management Agreement with Strategic Value Partners, LLC for the SVP Special Situations Fund VI in the amount of \$10 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.           |
| Bryan Hedrick | R-3. | Approve to enter into an Asset Management Agreement with Adams Street Partners for the Adams Street Co-Investment Fund VI in the amount of \$12.5 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.             |

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Retirement & Investment  
Committee**

**Resolution No.:**

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**Subject:** Asset Management Agreement with Dimensional Fund Advisors

**Department:** Treasury Management

**Amount:** \$12,000,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to enter into an Asset Management Agreement with Dimensional Fund Advisors for the DFA U.S. Small Cap Value Fund (ticker DFSVX) in the amount of \$12 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.

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**BACKGROUND:**

- Relationship: New
- Headquarters: Austin, TX
- Asset Allocation: Domestic Equity (Small Cap Value)
- Return Objective: Outperformance of the benchmark Russell 2000 Value net of fees over a full market cycle
- Term: Open-end (Mutual Fund)
- Fees: Flat management fee of 0.31%
- Strategy: The Dimensional U.S. Small Cap Value Equity strategy seeks to invest in a broad and diverse group of US small-cap securities determined to be value stocks. Small cap is currently defined as the smallest 10% of US companies by market capitalization. A relative price (value) screen is applied to capture approximately the least expensive 35% of the U.S. small cap universe, based primarily on a company's shares having a low price in relation to its book value.
- This action will transition the domestic small cap value exposure from a passive placeholder to an active mandate in an attempt to generate outperformance over the long term.

**D/S/M/WBE INFORMATION:**

- Not Applicable

**ADDITIONAL INFORMATION:**

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Fund	Project Number	External Funding Source
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**Attachments:** None

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**Approvals**

Russell Selkirk, Vice President - Treasury Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Retirement & Investment  
Committee**

**Resolution No.:**

**Subject:** Asset Management Agreement with Strategic Value Partners, LLC

**Department:** Treasury Management

**Amount:** \$10,000,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to enter into an Asset Management Agreement with Strategic Value Partners, LLC for the SVP Special Situations Fund VI in the amount of \$10 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.

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**BACKGROUND:**

- Relationship: Existing (prior investment in SVP Special Situations V and SVP Capital Solutions II)
- Headquarters: Greenwich, CT
- Asset Allocation: Non-Core Fixed Income
- Return Objective: 15% net IRR, 2.0x MOIC
- Term: 8 years plus two, one-year extensions
- Fees: 1.5% management fee on committed capital during the investment period, 1.5% on invested capital thereafter; 20% incentive fee after 8% hurdle
- Strategy: As with Fund V, this fund will seek to invest in the deep-value, stressed, and distressed debt of middle market companies and assets (total enterprise values of less than \$1.5 billion) and will seek to exert meaningful influence or control in both financial restructurings and subsequent operational performance. The strategy will focus on asset-heavy, old-economy businesses where SVP typically has many years of investment experience, especially real estate, aviation, infrastructure, and power generation.
- This action will maintain the allocation to credit by partnering with an existing, proven fixed income manager.

**D/S/M/WBE INFORMATION:**

- Not Applicable

**ADDITIONAL INFORMATION:**

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Fund	Project Number	External Funding Source
Retirement Fund		Distributions from existing investments.

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**Attachments:** None

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**Approvals**

Russell Selkirk, Vice President - Treasury Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Retirement & Investment  
Committee**

**Resolution No.:**

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**Subject:** Asset Management Agreement with Adams Street Partners

**Department:** Treasury Management

**Amount:** \$12,500,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to enter into an Asset Management Agreement with Adams Street Partners for the Adams Street Co-Investment Fund VI in the amount of \$12.5 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.

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**BACKGROUND:**

- Relationship: New
- Headquarters: Chicago, IL
- Asset Allocation: Private Equity
- Return Objective: 20% net IRR, 2x MOIC
- Term: 10 years with two, 1-year extensions
- Fees: 1% management fee on invested capital; 12.5% incentive fee after 8% hurdle
- Strategy: Private equity co-investment is a minority equity investment made directly into a privately-owned company alongside a private equity firm. Co-investment opportunities arise when the equity needed to complete a transaction is larger than the private equity firm can invest on its own. Co-investors, either individually or a fund, account for the shortfall, enabling the private equity firm to timely complete the transaction. While certain investors attempt to make co-investments directly, the relationships, diligence requirements, and execution capabilities required present considerable challenges. Adams Street VI, a dedicated co-investment fund, has the potential to deliver the core advantages of co-investment opportunities in an investor-friendly, lower-cost format.
- This action will maintain the private equity allocation by partnering with an experienced, best-in-class manager.

**D/S/M/WBE INFORMATION:**

- Not Applicable

**ADDITIONAL INFORMATION:**

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Fund	Project Number	External Funding Source
Retirement Fund		

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**Attachments:** None

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**Approvals**

Russell Selkirk, Vice President - Treasury Management

Tamela Burks Lee, Vice President - Business Diversity and Development

Abel Palacios, Vice President - Finance

Elaine Rodriguez, General Counsel - Legal

Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025

Approved - 5/22/2025

Approved - 5/22/2025

Approved - 5/22/2025

New -

**Operations Committee Meeting**  
**Tuesday, June 3, 2025**  
**12:40 PM**  
**AGENDA**

1. Approve Minutes of the Operations Committee Meeting of April 29, 2025.

**OPERATIONS COMMITTEE**

**Consent Items for Consideration**

- |                  |      |   |
|------------------|------|---|
| Sandra Lancaster | O-1. | Approve to issue purchase order no. DFW9746, for Sky Track Forklift with Associated Supply Company, Inc., of Euless, Texas, in an amount not to exceed \$130,600 with a purchase date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.                                |
| Jon Taylor       | O-2. | Approve to execute contract PA1691 for Outdoor Range Target System with InVeris Training Solutions Inc. of Suwanee, Georgia, in an amount not to exceed \$180,180, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract |

**Action Items for Consideration**

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|------------------|------|--|
| Mohamed Charkas  | O-3. | Approve to execute contract no. PA1848, for Digital Transformation Consulting Services with Boston Consulting Group (BCG) of Boston, Massachusetts, in an amount not to exceed \$5,780,000, for the one-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.  |
| Dillon Pettyjohn | O-4. | Approve to increase and extend contract no. 8500376, for Master Planner and Architect Services with Merchant Aviation, LLC, of Summit, New Jersey, in an amount not to exceed \$6,500,000, for a revised not to exceed contract amount of \$30,575,000, with a revised contract completion date of December 31, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Dillon Pettyjohn | O-5. | Approve to execute contract no. PA1638, for Civil Planning Services with Ricondo & Associates, Inc., of Chicago, Illinois, in an amount not to exceed \$12,000,000, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.  |
| Dillon Pettyjohn | O-6. | Approve to execute contract no. PA1639, for Facilities Planning Services with Hellmuth, Obata & Kassabaum, Inc. (HOK) of Dallas, Texas, in an amount not to exceed \$14,000,000, for the three-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.  |
| Sandra Lancaster | O-7. | Approve to execute contract no. PA1474, for Sustainability Consulting Services (Federal) with Ramboll Americas Engineering Solutions, Inc., of Dallas, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.   |
| Tammy Huddleston | O-8. | Approve to execute three contracts for Civil Quality Assurance Inspection Services, each in an amount not to exceed \$10,000,000, for the five-year term   |

of contracts: contract no. PA1635, with Foster CM Group, Inc., of Dallas, Texas; contract no. PA1854, with Keville Enterprises, Inc., of Irving, Texas; and contract no. PA1855, with VRX, Inc., of Plano, Texas, with start dates of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total amount of this action is \$30,000,000.

Tammy Huddleston	O-9.	Approve to execute three contracts for Facilities Quality Assurance Inspection Services, each in an amount not to exceed \$10,000,000, for the five-year term of contracts: contract no. PA1636, with CMTS LLC, of Dallas, Texas; contract no. PA1856, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas; and contract no. PA1857, with Southwestern Testing Laboratories, LLC dba STL Engineers of Dallas, Texas, with start dates of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total amount of this action is \$30,000,000.
Tammy Huddleston	O-10.	Approve to ratify contract no. PA1763, Hyatt Regency Hot Water Distribution Leak, with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$550,000, for the 90-calendar day term of the contract with a start date of March 17, 2025; and that the Chief Executive Officer and designee is authorized to execute said contract.
Tammy Huddleston	O-11.	Approve to execute contract no. PA1550, for Terminal Exit Lane Program - Phase II, with Skye Building Services LLC of Farmers Branch, Texas, in an amount not to exceed \$1,937,900, for the 300-calendar day term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-12.	Approve to rescind three solicitation awards: PA1102, for Terminal F Baggage Building with Archer Western-Phillips May JV of Irving, Texas, in an amount of \$83,775,000; contract no. PA1231, for Terminal F Civil and Utility Package with Ragle, Inc., of North Richland Hills, Texas, in an amount of \$126,772,529.60; and contract no. PA1541, for Terminal E Infill with Suffolk-3i, A Joint Venture, LLC of Dallas, Texas, in an amount of \$121,463,822, and reject all bids received for the three projects. The Chief Executive Officer or designee is authorized to cancel said awards.
Robert Gray	O-13.	Approve to execute contract no. PA1463 for Oncor Discretionary Agreement: Duct-bank for Mid Cities Sub-station with Oncor Electric Delivery Company LLC of Irving, Texas, in an amount not to exceed \$2,451,891, for the 60 calendar-day term of the agreement, with a start date of June 2025 and that the Chief Executive Officer or designee is authorized to execute said agreement.
Robert Gray	O-14.	Approve to execute contract no. PA1705, for Passenger Boarding Bridge Maintenance Services with Daifuku Services America Corporation of Carrollton, Texas, in an amount not to exceed \$29,991,663, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	O-15.	Approve to execute contract no. PA1619 for Asphalt Crack Sealer, with Crafcro, Inc. of Chandler, Arizona, in an amount not to exceed \$694,051.85, for the three-year term of the contract, with a start date of June 2025; and that the Chief Executive Office or designee is authorized to execute said contract.
Robert Gray	O-16.	Approve to execute contract no. PA1723 for Enterprise Conveyance Maintenance Services, with K & M Elevator, LLC of Fort Worth, Texas, in an amount not to exceed \$47,503,260 for the five-year term of the contract, with a



start date of June 2025; and the Chief Executive Officer or designee is authorized to execute said contract.

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Sky Track Forklift

**Department:** Environmental Affairs

**Amount:** \$130,600

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to issue purchase order no. DFW9746, for Sky Track Forklift with Associated Supply Company, Inc., of Euless, Texas, in an amount not to exceed \$130,600 with a purchase date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

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**BACKGROUND:**

- This purchase will support the Environmental Affairs and Department of Public Safety.
- The forklift will move from site to site on airport property and through various surfaces including pavement, grass, and gravel.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- Not subject to a contract-specific goal. (Goods/Finished Products)

**ADDITIONAL INFORMATION:**

- This contract will be made through BuyBoard contract no. 685-22, which is available to local Government agencies and was approved by Resolution No. 2006-08-246, dated August 3, 2006.

