



Minutes
Dallas Fort Worth International Airport
Special Board of Directors Meeting
Wednesday, March 4, 2026
12:11 PM

Convening of the Meeting - The Special Meeting of the Dallas Fort Worth International Airport Board of Directors was duly convened and held in the Flight Deck Room of the Grand Hyatt building at 12:11 PM, on Wednesday, March 4, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Chair	Angela Hunt
Ben Leal, Vice Chair	Mario Quintanilla
Joel Burns, Secretary	DeMetris Sampson
Monica Lira Bravo	
Vincent Hall	
Raanan Horowitz	

Board Staff in Attendance:

Chris McLaughlin, Ken Buchanan, Brian Butler, Maruchy Cantu, Mohamed Charkas, Chris Poinatte, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, James W. Baker III

AGENDA

- A. Approve the Minutes of the Regular Board meeting of February 5, 2026
The Minutes were approved.
- B. Greetings and Welcome Remarks by DFW Chief Executive Officer, Chris McLaughlin
Welcome remarks were given by DFW Chief Executive Officer, Chris McLaughlin.
- C. Presentation from Phillipp Carlsson-Szlezak - The Airport Economist
A presentation from Phillipp Carlsson-Szlezak was given.
- D. Strategic Plan and Financial Overview - Chris Poinatte, Executive Vice President and Chief Financial Officer
The strategic plan and financial overview was from Chris Poinatte was given.
- E. Capital Projects Timeline - Mohamed Charkas, Executive Vice President and Chief Development and Infrastructure Officer
the capital projects timeline from Mohamed Charkas was given.
- F. Digital Transformation Update - Paul Puopolo, Executive Vice President and Chief Technology and Innovation Officer
a digital transformation update from Paul Puopolo was given.
- G. People Experience Update on Programs and Processes - Maruchy Cantu, Executive Vice President and Chief Administrative Officer
An update on people experience programs and processes was given.
- H. Miscellaneous Topics - Chris McLaughlin
Miscellaneous topics were discussed.

1.
 - Board travel
 - Individual board briefings
 - Discussion during committee meetings
 - Questions to Board about off cycle communications
 - Attendance Requirements

FULL BOARD

1. Registered Speakers (items unrelated to agenda items)
There were no registered speakers.
2. Next Board Meeting: March 5, 2026

Vernon Evans
Chair

Joel Burns
Secretary