

Minutes
Dallas Fort Worth International Airport
Infrastructure and Development Committee
Tuesday, March 3, 2026
12:50 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Infrastructure and Development Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:50 PM, on Tuesday, March 3, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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

Other Board Members in attendance:

Monica Lira Bravo
Vernon Evans
Angela Hunt
Ben Leal

Board Staff in Attendance:

Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris Poinette, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Action Items for Consideration

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| Tammy Huddleston | I-1. | Approve to increase contract no. PA1831 for Rental Car Center Master Renovation & BAS-HVAC Rehabilitation with James R. Thompson, Inc. of Dallas, Texas in an amount not to exceed \$1,299,314.54 for a revised not to exceed amount \$18,035,185.54, the current contract completion date of August 18, 2026 is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item. |
| Tammy Huddleston | I-2. | Approve to ratify purchase order no. DFW15791 for Replacement of Collapsed Sanitary Sewer Line with North Texas Contracting, Inc. of Fort Worth, Texas in an amount not to exceed \$1,000,000 with a start date of January 29, 2026, for the 92 calendar-day term of the purchase order; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

The Committee recommended that the Board approve this item. |
| Tammy Huddleston | I-3. | Approve contract no. PA1905 for Terminal D SSCP Enhancements with |

Azteca Enterprises, LLC of Dallas, Texas in an amount not to exceed \$21,339,342 for the 510 calendar-day term of the contract with a start date of March 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$2,000,000, for a total action amount of \$23,339,342.

The Committee recommended that the Board approve this item.

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| Tammy Huddleston | I-4. | <p>Approve contract no. PA1721 for Runway 18L-36R Rehabilitation with Reyes TX, Inc. of Grand Prairie, Texas in an amount not to exceed \$162,534,928.93 for the 477 calendar-day term of the contract, with a start date March 2026; and execute change orders to such contract on an as-needed basis in the aggregate amount not to exceed \$16,254,000, for a total action amount of \$178,788,928.93; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Robert Gray | I-5. | <p>Approve contract no. PA2067 for Passenger Boarding Ramps, with Keith Consolidated Industries, Inc., of White City, Oregon in an amount not to exceed \$579,730, for a one-time purchase with a purchase date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Robert Gray | I-6. | <p>Approve contract no. PA2040, Supply of Lamps and Ballasts, with Voss Electric Co., dba Voss Lighting of Farmers Branch, Texas in an amount not to exceed \$1,147,934.06, for the three-year term of the contract with a start date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Kevin Haas | I-7. | <p>Approve the execution of a Lease Agreement with Runway Fulfillment Center TX Property Owner LP for +/- 10.55 acres of land; and that the Chief Executive Officer or designee is authorized to execute said agreement.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Kevin Haas | I-8. | <p>Approve the execution of a Lease Agreement with Runway Fulfillment Center TX Property Owner LP for +/- 9.73 acres of land; and that the Chief Executive Officer or designee is authorized to execute said agreement.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Kevin Haas | I-9. | <p>Approve the execution of a Lease Agreement with Runway Fulfillment Center TX Property Owner, L.P. for +/- 13.7 acres of land; and that the Chief Executive Officer or designee is authorized to execute said agreement.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Kevin Haas | I-10. | <p>Approve the execution of a Lease Agreement with Runway Fulfillment Center TX Property Owner II LP for +/- 2.76 acres of land; and that the Chief Executive Officer or designee is authorized to execute said agreement.</p> <p>The Committee recommended that the Board approve this item.</p> |