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<b>Fund</b>	<b>Project Number</b>	<b>External Funding Source</b>
DFW Capital Acct	2728001	

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**Attachments:**     None

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**Approvals**

Sandra Lancaster, Assistant Vice President - Environmental Affairs	Approved - 5/21/2025
Ladonna Key, Assistant Vice President - Procurement and Materials Management	Approved - 5/21/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 5/22/2025
Abel Palacios, Vice President - Finance	Approved - 5/22/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 5/22/2025
Christopher McLaughlin, Chief Executive Officer	New -



**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Outdoor Range Target System

**Department:** Department of Public Safety

**Amount:** \$180,180

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract PA1691 for Outdoor Range Target System with InVeris Training Solutions Inc. of Suwanee, Georgia, in an amount not to exceed \$180,180, for the five-year term of the contract with a start date of June 2025: and that the Chief Executive Officer or designee is authorized to execute said contract

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**BACKGROUND:**

- The QuikTurn™360 Turning Target System (TTS) provides extensive, comprehensive live fire training, emphasizing unpredictable situations which are fully controlled by Instructors.
- DPS has utilized this system since 2020.
- It will provide the best and most realistic training experience for our officers. Realistic training is vital to maintain our readiness in providing a safe and secure environment for our customers, vendors, business partners and employees.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (No Availability)

**ADDITIONAL INFORMATION:**

- This contract is a Sole Source.

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Fund	Project Number	External Funding Source
Various		

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**Attachments:** None

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**Approvals**

Jon Taylor, Vice President and Director - Department of Public Safety  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Digital Transformation Consulting Services

**Department:** Energy, Transportation, and Asset Management

**Amount:** \$5,780,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1848, for Digital Transformation Consulting Services with Boston Consulting Group (BCG) of Boston, Massachusetts, in an amount not to exceed \$5,780,000, for the one-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- DFW has a strategic goal to reduce maintenance cost per square foot 20% to 25% over the next five years.
- This contract provides ETAM with a staff forecasting tool, a dynamic schedule optimizer and rebalancer, integration to the digital twin platform, a job tracking system for the technicians, and a “manager cockpit” (collectively called the D3 platform).
- D3 is a critical platform for ETAM to be able to schedule, monitor and control/reduce maintenance costs.
- Funding for D3 represents 82% of the contract amount.
- The remaining contract amount will fund additional functionality for the AWARE platform that monitors the movement of traffic through the airport’s road system to include all terminals.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board’s M/WBE Program, the M/WBE goal for this contract is 12%.
- BCG committed to achieving 12% M/WBE participation utilizing Evolvers Group (PM-C: 5%) and PriceSenz (PF-C: 7%).

**ADDITIONAL INFORMATION:**

- This contract is being procured as a professional service.

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Fund	Project Number	External Funding Source
DFW Capital Acct		

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**Attachments:** None

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**Approvals**

Robert Gray, Vice President - Energy, Transportation, and Asset Management  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

Digital Transformation Consulting Services

Official Board Action - Action

Resolution No.:

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Master Planner and Architect Services

**Department:** Planning

**Amount:** \$6,500,000

**Revised Amount:** \$30,575,000

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to increase and extend contract no. 8500376, for Master Planner and Architect Services with Merchant Aviation, LLC, of Summit, New Jersey, in an amount not to exceed \$6,500,000, for a revised not to exceed contract amount of \$30,575,000, with a revised contract completion date of December 31, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- The increase will provide continued services related to all aspects of facilities development including terminals and associated utilities, landside, and airside improvements.
- The increase will allow continued support of Delivery Orders for the ongoing scope related to the development of the Terminal F program.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 35%
- Merchant Aviation, LLC committed to achieving 37.70% M/WBE participation on this contract and is currently achieving 39.15%

**ADDITIONAL INFORMATION:**

- On May 7, 2025, by Resolution No. 2020-05-090, the Airport awarded contract no. 8500376, for Master Planner and Architect Services to Merchant Aviation LLC of Summit, New Jersey.

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<b>Fund</b>	<b>Project Number</b>	<b>External Funding Source</b>
Joint Capital Acct	2684801	

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**Attachments:** None

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**Approvals**

Dillon Pettyjohn, Vice President - Planning

Approved - 5/21/2025

Roland Duncan, Assistant Vice President - Procurement and Materials Management

Approved - 5/21/2025

Tamela Burks Lee, Vice President - Business Diversity and Development

Approved - 5/22/2025

Abel Palacios, Vice President - Finance

Approved - 5/22/2025

Elaine Rodriguez, General Counsel - Legal

Approved - 5/22/2025

Christopher McLaughlin, Chief Executive Officer

New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Civil Planning Services

**Department:** Planning

**Amount:** \$12,000,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1638, for Civil Planning Services with Ricondo & Associates, Inc., of Chicago, Illinois, in an amount not to exceed \$12,000,000, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- The contract will primarily provide civil airside, landside, and airfield planning services, including simulation modeling, assessments, identification of new technologies and Capital Improvement Plan development
- Additionally, the contract will provide bandwidth for support services provided to other Airport Departments.
- Services will be authorized and funded on an as-needed basis by the issuance of individual delivery orders; and the Airport will have no obligation to purchase any quantity under the contract.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.
- Ricondo & Associates, Inc. has committed to achieving 21.3% M/WBE participation utilizing 2M Associates, LLC. (IM-C: 2.1%), Geometrics Engineering, PS, Inc. (IM-C: 7.1%), RM Chin & Associates, Inc. (PF-C:10%) and TransSolutions, LLC. (WF-C: 2.1%).

**ADDITIONAL INFORMATION:**

- Three Requests for Qualifications, including one from a M/WBE firm, were received on or before the due date of February 21, 2025.
  - Ardurra Group, Inc. of Dallas, Texas M/WBE certified through the North Central Texas Regional Certification Agency
  - Centurion Planning & Design, LLC of Bedford, Texas
  - Ricondo & Associates, Inc. of Chicago, Illinois

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Fund	Project Number	External Funding Source
Various		

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**Attachments:** None

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**Approvals**

Dillon Pettyjohn, Vice President - Planning	Approved - 5/21/2025
Roland Duncan, Assistant Vice President - Procurement and Materials Management	Approved - 5/21/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 5/22/2025
Abel Palacios, Vice President - Finance	Approved - 5/22/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 5/22/2025
Christopher McLaughlin, Chief Executive Officer	New -

Civil Planning Services

Official Board Action - Action

Resolution No.:

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Facilities Planning Services

**Department:** Planning

**Amount:** \$14,000,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1639, for Facilities Planning Services with Hellmuth, Obata & Kassabaum, Inc. (HOK) of Dallas, Texas, in an amount not to exceed \$14,000,000, for the three-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- The contract will utilize staff augmentation to ensure the Airport's ability to conceive, plan and develop projects to support Airport Operations, aligned with the Airport's long-term vision and support the Airport's emphasis on customer experience.
- The services of the contract support short and long-term Airport improvement and allow for the development of infrastructure replacement planning, interdepartmental support, and future Airport growth.
- Additionally, the contract will provide bandwidth for support services provided to other Airport Departments.
- Services will be authorized and funded on an as-needed basis by the issuance of individual delivery orders; and the Airport will have no obligation to purchase any quantity under the contract.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 16%.
- HOK has committed to achieving 19% M/WBE participation for design utilizing the attached list of M/WBE firms.

**ADDITIONAL INFORMATION:**

- Six Requests for Qualifications, none from M/WBE firms, were received on or before the due date of March 21, 2025.
  - Burns & McDonnell Engineering Company, Inc. of Kansas City, Missouri
  - Gannett Fleming Architects, Inc. of Dallas, Texas
  - Hellmuth, Obata & Kassabaum, Inc. (HOK) of Dallas, Texas
  - Perkins & Will of Dallas, Texas
  - Ricondo & Associates, Inc. of Chicago, Illinois
  - SLS Consultants, LLC of Dallas, Texas

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Fund	Project Number	External Funding Source
Various		

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**Attachments:** PA1639 MWBE Subcontracting Participation

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**Approvals**

Dillon Pettyjohn, Vice President - Planning

Approved - 5/21/2025

Roland Duncan, Assistant Vice President - Procurement and Materials Management

Approved - 5/21/2025

Tamela Burks Lee, Vice President - Business Diversity and Development

Approved - 5/22/2025

Abel Palacios, Vice President - Finance

Approved - 5/22/2025

Elaine Rodriguez, General Counsel - Legal

Approved - 5/22/2025

Facilities Planning Services



**PA1639, Facilities Planning Services**  
**M/WBE Subcontracting Participation**

AG&E US, Inc.	IM-C	3%
HVJ North Texas - Chelliah Consultants, Inc.	IM-C	1%
CAET Project Management Consultants, LLC	WF-C	5%
M.E.P. Consulting Engineers, Inc.	WF-C	6%
TransSolutions LLC	WF-C	2%
Lina T. Ramey & Associates, Inc.	WF-C	1%
Vic Thompson Company	WF-C	1%
<b>Total M/WBE Subcontracting Participation</b>		<b>19%</b>

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Sustainability Consulting Services (Federal)

**Department:** Environmental Affairs

**Amount:** \$10,000,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1474, for Sustainability Consulting Services (Federal) with Ramboll Americas Engineering Solutions, Inc., of Dallas, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- In its 2025-2029 Strategic Plan, the Airport has recognized sustainability as a critical pillar for achieving the objectives and initiatives for each of its Key Results.
- This contract builds on the previous Sustainability Consulting Services Contract, with an expanded scope to further support DFW's sustainability and resilience efforts.
- Services provided will include, but are not limited to, implementation of SMP initiatives, resilience planning, sustainability reporting, sustainability education, and environmental regulatory compliance support.
- Ramboll has supported DFW's sustainability efforts over the past several years under the previous Sustainability Consulting Services contract.

**D/S/M/WBE INFORMATION:**

- The annual goal for the DBE Program is 20%.
- In accordance with the Board's DBE Program, the DBE goal for this contract is 21%.
- Ramboll Americas Engineering Solutions, Inc. has committed to achieving 21% DBE participation utilizing Airport Zero Waste Consulting, LLC (WF-C: 3.5%), Campos Engineering, Inc. (HM-C: 10%) and Metropia, Inc. (IM-C: 7.5%).

**ADDITIONAL INFORMATION:**

- Nine Requests for Qualifications, none from DBE firms, were received on or before the due date of March 3, 2025, with four being non-responsive.
  - Ernst & Young LLP of Dallas, Texas
  - Introba Inc. of Irving, Texas
  - Keramida Environmental Inc. of Indianapolis, Indiana
  - Ramboll Americas Engineering Solutions, Inc. (Ramboll) of Dallas, Texas
  - The Boston Consulting Group, Inc. of Dallas, Texas

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:**      None

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**Approvals**

Sandra Lancaster, Assistant Vice President - Environmental Affairs  
Roland Duncan, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Sustainability Consulting Services (Federal)

Approved - 5/21/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025





**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

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**Subject:** Civil Quality Assurance Inspection Services

**Department:** Design, Code and Construction

**Amount:** \$30,000,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute three contracts for Civil Quality Assurance Inspection Services, each in an amount not to exceed \$10,000,000, for the five-year term of contracts: contract no. PA1635, with Foster CM Group, Inc., of Dallas, Texas; contract no. PA1854, with Keville Enterprises, Inc., of Irving, Texas; and contract no. PA1855, with VRX, Inc., of Plano, Texas, with start dates of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total amount of this action is \$30,000,000.

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**BACKGROUND:**

- These contracts will provide quality assurance inspection services on civil construction projects on an indefinite delivery basis.
- Services will be authorized and funded through the issuance of individual delivery orders as the work volume dictates and the Airport will have no obligation to purchase any quantity under these contracts.
- These contracts will replace existing contracts with limited remaining contract capacity.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 35%.
- Foster CM Group, a certified Minority Business Enterprise (BM-C), has committed to achieving 82% through self-performance.
- Keville Enterprises, Inc. (WF-C) has committed to achieving 100% M/WBE participation, including 64.90% self-performance and 35.10% subcontracting participation, utilizing LTRA Engineering (IF-C:11.7%), Crawford Consulting Services, Inc. (WF-C:11.7%), TQD Group, LLC (BM-C:11.7%).
- VRX, Inc.(WF-C) has committed to achieving 100% M/WBE participation, including 70% self-performance and 30% subcontracting participation utilizing DGR Consultants, LLC (WF-C:5%), Foster CM Group (BM-C:10%), Para Consulting Services, LLC (BF-C:10%), Syscontek Consulting, LLC (PM-C:5%)

**ADDITIONAL INFORMATION:**

- 14 Requests for Qualifications, including 10 from M/WBE firms, were received on or before the due date of February 20, 2025:
  - Alliance Geotechnical Group, Inc. of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
  - Atlas Technical Consultants LLC of Richland Hills, Texas
  - Bridgefarmer & Associates, Inc. of Dallas, Texas
  - CMTS LLC of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
  - Dikita Enterprises, Inc. of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
  - Foster CM Group, Inc. of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
  - Geometrics Engineering, P.S., Inc. of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
  - H.J. Russell & Company of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency

Civil Quality Assurance Inspection Services

Official Board Action - Action

Resolution No.:

- JBJ Technology a division of J-BJ Marketing, LLC dba JBJ Management of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
- JDT RPR Services, Inc. of Irving, Texas
- Keville Enterprises, Inc. of Irving, Texas, M/WBE certified through the North Central Texas Certification Agency
- PSA Constructors, Inc. dba PSA Management, Inc. of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
- Southwestern Testing Laboratories, LLC dba STL Engineers of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
- VRX, Inc. of Plano, Texas, M/WBE certified through the North Central Texas Certification Agency

Fund	Project Number	External Funding Source
Various		

**Attachments:**      None

### Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 5/21/2025
Roland Duncan, Assistant Vice President - Procurement and Materials Management	Approved - 5/21/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 5/22/2025
Abel Palacios, Vice President - Finance	Approved - 5/22/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 5/22/2025
Christopher McLaughlin, Chief Executive Officer	New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Facilities Quality Assurance Inspection Services

**Department:** Design, Code and Construction

**Amount:** \$30,000,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute three contracts for Facilities Quality Assurance Inspection Services, each in an amount not to exceed \$10,000,000, for the five-year term of contracts: contract no. PA1636, with CMTS LLC, of Dallas, Texas; contract no. PA1856, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas; and contract no. PA1857, with Southwestern Testing Laboratories, LLC dba STL Engineers of Dallas, Texas, with start dates of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total amount of this action is \$30,000,000.

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**BACKGROUND:**

- These contracts will provide quality assurance inspection services on facility construction projects on an indefinite delivery basis.
- Services will be authorized and funded through the issuance of individual delivery orders as the work volume dictates and the Airport will have no obligation to purchase any quantity under these contracts.
- These contracts will replace existing contracts with limited remaining contract capacity.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 35%.
- CMTS, LLC (BM-C) has committed to achieving 100% M/WBE participation, including 55% self-performance and 45% subcontracting participation utilizing Alliance Geotechnical Group, Inc. (BM-C:10%), R.M. Chin & Associates, Inc. (PF-C:10%), LeVis Consulting Group, LLC (BF-C: 20%), Paragon Project Resources, Inc. (HM-C:5%).
- PSA Constructors, Inc. (BM-C) has committed to achieving 100% M/WBE participation, including 90% self-performance and 10% subcontracting participation utilizing LeVis Consulting Group, LLC (BF-C:8%) & Okeman Construction, LLC (BM-C:2%).
- STL Engineers (HF-C) has committed to achieving 100% M/WBE participation, including 80% self-performance and 20% subcontracting participation utilizing KAI 360 Construction Services, LLC (BM-C:8%), DGR Consultants, LLC (WF-C:7%), and TQD Group, LLC (BM-C:5%)

**ADDITIONAL INFORMATION:**

- 15 Requests for Qualifications, including 12 from M/WBE firms, were received on or before the due date of February 21, 2025:
  - Alliance Geotechnical Group, Inc. of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
  - Atlas Technical Consultants LLC of Richland Hills, Texas
  - Bridgefarmer & Associates, Inc. of Dallas, Texas
  - CMTS LLC of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
  - Dikita Enterprises, Inc. of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
  - Geometrics Engineering, P.S., Inc. of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
  - H.J. Russell & Company of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency

- JBJ Technology, a division of J-BJ Marketing, LLC dba JBJ Management of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
- JDT RPR Services, Inc. of Irving, Texas, M/WBE certified through the North Central Texas Certification Agency
- Keville Enterprises, Inc. of Irving, Texas, M/WBE certified through the North Central Texas Certification Agency
- MPO Matador JV of Irving, Texas, M/WBE certified through the North Central Texas Certification Agency
- Professional Service Industries, Inc. of Dallas, Texas
- PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
- Southwestern Testing Laboratories, LLC dba STL Engineers of Dallas, Texas, M/WBE certified through the North Central Texas Certification Agency
- VRX, Inc. of Plano, Texas, M/WBE certified through the North Central Texas Certification Agency

Fund	Project Number	External Funding Source
Various		
<b>Attachments:</b>	None	

### Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 5/21/2025
Roland Duncan, Assistant Vice President - Procurement and Materials Management	Approved - 5/21/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 5/22/2025
Abel Palacios, Vice President - Finance	Approved - 5/22/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 5/22/2025
Christopher McLaughlin, Chief Executive Officer	New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Hyatt Regency Hot Water Distribution Leak

**Department:** Design, Code and Construction

**Amount:** \$550,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to ratify contract no. PA1763, Hyatt Regency Hot Water Distribution Leak, with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$550,000, for the 90-calendar day term of the contract with a start date of March 17, 2025; and that the Chief Executive Officer and designee is authorized to execute said contract.

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**BACKGROUND:**

- A leak was recently discovered in an underground hot water line that provides heating and hot water to the Hyatt Regency Facility at Terminal C from the Central Utility Plant. It was imperative that this matter be addressed quickly to ensure customer comfort as well as protect infrastructure from potential water damage.
- This contract includes all work necessary to restore the hot water service line.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%
- Not subject to a goal per the Board's M/WBE policy. (Contract Ratification)

**ADDITIONAL INFORMATION:**

- This contract is exempt from competitive bidding in accordance with Local Government Code 252.022, as it is necessary to protect the public health and safety of the Airport's traveling public, tenants and employees.

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Fund	Project Number	External Funding Source
DFW Capital Acct		

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**Attachments:**     None

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**Approvals**

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 5/21/2025
Roland Duncan, Assistant Vice President - Procurement and Materials Management	Approved - 5/21/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 5/22/2025
Abel Palacios, Vice President - Finance	Approved - 5/22/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 5/22/2025
Christopher McLaughlin, Chief Executive Officer	New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Terminal Exit Lane Program - Phase II

**Department:** Design, Code and Construction

**Amount:** \$1,937,900

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1550, for Terminal Exit Lane Program - Phase II, with Skye Building Services LLC of Farmers Branch, Texas, in an amount not to exceed \$1,937,900, for the 300-calendar day term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- This action includes the purchase and installation of automated exit lanes. Three automated exit lanes will be installed at both Gates B7 and B29 in Terminal B.
- The current exits used by our customers to go from the gate area (secured side) to the baggage claim and ticket counter areas (unsecured side) are continually monitored by contract staff to ensure these exits are not used to get to the secured side without going through security.
- The Automated Exit Lanes will improve security.
- Previous installations were completed at Terminal A, Gates A19 and A33, and the three automated exit lanes installed at each location are performing as anticipated.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 40%
- Skye Building Services LLC has committed to achieving 40% M/WBE participation utilizing Alpha & Omega Construction (BM-C:0.72%), Dallas Pro Paint & Drywall (HM-C:1.97%), Diversified Electrical Solutions (BM-C:32.19%) & ABLe Communications (HM-C:5.12%)

**ADDITIONAL INFORMATION:**

- Eight bids, including three from M/WBE firms, were received on or before the due date of April 2, 2025.
- Bid tabulation attached.

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Fund	Project Number	External Funding Source
Joint Capital Acct	2713302	

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**Attachments:** PA1550 - Terminal Exit Lane Program - Phase II Bid Tab

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**Approvals**

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 5/21/2025
Roland Duncan, Assistant Vice President - Procurement and Materials Management	Approved - 5/21/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 5/22/2025
Abel Palacios, Vice President - Finance	Approved - 5/22/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 5/22/2025
Christopher McLaughlin, Chief Executive Officer	New -

Terminal Exit Lane Program - Phase II

Official Board Action - Action

Resolution No.:

**Contract No. PA1550  
Terminal Exit Lane Program – Phase II  
Bid Tabulation**

<b>Bidders</b>	<b>Bid Amounts</b>
Skye Building Services LLC Farmers Branch, Texas	\$1,937,900
Holt Construction Corp. Pearl River, New York	\$1,947,281.31
BOWA Construction <sup>N1</sup> Dallas, Texas	\$2,098,579.21
Fast-Track Construction, Inc. Southlake, Texas	\$2,199,100
Azteca Enterprises, LLC <sup>N1</sup> Dallas, Texas	\$2,270,205.53
F.H. Paschen, S.N. Nielsen & Associates LLC Irving, Texas	\$2,343,000
Gilbert May, Inc. dba Phillips/May Corporation <sup>N1</sup> Dallas, Texas	\$2,365,333
Real Construction Group LLC Dallas, Texas	\$2,895,800
<b>Note:</b> 1. MBE certified through the Dallas/Fort Worth Minority Supplier Development Council	



**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Rescind Terminal F Baggage Building, Terminal F Civil and Utility Package and Terminal E Infill

**Department:** Design, Code and Construction

**Amount:** -\$332,011,351.60

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to rescind three solicitation awards: PA1102, for Terminal F Baggage Building with Archer Western-Phillips May JV of Irving, Texas, in an amount of \$83,775,000; contract no. PA1231, for Terminal F Civil and Utility Package with Ragle, Inc., of North Richland Hills, Texas, in an amount of \$126,772,529.60; and contract no. PA1541, for Terminal E Infill with Suffolk-3i, A Joint Venture, LLC of Dallas, Texas, in an amount of \$121,463,822, and reject all bids received for the three projects. The Chief Executive Officer or designee is authorized to cancel said awards.

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**BACKGROUND:**

- Rescind the award of contract no. PA1102, for Terminal F Baggage Building with Archer Western – Phillips May JV, originally awarded in the not to exceed amount of \$83,775,000.
- Rescind the award of contract no. PA1231, for Terminal F Civil and Utility Package with Ragle, Inc., originally awarded in the not to exceed amount of \$126,772,529.60.
- Rescind the award of contract no. PA1541, for Terminal E Infill, with Suffolk-3i, A Joint Venture, LLC, originally awarded in the not to exceed amount of \$121,463,822.

**D/S/M/WBE INFORMATION:**

- N/A - Rescind Award

**ADDITIONAL INFORMATION:**

- On January 13, 2025, by Resolution No. 2025-01-5, the Airport awarded contract no. PA1102, for Terminal F Baggage Building to Archer Western-Phillips May JV of Irving, Texas.
- On January 13, 2025, by Resolution No. 2025-01-4, the Airport awarded contract no. PA1231, for Terminal F Civil and Utility Package to Ragle, Inc., of North Richland Hills, Texas.
- On January 13, 2025, by Resolution No. 2025-01-3, the Airport awarded contract No. PA1541, for Terminal E Infill to Suffolk-3i, A Joint Venture, LLC of Dallas, Texas.

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Fund	Project Number	External Funding Source
Various		

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**Attachments:** None

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**Approvals**

Tammy Huddleston, Vice President - Design, Code and Construction  
Roland Duncan, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

Rescind Terminal F Baggage Building, Terminal F Civil and Utility Package and Terminal E Infill

Official Board Action - Action

Resolution No.:

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Oncor Discretionary Agreement: Duct-bank for Mid Cities Sub-station

**Department:** Energy, Transportation, and Asset Management

**Amount:** \$2,451,891

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1463 for Oncor Discretionary Agreement: Duct-bank for Mid Cities Sub-station with Oncor Electric Delivery Company LLC of Irving, Texas, in an amount not to exceed \$2,451,891, for the 60 calendar-day term of the agreement, with a start date of June 2025 and that the Chief Executive Officer or designee is authorized to execute said agreement.

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**BACKGROUND:**

- The Mid-Cities substation will provide a second feeder capacity to support the energy loads for existing and future developments between South Airfield Drive and SH183, an area that includes Southgate, Passport Park (East and West), Rental Car Center (including EV chargers), and the 911 Cell Tower.
- The substation will provide added capacity and load balancing flexibility to serve and provide energy redundancy to the Airport.

**D/S/M/WBE INFORMATION:**

- 100% of the scope of work associated with this Board Action will be performed by Larrett, Inc., a certified M/WBE Oncor service provider.

**ADDITIONAL INFORMATION:**

- Oncor Electric Delivery Company, LLC, of Irving, Texas, is a regulated Transmission and Distribution service which provides and holds franchise agreements with all five cities where the Airport resides, as well as a long-term agreement with the Airport Board to own, operate and maintain the electrical transmission and distribution system on the Airport.

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<b>Fund</b>	<b>Project Number</b>	<b>External Funding Source</b>
Joint Capital Acct	2729001	

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**Attachments:** None

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**Approvals**

Robert Gray, Vice President - Energy, Transportation, and Asset Management  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Passenger Boarding Bridge Maintenance Services

**Department:** Energy, Transportation, and Asset Management

**Amount:** \$29,991,663

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1705, for Passenger Boarding Bridge Maintenance Services with Daifuku Services America Corporation of Carrollton, Texas, in an amount not to exceed \$29,991,663, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- This contract establishes a comprehensive approach to Passenger Boarding Bridge (PBB) maintenance at Terminals B, D, and E, encompassing maintenance services, procurement, and material management.
- The scope includes maintenance of 71 Passenger Boarding Bridges and associated ground support equipment such as generators, rooftop air conditioning units, pre-conditioned air systems, bag lifts, potable water cabinets, and condensate pumps.
- Contractor performance will be monitored and evaluated using Key Performance Indicators (KPIs).

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 20%.
- Daifuku Services America Corporation has committed to achieving 20.74% M/WBE participation utilizing ABBA Staffing (PF-C).

**ADDITIONAL INFORMATION:**

- Seven bids, including one from M/WBE firms, were received on or before the due date of April 18, 2025.
- Bid tabulation attached.

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** PA1705 - Passenger Boarding Bridge Maintenance Services Bid Tab

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**Approvals**

Robert Gray, Vice President - Energy, Transportation, and Asset Management  
Roland Duncan, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Contract No. PA1705**  
**Passenger Boarding Bridge Maintenance Services**  
**Bid Tabulation**

<b>Bidders</b>	<b>Bid Amounts</b>
Daifuku Services America Corporation Carrollton, Texas	\$29,991,663
JSM Airport Services LLC Apopka, Florida	\$30,629,334
Oxford Electronics Inc dba Oxford Airport Technical Services Jamaica, New York	\$33,959,523
Oshkosh AeroTech, LLC Roy, Utah	\$34,859,277
Professional Business Providers, Inc. (PBP Services) Mundelein, Illinois	\$35,132,398
Real Network Services, Inc. <sup>N1</sup> Dallas, Texas	\$38,998,054.87
Vanderlande Industries Inc. Marietta, Georgia	\$42,352,000
<b>Note:</b> 1. M/WBE certified through the North Central Texas Regional Certification Agency	

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Asphalt Crack Sealer

**Department:** Energy, Transportation, and Asset Management

**Amount:** \$694,051.85

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1619 for Asphalt Crack Sealer, with CrafcO, Inc. of Chandler, Arizona, in an amount not to exceed \$694,051.85, for the three-year term of the contract, with a start date of June 2025; and that the Chief Executive Office or designee is authorized to execute said contract.

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**BACKGROUND:**

- The crack sealant material is vital for the effective maintenance of cracks on the shoulders of the airfield, ensuring compliance with FAA regulations. Additionally, it is used to seal landside roadways, thereby enhancing safety and durability.
- The use of this crack sealant is critical within the Aircraft Operations Area (AOA) to maintain compliance and prevent water from penetrating beneath the pavement, which could jeopardize the structural integrity.
- This material is applied monthly to address ongoing maintenance needs.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%
- Not subject to a contract-specific goal. (Goods/Finished Products)

**ADDITIONAL INFORMATION:**

- CrafcO, Inc. of Chandler, Arizona, not a M/WBE firm, submitted the responsive and responsible bid on or before May 8, 2025.

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Robert Gray, Vice President - Energy, Transportation, and Asset Management  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Operations Committee**

**Resolution No.:**

**Subject:** Enterprise Conveyance Maintenance Services

**Department:** Energy, Transportation, and Asset Management

**Amount:** \$47,503,260

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1723 for Enterprise Conveyance Maintenance Services, with K & M Elevator, LLC of Fort Worth, Texas, in an amount not to exceed \$47,503,260 for the five-year term of the contract, with a start date of June 2025; and the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- This contract is critical for maintaining the functionality and accessibility of conveyance systems that support passenger movement throughout the Airport terminals and facilities.
- This agreement will consolidate the maintenance and repair of all Airport conveyance equipment, including elevators, escalators, and moving walkways.
- Services under this contract will be provided 24 hours a day, 7 days a week.
- The Airport operates a total of 393 conveyance units.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 13%.
- K & M Elevator, LLC, a certified Woman Business Enterprise (WF-C), has committed to achieving 100% through self-performance.

**ADDITIONAL INFORMATION:**

- Six bids, including one from M/WBE firms, were received on or before the due date of April 15, 2025, with one being non-responsive.
- Bid tabulation attached

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** PA1723 - Enterprise Conveyance Maintenance Services Bid Tab

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**Approvals**

Robert Gray, Vice President - Energy, Transportation, and Asset Management  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Contract No. PA1723**  
**Enterprise Conveyance Maintenance Services**  
**Bid Tabulation**

<b>Bidders</b>	<b>Bid Amounts</b>
K & M Elevator, LLC <sup>N1</sup> Fort Worth, Texas	\$47,503,260
North Star Elevator Lewisville, Texas	\$51,581,525
TK Elevator Atlanta, Georgia	\$57,716,134
SW Elevators LLC. Fort Worth, Texas	\$62,430,495
Otis Elevator Fort Worth, Texas	\$62,690,252
<b>Note:</b> 1. M/WBE certified through the North Central Texas Regional Certification Agency	

# Finance, Audit, and IT Committee Meeting

Tuesday, June 3, 2025

12:50 AM

## AGENDA

- |               |    |   |
|---------------|----|---|
|               | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of April 29, 2025. |
| Abel Palacios | 2. | Financial Report  |
| Abel Palacios | 3. | FY26 Budget Preview   |

## FINANCE, AUDIT, and IT COMMITTEE

### Consent Items for Consideration

- |                  |      |  |
|------------------|------|--|
| Ron Traw         | F-1. | Approve to increase and extend contract no. 7006366, for Credit Card Payment Processing Gateway Services, with Windcave, Inc., of Phoenix, Arizona, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$1,593,500, with a revised contract completion date of November 19, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.               |
| Elaine Rodriguez | F-2. | Approve to appoint Christopher McLaughlin to the Board of Directors of the Dallas Fort Worth International Airport Public Facility Improvement Corporation.  |
| Elaine Rodriguez | F-3. | Approve the amendment to the Bylaws of the Dallas Fort Worth International Airport Public Facility Improvement Corporation to change the number of directors constituting the Board from five (5) to four (4), as attached.  |
| Heath Montgomery | F-4. | Approve to execute contact no PA1860, for Terminal C Artwork - Piece A1 with Pae White of Los Angeles, California, in an amount not to exceed \$725,000, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.  |
| Heath Montgomery | F-5. | Approve to execute contact no PA1863, for Terminal C Artwork - Piece A2 with Jen Rose of Dallas, Texas, in an amount not to exceed \$530,000, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.   |
| Catrina Gilbert  | F-6. | Approve to increase and extend the contract no. PA1455 for First Aid Kits Services, with Cintas Corporation No. 2 of Coppell, Texas, for the three one-year renewal options, in an amount not to exceed \$142,500, for a revised not to exceed contract amount of \$190,000, with a revised contract completion date of June 2028; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Cyril Puthoff    | F-7. | Approve to execute contract no. PA1577, for Retirement Plan Administrator Services, with Lincoln Retirement Services Company, LLC of Fort Wayne, Indiana, in the amount of \$375,098, for a ten-year term of the contract, with a start date of January 2026; and that the Chief Executive Office or designee is authorized to execute said contract.  |
| Cyril Puthoff    | F-8. | Approve to rescind solicitation no. PA1645, for Wellness Center Fitness Equipment Repair and Maintenance, with Comm-Fit of Addison, Texas, in an amount not to exceed \$93,086.76, and reject all bids received; and that the  |



Chief Executive Officer or designee is authorized to cancel the award.

Michael Youngs	F-9.	Approve to execute contract no. PA1816, for Construction Document Management Software Licensing with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$192,888, for the three-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-10.	Approve to execute contract no. PA1818, for Domain Protection Services with SHI Government Solutions of Austin, Texas, in an amount not to exceed \$246,097.88, for the two-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-11.	Approve to execute contract no. PA1874, for Recast Software, with Insight Public Sector, Inc., of Chandler, Arizona, in an amount not to exceed \$141,000, for the four-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-12.	Approve to execute contract no. PA1819 for QuerySurge Data Testing Software, with Real-Time Technology Solutions, Inc., of New York, New York, in an amount not to exceed \$381,575, for the five-year term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-13.	Approve to ratify Purchase Order No. DFW8892, for Radio Frequency Identification Equipment with RFID Global Solutions, Inc. of Reston, Virginia, in an amount of \$65,733, with a purchase date of March 25, 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

#### **Action Items for Consideration**

Donnell Harvey	F-14.	Approve to authorize and execute a reimbursement agreement with American Airlines for the Design and Programming of Terminal F Phase 1 and 2 Baggage Handling System Extensions and Terminal D BHS modifications (pending MII approval) in an amount not to exceed \$1,060,433.
Donnell Harvey	F-15.	Approve to authorize and execute a reimbursement agreement with American Airlines for the Design and Programming of Terminal F Phase 1 and 2 Interior Fit-Out in an amount not to exceed \$1,807,688.
Heath Montgomery	F-16.	Approve to execute contract no. PA1684 for Marketing and Advertising Services-Business to Business, with Schaefer Advertising of Fort Worth, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Heath Montgomery	F-17.	Approve to execute contract no. PA1694, for Marketing and Advertising Services-Business to Consumer, with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed \$25,000,000, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-18.	Approve to ratify contract no. PA1751, for Telephone System Service and Maintenance, with Forerunner Technologies, Inc. of Edgewood, New York, in

an amount not to exceed \$2,039,931, for the three-year term of the contract, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

- |                |       |  |
|----------------|-------|--|
| Michael Youngs | F-19. | Approve to increase and extend contract no. 7007199, for Autodesk Build Software and Maintenance, with DLT Solutions LLC, of Herndon Virginia, in an amount not to exceed \$700,241.95, for a revised not to exceed contract amount of \$1,977,074.80, with a revised contract completion date of May 8, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.  |
| Michael Youngs | F-20. | Approve to execute five contracts for Artificial Intelligence and Machine Learning, Simulation Professional Services, each with an initial two-year term in the amount of \$3,000,000, with option to renew for three, one-year periods: contract no. PA1578, with Rockport Software Ltd, of Gerrards Cross, United Kingdom; contract no. PA1837, with Arup US, Inc., of Dallas, Texas; contract no. PA1838, HNTB Corporation of Dallas, Texas; contract no. PA1839, with Jacobs Engineering Group, Inc. of Dallas, Texas; and contract no. PA1840, with The Evolvers Group, L.P., of Flower Mound, Texas. The total action amount for the initial two-year terms is \$15,000,000. Each of the three, one-year renewal options will be brought back to the Board for approval. |

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Credit Card Processing Gateway Service

**Department:** Finance

**Amount:** \$300,000

**Revised Amount:** \$1,593,500

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to increase and extend contract no. 7006366, for Credit Card Payment Processing Gateway Services, with Windcave, Inc., of Phoenix, Arizona, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$1,593,500, with a revised contract completion date of November 19, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- Contract provides credit card payment services that securely transmit encrypted credit card transactions from the Airport's Parking Control System (PCS) to the Airport's credit card processor (Chase Paymentech).
- This increase will allow for continuity of services to the traveling public.
- This gateway services work with the PCS at the Parking Control Plazas and ensures Payment Card\Industry Data Security and Europay, Mastercard and Visa compliance.

**D/S/M/WBE INFORMATION:**

- The annual goal for the Historical SBE Program is 20%.
- Not subject to a contract-specific goal. (Historical Government Code Exemption)

**ADDITIONAL INFORMATION:**

- On March 7, 2024, by Resolution No. 2024-03-070, the Airport increased contract no. 7006366, for Credit Card Payment Processing Gateway Services to Windcave, Inc., of Los Angeles, California.
- In October 2016, the Airport staff awarded contract no. 7006366, for Credit Card Payment Processing Gateway Services to Windcave, Inc., of Los Angeles, California.

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Abel Palacios, Vice President - Finance  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/20/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

Credit Card Processing Gateway Service

Official Board Action - Consent

Resolution No.:

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Appointment of Chris McLaughlin to the Public Facility Improvement Corporation Board of Directors

**Department:** Legal

**Amount:**

**Revised Amount:**

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to appoint Christopher McLaughlin to the Board of Directors of the Dallas Fort Worth International Airport Public Facility Improvement Corporation.

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**BACKGROUND:**

- Appoint Chris McLaughlin, Chief Executive Officer, to the Board of Directors of the Dallas Fort Worth International Airport Public Facility Improvement Corporation (PFIC) to fill the seat vacated by Sean Donohue who retired in May 2025.
- The members of the four-member PFIC Board of Directors are appointed by the Dallas Fort Worth International Airport Board.
- The PFIC Board's current members are:
  - Chris Poinatte, Executive Vice President of Finance and Information Technology
  - Ken Buchanan, Executive Vice President of Customer Experience and Revenue Management
  - Mohamed Charkas, Executive Vice President of Infrastructure and Development

**D/S/M/WBE INFORMATION:**

- N/A - Not subject to the Board's D/S/M/WBE Program policies.

**ADDITIONAL INFORMATION:**

- N/A

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Fund	Project Number	External Funding Source
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**Attachments:**      None

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**Approvals**

Elaine Rodriguez, General Counsel - Legal  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

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**Subject:** Amendment to PFIC Bylaws

**Department:** Legal

**Amount:**

**Revised Amount:**

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve the amendment to the Bylaws of the Dallas Fort Worth International Airport Public Facility Improvement Corporation to change the number of directors constituting the Board from five (5) to four (4), as attached.

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**BACKGROUND:**

- Article II, Section 2.01 of the Bylaws will be amended to provide that the number of directors constituting the Board shall be reduced from five (5) to four (4), as set forth in the attached amendment.

**D/S/M/WBE INFORMATION:**

- N/A

**ADDITIONAL INFORMATION:**

- N/A

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Fund	Project Number	External Funding Source
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**Attachments:** FIRST AMENDMENT TO BYLAWS 2025

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**Approvals**

Elaine Rodriguez, General Counsel - Legal  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**FIRST AMENDMENT TO BYLAWS  
OF THE  
DALLAS-FORT WORTH INTERNATIONAL AIRPORT  
PUBLIC FACILITY IMPROVEMENT CORPORATION**

The Bylaws of the Dallas-Fort Worth International Airport Public Facility Improvement Corporation (the “Bylaws”), are hereby amended as follows:

Article II, Section 2.01 of the Bylaws is amended to provide that the number of directors constituting the Board shall be reduced from five (5) to four (4).

Except as herein amended, the provisions of the Bylaws shall remain in full force and effect.

AS APPROVED BY THE BOARD OF DIRECTORS OF THE DALLAS-FORT WORTH  
INTERNATIONAL AIRPORT PUBLIC FACILITY IMPROVEMENT CORPORATION  
EFFECTIVE: \_\_\_\_\_

AS APPROVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD  
EFFECTIVE: \_\_\_\_\_

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Terminal C Artwork - Piece A1

**Department:** Communications and Marketing

**Amount:** \$725,000

**Revised Amount:** \$0.00

---

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no PA1860, for Terminal C Artwork - Piece A1 with Pae White of Los Angeles, California, in an amount not to exceed \$725,000, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

---

**BACKGROUND:**

- To procure a piece of art, including one year of maintenance.
- The DFW public art program will continue its legacy of installing memorable, engaging and quality public art to enhance the travel experience for customers.
- The selected art will celebrate the Trinity River and its ecological significance using a lightweight, colored aluminum chain system that will depict the region's flora and fauna in a flowing, tapestry-like form, honoring the area's natural history.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (Local Government Code 252.022)

**ADDITIONAL INFORMATION:**

- This is a Sole Source.

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Fund	Project Number	External Funding Source
Joint Capital Acct		

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**Attachments:** None

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**Approvals**

Heath Montgomery, Vice President - Communications and Marketing  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/20/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Terminal C Artwork - Piece A2

**Department:** Communications and Marketing

**Amount:** \$530,000

**Revised Amount:** \$0.00

---

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contact no PA1863, for Terminal C Artwork - Piece A2 with Jen Rose of Dallas, Texas, in an amount not to exceed \$530,000, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

---

**BACKGROUND:**

- To procure a piece of art, including one year of maintenance.
- The DFW public art program will continue its legacy of installing memorable, engaging and quality public art to enhance the travel experience for customers.
- The selected art will capture the textures and colors of native Texas grasslands.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (Local Government Code 252.022)

**ADDITIONAL INFORMATION:**

- This is a Sole Source.

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Fund	Project Number	External Funding Source
Joint Capital Acct		

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**Attachments:** None

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**Approvals**

Heath Montgomery, Vice President - Communications and Marketing  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/20/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -



**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** First Aid Kit Services

**Department:** Risk Management

**Amount:** \$142,500

**Revised Amount:** \$190,000

---

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to increase and extend the contract no. PA1455 for First Aid Kits Services, with Cintas Corporation No. 2 of Coppell, Texas, for the three one-year renewal options, in an amount not to exceed \$142,500, for a revised not to exceed contract amount of \$190,000, with a revised contract completion date of June 2028; and that the Chief Executive Office or designee is authorized to execute said contract.

---

**BACKGROUND:**

- This action will fund the remaining renewal options.
- The original contract amount was \$47,500.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (Original contract value under \$50,000)

**ADDITIONAL INFORMATION:**

- In July 2024, Airport staff awarded contract no. PA1455, for First Aid Kits, with Cintas Corporation No. 2 of Coppell, Texas, under the Omnia Partners Cooperative (contract no. 001299: Workplace Solutions.)

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Catrina Gilbert, Vice President - Risk Management  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/20/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Retirement Plan Administrator Services

**Department:** Human Resources

**Amount:** \$375,098

**Revised Amount:** \$0.00

---

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1577, for Retirement Plan Administrator Services, with Lincoln Retirement Services Company, LLC of Fort Wayne, Indiana, in the amount of \$375,098, for a ten-year term of the contract, with a start date of January 2026; and that the Chief Executive Office or designee is authorized to execute said contract.

---

**BACKGROUND:**

- The Airport provides deferred compensation plan options for its employees for retirement savings.
- The vendor will provide recordkeeping services for the Airport's 401a, 457b, and 415m retirement plans.
- The vendor will provide quarterly plan reviews with Plan Administration Committee that include financial and plan enrollment and education activity.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (Limited Availability)

**ADDITIONAL INFORMATION:**

- Seven Requests for Proposals, none from M/WBE firms, were received on or before the due date of February 28, 2025.
  - Empower Retirement, LLC, Greenwood Village, Colorado
  - Lincoln Retirement Services Company, LLC, Fort Wayne, Indiana
  - Nationwide Retirement Solutions, Inc., Columbus, Ohio
  - Teachers Insurance and Annuity Association of America (TIAA), New York, New York
  - The International City Management Association Retirement Corporation dba MissionSquare Retirement, Washington, D.C.
  - VALIC Retirement Services Company (VRSCo), Houston, Texas
  - Voya Retirement Insurance and Annuity Company (VRIAC), Windsor, Connecticut

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Cyril Puthoff, Vice President - Human Resources  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/20/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

Retirement Plan Administrator Services

Official Board Action - Consent

Resolution No.:

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

---

**Subject:** Wellness Center Fitness Equipment Repair and Maintenance

**Department:** Human Resources

**Amount:** -\$93,086.76

**Revised Amount:** \$0.00

---

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to rescind solicitation no. PA1645, for Wellness Center Fitness Equipment Repair and Maintenance, with Comm-Fit of Addison, Texas, in an amount not to exceed \$93,086.76, and reject all bids received; and that the Chief Executive Officer or designee is authorized to cancel the award.

---

**BACKGROUND:**

- The selected vendor was the incumbent, and was unresponsive and unreliable with communications in the prior contract.
- It is recommended that the contract be rescinded.

**D/S/M/WBE INFORMATION:**

- N/A - Rescind Award

**ADDITIONAL INFORMATION:**

- On March 6, 2025, by Resolution No. 2025-03-73, the Airport awarded contract no. PA1645, for Wellness Center Fitness Equipment Repair and Maintenance, to Comm-Fit of Addison, Texas.

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Cyril Puthoff, Vice President - Human Resources	Approved - 5/20/2025
Ladonna Key, Assistant Vice President - Procurement and Materials Management	Approved - 5/21/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 5/22/2025
Abel Palacios, Vice President - Finance	Approved - 5/22/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 5/22/2025
Christopher McLaughlin, Chief Executive Officer	New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Construction Document Management Software Licensing

**Department:** Information Technology Services

**Amount:** \$192,888

**Revised Amount:** \$0.00

---

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1816, for Construction Document Management Software Licensing with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$192,888, for the three-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

---

**BACKGROUND:**

- Purchase of software that is used daily by the Design, Code & Construction (DCC) team, ITS and other individual team members for reviewing, marking up, and collaborating on construction documents and architectural drawings.
- Streamlines project workflows by enabling real-time collaboration, reducing the need for printed documents, and minimizing revision errors.
- Supports efficient communication between internal teams and external contractors, helping to meet compliance standards and project deadlines.
- Continued access ensures consistency and avoids disruption to ongoing and upcoming airport infrastructure projects.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%
- Not subject to contract-specific goal. (Goods/Finished Products)

**ADDITIONAL INFORMATION:**

- This contract will be made through TIPS contract no. 230105, which is available to local Government agencies and was approved by Resolution No. 2024-01-010, dated January 11, 2024.

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Michael Youngs, Vice President - Information Technology Services  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Domain Protection Services

**Department:** Information Technology Services

**Amount:** \$246,097.88

**Revised Amount:** \$0.00

---

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1818, for Domain Protection Services with SHI Government Solutions of Austin, Texas, in an amount not to exceed \$246,097.88, for the two-year term of the contract with a start date of June 2025: and that the Chief Executive Officer of designee is authorized to execute said contract.

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**BACKGROUND:**

- Award a contract to provide continued maintenance and support of a DFW cybersecurity tool.
- This contract scans the internet for web domains impersonating DFW and assists in removing them.
- This contract provides brand protection by monitoring social media accounts to protect against malicious activity.
- In addition, this contract will provide threat detection to monitor against exploits of API tools.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%
- Not subject to a contract-specific goal. (Goods/Finished Products)

**ADDITIONAL INFORMATION:**

- This contract will be made through Omnia Partners contract no. 2024056-02, which is available to Government agencies and was approved by Resolution No. 2003-01-22, dated January 9, 2003.

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Michael Youngs, Vice President - Information Technology Services  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Recast Software

**Department:** Information Technology Services

**Amount:** \$141,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1874, for Recast Software, with Insight Public Sector, Inc., of Chandler, Arizona, in an amount not to exceed \$141,000, for the four-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- Software is used to deploy security patches to all DFW computers.
- Manage and patch all third-party applications from one centralized location.
- Used to collect data from computing end points for detection of potential security vulnerabilities.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE program is 31%.
- Not subject to a contract-specific goal. (Goods/Finished Products).

**ADDITIONAL INFORMATION:**

- This contract will be through Omnia Partners contact no. 23-6692-03, which is available to Government agencies and was approved by Resolution No. 2003-01-22, dated January 9, 2003.

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Michael Youngs, Vice President - Information Technology Services  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** QuerySurge Data Testing Software

**Department:** Information Technology Services

**Amount:** \$381,575

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1819 for QuerySurge Data Testing Software, with Real-Time Technology Solutions, Inc., of New York, New York, in an amount not to exceed \$381,575, for the five-year term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.

---

**BACKGROUND:**

- Replaces a sole source contract that has been in place for four years.
- Purchase of tools that automate data quality. Continuously detects data issues in the delivery pipeline, leverages analytics to optimize critical data and improves data quality at speed.
- This tool can dynamically generate, execute, and update tests, reducing the need for manual test creation and execution.
- This tool is used for the testing of items such as Data360, Concessions Point of Sales, Identity and Access Management Systems, Digital Twin, and the AWARE initiative.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%
- Not subject to a contract-specific goal. (Goods/Finished Products)

**ADDITIONAL INFORMATION:**

- This contract is a Sole Source.

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Michael Youngs, Vice President - Information Technology Services  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Radio Frequency Identification Equipment

**Department:** Information Technology Services

**Amount:** \$65,733

**Revised Amount:** \$0.00

---

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to ratify Purchase Order No. DFW8892, for Radio Frequency Identification Equipment with RFID Global Solutions, Inc. of Reston, Virginia, in an amount of \$65,733, with a purchase date of March 25, 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

---

**BACKGROUND:**

- Approve a ratification for emergency repairs to a technology solution that supports the CBP Simplified Entry program at DFW.
- The Global RFID solution allows for tracking of passports and alerting officers of those passengers selected for secondary inspection who lose their way to the secondary screening area.
- The system reduces wait times for passengers that aren't selected for secondary screening.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%
- Not subject to a contract-specific goal. (Emergency Purchase for the Public Health & Safety)

**ADDITIONAL INFORMATION:**

- This purchase order is exempt from public procurement in accordance to Local Government Code 252.022, as it is a procurement necessary to preserve or protect the public health and safety of the Airport's traveling public, tenants and employees.

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Michael Youngs, Vice President - Information Technology Services  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -



**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit and IT  
Committee**

**Resolution No.:**

**Subject:** American Airlines Reimbursement Agreement for the Design and Programming of Terminal F Phase 1 and 2 Baggage Handling System Extensions and Terminal D BHS modifications

**Department:** Aviation Real Estate

**Amount:** \$1,060,433

**Revised Amount:** \$0.00

---

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to authorize and execute a reimbursement agreement with American Airlines for the Design and Programming of Terminal F Phase 1 and 2 Baggage Handling System Extensions and Terminal D BHS modifications (pending MII approval) in an amount not to exceed \$1,060,433.

---

**BACKGROUND:**

- The current Terminal F Phase 1 program includes the design and construction of a 15-contact gate domestic concourse facility on the F-Site and other enabling infrastructure.
- This agreement allows American to proceed with the schematic design and programming of the Terminal F Phase 1 and 2 Baggage Handling System and the Terminal D Baggage Handling System modifications, including necessary facility modifications.
- DFW and AA agree that sharing the management of work will allow for the fastest delivery of the new Baggage Handling System, which is critical for the AA operation.
- This project will require close coordination with DFW's project management team and affected stakeholders to minimize conflicts and improve project delivery, which AA can more efficiently plan and implement.

**D/S/M/WBE INFORMATION:**

- American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.
- American Airlines has awarded the project to Ross & Baruzzini, Inc. and Integral Group, LLC dba Introba and other primes.
- Ross & Baruzzini, Inc. and Integral Group, LLC dba Introba and American Airlines have committed to achieving a total of 31% M/WBE participation for this project. See attached list of M/WBE subcontractors and primes.
- The 31% M/WBE committed participation excludes \$176,739 in Owner's (American Airlines) contingency. Any M/WBE participation achieved on the contingency amount will be credited toward the M/WBE commitment.

**ADDITIONAL INFORMATION:**

- Future Board Actions to add 100% design and programming services to the Reimbursement Agreement will be brought forth for approval upon establishing a not to exceed amount for the total project.

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<b>Fund</b>	<b>Project Number</b>	<b>External Funding Source</b>
Joint Capital Account	26990	

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**Attachments:** AA List of MWBE Subs and Primes\_June 2025 Term F BHS Design OBA

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**Approvals**

Donnell Harvey, Vice President - Aviation Real Estate

Approved - 5/21/2025

Tamela Burks Lee, Vice President - Business Diversity and Development

Approved - 5/22/2025

Abel Palacios, Vice President - Finance

Approved - 5/22/2025

Elaine Rodriguez, General Counsel - Legal

Approved - 5/22/2025

American Airlines Reimbursement Agreement for the Design and Programming of Terminal F Phase 1 and 2 Baggage Handling System Extensions and Terminal D BHS modifications

Official Board Action - Action

Resolution No.:

American Airlines Reimbursement Agreement for the Design and Programming of Terminal F Phase 1 and 2 Baggage Handling System Extensions and Terminal D BHS modifications

Official Board Action - Action

Resolution No.:

### **American Airlines Reimbursement Agreement**

Terminal F – Phase 1&2 BHS Design & Programming and Terminal D BHS Modifications  
Minority Prime and Subcontractor List

#### **PRIME: *Ross & Baruzzini, Inc. and Integral Group, LLC dba Introba* M/WBE Subcontractors**

TransSolutions, LLC	WBE	WF-C	5.00%
		<b>Subtotal</b>	<b>5.00%</b>
		<b>Introba M/WBE Total</b>	<b>5.00%</b>

#### **Owner: American Airlines (AA) M/WBE Primes**

R. M. Chin and Associates, Inc.	WBE	PF-C	19.00%
Pure Associates, Inc	MBE	BM-C	7.00%
		<b>AA M/WBE Total</b>	<b>26.00%</b>
		<b>Overall M/WBE Total</b>	<b>31%</b>

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** American Airlines Reimbursement Agreement for the Design and Programming of Terminal F Phase 1 and 2 Interior Fit-Out

**Department:** Aviation Real Estate

**Amount:** \$1,807,688

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to authorize and execute a reimbursement agreement with American Airlines for the Design and Programming of Terminal F Phase 1 and 2 Interior Fit-Out in an amount not to exceed \$1,807,688.

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**BACKGROUND:**

- The current Terminal F Phase 1 program includes the design and construction of a 15-contact gate domestic concourse facility on the F-Site and other enabling infrastructure.
- This agreement will allow American to proceed with the schematic design and initial programming of Terminal F Phase 1 and 2 Fit Out of support and operational spaces.
- Terminal F Phase 1 has multiple components; DFW will manage some, and AA will manage some.
- DFW and AA agree that sharing the operational spaces which are critical for the AA operation.
- This project will require close coordination with DFW's project management team and affected stakeholders to minimize conflicts and improve project delivery, which AA can more efficiently plan and implement.

**D/S/M/WBE INFORMATION:**

- American Airlines has set a 31% M/WBE goal on reimbursable agreement projects.
- American Airlines has awarded the Design Services scope to Corgan Associates, Inc. and the Project Management scope to other primes.
- Corgan Associates, Inc. and American Airlines have committed to achieving a total of 32% M/WBE participation for this project. See attached list of M/WBE subcontractors and primes.
- The 32% M/WBE committed participation excludes \$301,281 in Owner's (American Airlines) contingency. Any M/WBE participation achieved on the contingency amount will be credited toward the M/WBE commitment.

**ADDITIONAL INFORMATION:**

- Future Board Actions to add 100% design and programming services to the Reimbursement Agreement will be brought forth for approval upon establishing a not to exceed amount for the total project.

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<b>Fund</b>	<b>Project Number</b>	<b>External Funding Source</b>
Joint Capital Account	26990	

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**Attachments:** AA List of MWBE Subs and Primes\_Term F Design & PM OBA

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**Approvals**

Donnell Harvey, Vice President - Aviation Real Estate

Approved - 5/21/2025

Tamela Burks Lee, Vice President - Business Diversity and Development

Approved - 5/22/2025

Abel Palacios, Vice President - Finance

Approved - 5/22/2025

Elaine Rodriguez, General Counsel - Legal

Approved - 5/22/2025

Christopher McLaughlin, Chief Executive Officer

New -

American Airlines Reimbursement Agreement for the Design and Programming of Terminal F Phase 1 and 2 Interior Fit-Out

Official Board Action - Action

Resolution No.:

**American Airlines Reimbursement Agreement**  
Terminal F – Phase 1&2 PM and Design Services  
Minority Prime and Subcontractor List

**PRIME: Corgan Associates, Inc.**  
**M/WBE Subcontractors**

MEP Consulting Engineers, Inc.	WBE	WF-C	13.00%
TransSolutions, LLC	WBE	WF-C	2.00%
		<b>Subtotal</b>	<b>15.00%</b>
Aguirre Project Resources, LLC	MBE	HM-C	3.00%
Ponce-Fuess Engineering, LLC	MBE	HM-C	2.00%
		<b>Subtotal</b>	<b>5.00%</b>
	<b>Corgan M/WBE Total</b>		<b>20.00%</b>

**Owner: American Airlines (AA)**  
**M/WBE Primes**

R. M. Chin and Associates, Inc.	WBE	PF-C	12.00%
		<b>AA M/WBE Total</b>	<b>12.00%</b>
	<b>Overall M/WBE Total</b>		<b>32%</b>

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Marketing and Advertising Services-Business to Business

**Department:** Communications and Marketing

**Amount:** \$10,000,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1684 for Marketing and Advertising Services-Business to Business, with Schaefer Advertising of Fort Worth, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- This contract will provide support for the marketing and advertising of Airline Relations/Cargo, HR (i.e., Talent Acquisition teams), DPS's FTRC, PMM/BDDD and other business-focused audiences for the airport if needed.
- The firm for the contract will assist DFW in identifying marketing strategies and implementing tactics that support revenue-generating business units as well as recruiting efforts.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 30%.
- Schaefer Advertising has committed to achieving 30% M/WBE participation utilizing AC Printing (IF-C: 6%), Consumer and Market Insight (BF-C: 5%), The Ward Group (WF-C: 6%), Those 3 Reps (WF-C: 6%) and 1820 Productions (BM-C: 7%).

**ADDITIONAL INFORMATION:**

- 13 Request for Proposals, including five from M/WBE firms, were received on or before the due date of February 14, 2025, with three being non-responsive.
  - 16x9 Inc of Oakville, Ontario
  - Alpha Business Images, LLC of Dallas, Texas, M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council
  - Balcom Agency, LLC of Fort Worth, Texas
  - Mortenson Kim Raidious, Inc., of Milwaukee, Wisconsin
  - One Pytchblack, LLC d/b/a Pytchblack of Fort Worth, Texas, M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council
  - PAVLOV Advertising LLC of Fort Worth, Texas
  - Recreation Dallas, LLC of Dallas, Texas
  - Schaefer Advertising of Fort Worth, Texas
  - The Barber Shop Marketing of Addison, Texas, M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council
  - TRUth of Plano, Texas, M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:**      None

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Marketing and Advertising Services-Business to Business

Official Board Action - Action

Resolution No.:

## Approvals

Heath Montgomery, Vice President - Communications and Marketing  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/20/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Marketing and Advertising Services-Business to Consumer

**Department:** Communications and Marketing

**Amount:** \$25,000,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute contract no. PA1694, for Marketing and Advertising Services-Business to Consumer, with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed \$25,000,000, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- This contract will provide support for the marketing and advertising of Concessions, Parking and other traveler-facing airport offerings.
- This contract will include capacity to support major upcoming initiatives, such as the World Cup, major construction milestones and other airport initiatives that require marketing and advertising support and activations.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 30%.
- Alpha Business Images, LLC (BF-C) has committed to achieving 75% M/WBE participation, including 70% self-performance and 5% subcontracting participation utilizing MRR & Associates (HF-C: 3.5%) and Torres Hazley Enterprise, LLC (HF-C: 1.5%).

**ADDITIONAL INFORMATION:**

- 16 Requests for Proposals, including five from M/WBE firms, were received on or before the due date of February 21, 2025, with four being non-responsive.
  - 16x9 Inc of Oakville, Ontario
  - Alpha Business Images, LLC of Dallas, Texas, M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council
  - Balcom Agency, LLC of Fort Worth, Texas
  - Burson Group of New York, New York
  - Mortenson Kim Raidious, Inc., of Milwaukee, Wisconsin
  - One Pytchblack, LLC d/b/a Pytchblack of Fort Worth, Texas, M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council
  - PAVLOV Advertising LLC of Fort Worth, Texas
  - Recreation Dallas, LLC of Dallas, Texas
  - Schaefer Advertising of Fort Worth, Texas
  - The Barber Shop Marketing of Addison, Texas, M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council
  - TRUth of Plano, Texas, M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council
  - True Digital Marketing, Inc. of Houston, Texas

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Heath Montgomery, Vice President - Communications and Marketing  
Marketing and Advertising Services-Business to Consumer

Approved - 5/20/2025

Official Board Action - Action

Resolution No.:



Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Telephone System Service and Maintenance

**Department:** Information Technology Services

**Amount:** \$2,039,931

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to ratify contract no. PA1751, for Telephone System Service and Maintenance, with Forerunner Technologies, Inc. of Edgewood, New York, in an amount not to exceed \$2,039,931, for the three-year term of the contract, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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**BACKGROUND:**

- The Airport's current phone system provider, NEC, decided to leave the US Market effective February 2025.
- The new vendor was identified to provide maintenance and support of the existing system for the next three years.
- The ratification amount is approximately \$164,994.75, for the last four months.
- This contract provides phone services to airlines and concessionaires.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 16%
- Forerunner Technologies, Inc. has committed to achieving 24% M/WBE participation utilizing Real Network Services Inc. (HM-C)

**ADDITIONAL INFORMATION:**

- This contract will be made through DIR contract no. DIR-CPO-5376, which is available to local Government agencies and was approved by Resolution No. 97-01-24, dated January 9, 1997.

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Michael Youngs, Vice President - Information Technology Services  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

**Subject:** Autodesk Build Software and Maintenance

**Department:** Information Technology Services

**Amount:** \$700,241.95

**Revised Amount:** \$1,977,074.80

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to increase and extend contract no. 7007199, for Autodesk Build Software and Maintenance, with DLT Solutions LLC, of Herndon Virginia, in an amount not to exceed \$700,241.95, for a revised not to exceed contract amount of \$1,977,074.80, with a revised contract completion date of May 8, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

---

**BACKGROUND:**

- This contract will provide design and construction software for the management and fiscal accountability for construction projects.
- The software enables management of construction models in a centralized environment to ensure teams are working from the latest designs.
- The system is mobile-friendly to enable easy access and update of information in the field.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%
- Not subject to a contract-specific goal. (Interlocal Agreement).

**ADDITIONAL INFORMATION:**

- On April 7, 2022, by Resolution No. 2022-04-090, the Airport awarded contract no. 7007199, for Autodesk Build Software and Maintenance to DLT Solutions, LLC of Herndon, Virginia.

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Fund	Project Number	External Funding Source
Operating Fund		

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**Attachments:** None

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**Approvals**

Michael Youngs, Vice President - Information Technology Services  
Ladonna Key, Assistant Vice President - Procurement and Materials Management  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/21/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Finance, Audit, and IT  
Committee**

**Resolution No.:**

---

**Subject:** Artificial Intelligence, and Machine Learning, Simulation Professional Services

**Department:** Information Technology Services

**Amount:** \$15,000,000

**Revised Amount:** \$0.00

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approve to execute five contracts for Artificial Intelligence and Machine Learning, Simulation Professional Services, each with an initial two-year term in the amount of \$3,000,000, with option to renew for three, one-year periods: contract no. PA1578, with Rockport Software Ltd, of Gerrards Cross, United Kingdom; contract no. PA1837, with Arup US, Inc., of Dallas, Texas; contract no. PA1838, HNTB Corporation of Dallas, Texas; contract no. PA1839, with Jacobs Engineering Group, Inc. of Dallas, Texas; and contract no. PA1840, with The Evolvers Group, L.P., of Flower Mound, Texas. The total action amount for the initial two-year terms is \$15,000,000. Each of the three, one-year renewal options will be brought back to the Board for approval.

---

**BACKGROUND:**

- Award new contracts for Artificial Intelligence (AI) and Machine Learning (ML) consulting and professional services to support the Airport's digital transformation efforts.
- Action directly aligns with DFW's strategic goals to automate work processes, elevate the passenger experience, drive proactive operations, and strengthen data-driven decision-making.
- Provides bench strength and access to specialized expertise while DFW builds and matures its internal AI and ML capabilities over the next several years.
- Services will be purchased on an as-needed, task-order basis, ensuring flexibility and cost control, with no minimum spending obligation under the contract.
- Three one-year contract extension options are included but not funded through this initial action. Management will assess actual AI/ML service needs based on performance, technology adoption rates, and business value delivered, and will bring forward renewal recommendations during the quarterly renewal list process.

**D/S/M/WBE INFORMATION:**

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 16%.
- Rockport Software Ltd has committed to achieving 16% M/WBE participation utilizing The Evolvers Group, L.P (IM-C)
- Arup US Inc. has committed to achieving 16% M/WBE participation utilizing PriceSenz LLC (IM-C)
- HNTB Corporation has committed to achieving 20% M/WBE participation utilizing The Evolvers Group (IM-C:12%), Prolim Global Corporation (IM-C:8%)
- Jacobs Engineering Group has committed to achieving 20% M/WBE participation utilizing TransSolutions, LLC (WF-C:6%), Faith Group, LLC (WF-C:14%)
- The Evolvers Group has committed to achieving 5% MWBE participation utilizing TransSolutions, LLC (WF-C)

**ADDITIONAL INFORMATION:**

- 38 Requests for Proposals, including 11 from M/WBE firms, were received on or before the due date of January 24, 2025, with 21 being non-responsive.
- A list of submitting firms is attached.

Attachments:

PA1578 - Artificial Intelligence, and Machine Learning, Simulation Professional Services Submitting Firms

Approvals

Michael Youngs, Vice President - Information Technology Services	Approved - 5/21/2025
Ladonna Key, Assistant Vice President - Procurement and Materials Management	Approved - 5/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 5/22/2025
Abel Palacios, Vice President - Finance	Approved - 5/22/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 5/22/2025
Christopher McLaughlin, Chief Executive Officer	New -

**Contract No. PA1578**  
**Artificial Intelligence and Machine Learning, Simulation Professional Services**  
**Submitting Firms**

AMAZECH Solutions LLC, of Plano, Texas M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council  
Ampcus, Inc., of Chantilly, Virginia  
Arup US, Inc. of Dallas, Texas  
Climatec, LLC, of Irving, Texas  
Cognizant Technology Solutions U.S. Corporation of College Station, Texas  
Def-Logix, Inc. of San Antonio, Texas  
Estrada Consulting Inc. of Sacramento, California  
HNTB Corporation of Dallas, Texas  
Impact AI Inc. (o/a Illuminex AI) of Cobourg, Ontario  
Jacobs Engineering Group Inc. of Dallas, Texas  
Kronia Technologies Inc of Dallas, Texas  
PROLIM Global Corporation of Plano, Texas M/WBE certified through the North Central Texas Certification Agency  
Rockport Software Ltd of Gerrards Cross, United Kingdom  
SITA Information Networking Computing USA Inc. of Atlanta, Georgia  
Smart Folks Inc of McKinney, Texas M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council  
TechStar Consulting Inc dba TechStar Group of Lewisville, Texas M/WBE certified through the Dallas/Fort Worth Minority Supplier Development Council  
The Evolvers Group, L.P. of Flower Mound, Texas M/WBE certified through the North Central Texas Certification Agency  
Veritis Group, Inc. of Irving, Texas M/WBE certified through the North Central Texas Certification Agency

**Concessions and Commercial Development Committee Meeting**  
**Tuesday, June 3, 2025**  
**1:00 PM**  
**AGENDA**

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of April 29, 2025.

**CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE**

**Action Items for Consideration**

Zenola Campbell	C-1.	Approval to enter into a Lease Agreement 011894 with Gameway, Inc., dba Gameway.
John Brookby	C-2.	That the Board approve an increase in expenditures by the Public Facility Improvement Corporation (PFIC) for the construction, management and operations of the Hyatt House DFW International Airport Hotel (HHDFW) in an amount not to exceed (NTE) \$13,882,069, for a revised NTE expenditure of \$50,982,069.
John Brookby	C-3.	That the Board approve expenditures by the Public Facility Improvement Corporation Board (PFIC) for the first Hotel Management Agreement renewal term management fee expenses for the Grand Hyatt DFW International Airport Hotel (GHDFW) in an amount not to exceed \$11,253,240.00.

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Concessions and  
Commercial Development  
Committee**

**Resolution No.:**

**Subject:** Direct Negotiation - Gameway, Inc.

**Department:** Concessions

**Amount:**

**Revised Amount:**

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**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

Approval to enter into a Lease Agreement 011894 with Gameway, Inc., dba Gameway.

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**BACKGROUND:**

- Approval to enter into Lease Agreement 011894 with Gameway, Inc., dba Gameway at Terminal C Pier.
  - Gameway is the world's first premium video game lounge located in airports.
  - The initial minimum annual guarantee shall be \$44,229.
  - Percent rent is set at 19% for the sale of alcoholic beverages, 17% for food and beverages, all other percent rent is set at 14%.
- This action supports the Board's Small Business Enterprise Concessions (SBEC) Program Policy, Section III, Scope of SBEC Program. Gameway, Inc. dba Gameway is a certified Small Business Enterprise Concessions (SBEC: WF-C, 100%).

**D/S/M/WBE INFORMATION:**

- This lease agreement is awarded under the Board's Small Business Enterprise Concessions (SBEC) Program.
- In accordance with the Board's SBEC Program, there is no contract-specific goal. The SBEC participation must be 100%.
- Gameway, Inc. is a certified Small Business Enterprise Concessions (SBEC: WF-C, 100%) firm and its self-performance will count toward the 100%.
- Gameway, Inc. has committed to 30% M/WBE participation in the design and construction of the lease space.

**ADDITIONAL INFORMATION:**

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Fund	Project Number	External Funding Source
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**Attachments:** None

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**Approvals**

Zenola Campbell, Vice President - Concessions  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/20/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -



**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Concessions and  
Commercial Development  
Committee**

**Resolution No.:**

**Subject:** Approve expenditures of the Public Facilities Improvement Corporation Board related to Hyatt House DFW International Airport hotel

**Department:** Commercial Development

**Amount:** \$13,882,069

**Revised Amount:** \$50,982,069

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Board approve an increase in expenditures by the Public Facility Improvement Corporation (PFIC) for the construction, management and operations of the Hyatt House DFW International Airport Hotel (HHDFW) in an amount not to exceed (NTE) \$13,882,069, for a revised NTE expenditure of \$50,982,069.

**BACKGROUND:**

- In 2018 and 2019, the Airport Board approved certain expenditures of the PFIC Board relating to the design, construction and operations of HHDFW in an amount not to exceed (NTE) \$37,100,000. The project was suspended in 2020 due to COVID. The current budget requires an expenditure increase of \$13,882,069.
- Revised project budget for construction and pre-opening costs NTE \$47,640,069, including:
  1. NTE \$44,201,237 for development agreement with Woodbine Development I, LP (Woodbine).
  2. NTE \$540,000 for pre-opening expenses which are part of the Hotel Management Agreement with Select Hotels Group, LLC (Hyatt).
  3. Other project budget items totaling \$2,898,832
- Revised management and operations costs NTE \$3,342,000:
  1. NTE \$2,986,000 to be paid to Hyatt for the initial five-year term of the Hotel Management Agreement.
  2. NTE \$356,000 to be paid to Woodbine for the initial five-year term of the Asset Management Agreement.
- On April 2, 2025, the PFIC Board approved the construction of the HHDFW and amendments to the development, hotel management, and asset management agreements.

**D/S/M/WBE INFORMATION:**

- In accordance with the Board's M/WBE Program, the M/WBE goal for the Design Phase is 10%. The M/WBE goal for the Construction Phase (including FF&E) is 25%.

**ADDITIONAL INFORMATION:**

- This action will provide for the construction and operation of the HHDFW hotel

Fund	Project Number	External Funding Source
PFIC	2672101	

**Attachments:** None

**Approvals**

John Brookby, Vice President - Commercial Development

Approved - 5/20/2025

Tamela Burks Lee, Vice President - Business Diversity and Development

Approved - 5/22/2025

Abel Palacios, Vice President - Finance

Approved - 5/22/2025

Elaine Rodriguez, General Counsel - Legal

Approved - 5/22/2025

Approve expenditures of the Public Facilities Improvement Corporation Board related to Hyatt House DFW International Airport hotel

Official Board Action - Action

Resolution No.:

Approve expenditures of the Public Facilities Improvement Corporation Board related to Hyatt House DFW International Airport hotel

Official Board Action - Action

Resolution No.:

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** June 5, 2025

**Concessions and  
Commercial Development  
Committee**

**Resolution No.:**

**Subject:** Approve Hotel Management Agreement Renewal Term Expenses for Grand Hyatt DFW International Airport Hotel

**Department:** Commercial Development

**Amount:** \$11,253,240

**Revised Amount:** \$0.00

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

That the Board approve expenditures by the Public Facility Improvement Corporation Board (PFIC) for the first Hotel Management Agreement renewal term management fee expenses for the Grand Hyatt DFW International Airport Hotel (GHDFW) in an amount not to exceed \$11,253,240.00.

**BACKGROUND:**

- Hyatt Corporation (Hyatt) is the Manager of the GHDFW under the terms of the current Hotel Management Agreement (HMA).
- The HMA contains an Initial Term of five years effective July 1, 2020 with two five-year and one, two-year renewal options.
- The initial term expires on June 30, 2025 and Hyatt elected to renew. Hyatt has the right and option, in its discretion, to renew. This action will provide for the continued operation of the GHDFW by Hyatt through June 30, 2030.
- The contract value for the first five-year renewal term is an amount not to exceed (NTE) \$11,253,240 based on 4% of the Gross Revenue projection of \$281.3M as calculated by the hotel consulting firm.
- On April 2, 2025 the PFIC Board approved the Hotel Management Agreement Renewal Term and Management Fee expenses for the GHDFW.

**D/S/M/WBE INFORMATION:**

- The annual goal for the historical MBE Program is 25% and the annual goal for the historical SBE Program is 20%.
- The contract specific goals for this agreement are 25% MBE participation for construction and 15% SBE participation for the Goods & Services associated with Furnishings, Fixtures & Equipment. (FF&E)
- The Hyatt Corporation has committed to achieving 25% MBE participation for construction and 15% SBE participation for Goods & Services associated with the FF&E

**ADDITIONAL INFORMATION:**

Fund	Project Number	External Funding Source
PFIC		

**Attachments:** None

**Approvals**

John Brookby, Vice President - Commercial Development  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Christopher McLaughlin, Chief Executive Officer

Approved - 5/20/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
Approved - 5/22/2025  
New -

Approve Hotel Management Agreement Renewal Term Expenses for Grand Hyatt DFW International Airport Hotel

Official Board Action - Action

Resolution No.: