

**Minutes  
Dallas Fort Worth International Airport  
Board of Directors  
Thursday, March 6, 2025  
8:00 AM**

**Convening of the Meeting** - The Regular Meeting of the Dallas Fort Worth International Airport Board of Directors was duly convened and held in the Board Room of the DFW Airport Headquarters building at 8:00 AM, on Thursday, March 6, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

DeMetris Sampson, Chair	Henry Borbolla III
Vernon Evans, Vice Chair	Vincent Hall
Ben Leal, Secretary	Angela Hunt
Mayor Eric Johnson	Mario Quintanilla
Mayor Mattie Parker	Gloria M. Tarpley
Joel Burns	

**Board Staff in Attendance:**

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsett, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

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**AGENDA**

A. Invocation

The invocation was given by Chaplain Greg McBrayer.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Announcements

- On March 5, DFW's employee resource group, AACTION, held its annual event in observance of Black History Month. The event's theme was African Americans and Labor: Building Black Futures, and it attracted over 200 employees. Vendors from various industries shared personal stories, and attendees enjoyed spoken word and vocal performances, among other activities.
- It was announced that DFW celebrated Employee Appreciation Week with events honoring employees' contributions to maintaining high operational standards and achieving the airport's goals of exceptional customer service.

D. Financial Report

The Financial Report was presented by Chris Poinsett, Executive Vice President of Finance & Information Technology.

E. Approve Minutes of the Regular Board Meeting of February 6, 2025

The Minutes were approved.

**RETIREMENT AND INVESTMENT COMMITTEE**

1. No items for approval.

## **OPERATIONS COMMITTEE**

### **Consent Items for Consideration**

Robert Gray	O-1.	Approve to execute contract no. PA1711 for Supply of Sodium Hypochlorite for Potable Water, with Petra Chemical Company, of Dallas, Texas, in an amount not to exceed \$450,000, for the five-year term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-03-60.

Robert Gray	O-2.	Approve to execute contract no PA1519 for Uniform Rentals with Cintas Corporation No. 2, of Cincinnati, Ohio, in an amount not to exceed \$71,637.30, for the three-year term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized execute said contract.
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The Airport Board unanimously adopted Resolution 2025-03-61.

### **Action Items for Consideration**

Robert Horton	O-3.	Approve to execute contract no. PA1686, for Resilience Stress Testing, with Resilience Analytics, LLC, of Apex, North Carolina in an amount not to exceed \$5,000,000, for the five-year term of the contract, with a start date of March 2025; and that Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-03-62.

Robert Horton	O-4.	Approve to execute contract no. PA1650 for Hydraulic Dredging of Trigg Lake, with EVIRODREDGE, LLC of Troup, Texas, in an amount not to exceed \$1,600,250 for the six-month term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-03-63.

Tammy Huddleston	O-5.	Approve to execute contract no. PA1460 for Materials Testing and Inspection Services with Alliance Geotechnical Group, Inc., 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 March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-03-64.

Tammy Huddleston	O-6.	Approve to increase contract no. 9500758 for Terminal C Renovations - Construction Manager at Risk (CMAR), with Suffolk-3i, Joint Venture, of Dallas, Texas, in an amount not to exceed \$15,000,000, for a revised not to exceed contract amount of \$122,999,825.58, the current contract completion
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date of May 1, 2027, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-03-65.

Tammy Huddleston	O-7.	<p>Approve to execute contract no. PA1077 for Rehabilitation and Improvement of SE Employee Lot, with Archer Western Construction, LLC of Irving, Texas, an amount not to exceed \$9,574,103, for the 420 calendar-day term of the contract, with a start date of March 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$500,000, for a total action amount of \$10,074,103; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-03-66.</p>
Tammy Huddleston	O-8.	<p>Approve to execute contract no. PA1543 for Terminal D CBP Carpet Replacement- Phase 2, with DMCA, Inc. of Grand Prairie, Texas, in an amount not to exceed \$614,000, for the 150 calendar-day term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-03-67.</p>
Robert Gray	O-9.	<p>Approve to issue seven purchase orders for Fleet Modernization - Heavy Equipment: DFW8029, Runway Deicing Trucks with Fortbrand of Plainview, New York; DFW8030 Sewer Truck, with Houston Freightliner of Houston, Texas; DFW8031, Fuel/Lube Truck with Premier Truck Group of Dallas, Texas; DFW8034, Heavy Dump Trucks with Hydraulics, with Premier Truck Group of Dallas, Texas; DFW8035, Heavy Duty Truck with Spreaders with Premier Truck Group of Dallas, Texas; DFW8036, Trail King Heavy Equipment Sliding Axel Trailer with Kirby Smith Machinery, Inc., of Dallas, Texas and DFW7690, Traffic Messaging Boards with Applied Concepts, Inc., of Richardson, Texas, for a total amount of \$6,184,883.50, purchase dates of March 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase orders.</p> <p>The Airport Board unanimously adopted Resolution 2025-03-68.</p>
Robert Gray	O-10.	<p>Approve to execute contract no. PA1665 for Enterprise Mechanical, Electrical, Plumbing Services with Real Network Services, Inc., of Dallas, Texas, in an amount not to exceed \$119,662,977.67, for the five-year term of the contract; with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-03-69.</p>
Jon Taylor	O-11.	<p>Approve to execute contract PA1697 for Portable Toilets and Cleaning Services with United Rental (North America), Inc. of Dallas, Texas, in an amount not to exceed \$4,918,332.08, for the five-year term of contract, with a start date of March 2025; and that the Chief executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-03-70.</p>
Jon Taylor	O-12.	<p>Approve to increase contract no. PA1400, for DPS Uniforms, Accessories and Specialty Clothing with Galls, LLC of Lexington, Kentucky in an amount not to exceed \$850,000, for a revised not to exceed amount of \$1,600,000, with a revised contract completion date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.</p>

The Airport Board unanimously adopted Resolution 2025-03-71.

## **FINANCE, AUDIT, and IT COMMITTEE**

### **Consent Items for Consideration**

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| Elaine Rodriguez | F-1. | <p>Approve to increase Legal Services contract 8005418, with Carrington, Coleman, Sloman &amp; Blumenthal LLP of Dallas, Texas, in the amount of \$100,000 for the revised not to exceed amount \$297,000 and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-03-72.</p>  |
| Cyril Puthoff    | F-2. | <p>Approve to execute contract no. PA1645 for Wellness Center Fitness Equipment Repair and Maintenance, with Comm-Fit of Addison, Texas for the initial three-year contract amount of \$45,996, and two, one-year options in the amount of \$47,090.76, for a total estimated contract amount of \$93,086.76, with a start date of March 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-03-73.</p> |
| Michael Youngs   | F-3. | <p>Approve to increase contract no. 7006851 for Common Use System Equipment and Software Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland in an amount not to exceed \$181,961.92, for a revised not exceed contract amount of \$4,193,063.96, with a revised contract completion date of September 22, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-03-74.</p>  |
| Michael Youngs   | F-4. | <p>Approve to increase contract no. PA1183 for Matterport Enterprise Cloud Subscription with Matterport, Inc., of Sunnyvale, California, in an amount not to exceed \$70,508, for a revised not exceed contract amount of \$1,263,363; the current contract completion date of March 2025 is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-03-75.</p>  |
| Michael Youngs   | F-5. | <p>Approve to increase contract no. 7007377, for Adobe Software License, of Insight Public Sector, Inc, of Tempe, Arizona, in an amount not to exceed \$157,843.50, for a revised not exceed contract amount of \$451,568.06; with a revised contract completion date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-03-76.</p>   |

### **Action Items for Consideration**

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| Donnell Harvey | F-6. | <p>Approve to authorize and execute an amendment to reimbursement agreement addendum #32 with American Airlines for the Design Services for the Terminal C Phase 1 Fit Out and A and C Piers Ramp Level Space in an</p> |
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amount of \$2,481,616, for a revised not to exceed amount of \$12,765,363.

The Airport Board unanimously adopted Resolution 2025-03-77.

Donnell Harvey	F-7.	Approve to authorize and execute an amendment to the Lease Agreement for United Parcel Service (UPS) and the Dallas Fort Worth International Airport Board (Board) to increase the acreage under this Lease Agreement in connection with the expansion of their facilities.
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The Airport Board unanimously adopted Resolution 2025-03-78.

Candra Schatz	F-8.	Approve to execute contract no. PA1680 for Vehicle Telematics Fleet and Driver Safety with Samsara Inc. of San Francisco, California, in an amount not to exceed \$1,504,290.60, for the three-year term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-03-79.

Michael Youngs	F-9.	Approve to execute contract no. PA1713, for Midfield Technology License & Support, with Forge Group of Herndon, Virginia, in an amount not to exceed \$774,462, for the five-year term of contract, with a start date of March 2025; and that the Chief Executive Office or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-03-80.

Michael Youngs	F-10.	Approve to execute contract no. PA1715, for Automated Access Control System Integrator and Maintenance Services, with Convergent Technologies of Carrollton, Texas, for the initial three-year contract amount of \$11,992,687.20, and two, one year options in the amount of \$7,995,124.80, for a total estimated contract amount of \$19,987,812, with a start date of March 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.
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The Airport Board unanimously adopted Resolution 2025-03-81.

Michael Youngs	F-11.	Approve to ratify purchase order no. DFW8116, for Oracle Software, Hardware & Licensing, with Mythics, LLC of Virginia Beach, Virginia, in an amount not to exceed \$984,596.09; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
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The Airport Board unanimously adopted Resolution 2025-03-82.

Michael Youngs	F-12.	Approve to execute contract no. PA1700, for Oracle Software, Hardware & Licensing with Mythics, LLC of Virginia Beach, Virginia, in an amount not to exceed \$20,000,000, for the five-year term of the contract, with a start date March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-03-83.

## **CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE**

### **Consent Items for Consideration**

Zenola Campbell	C-1.	Approval to re-concept Lease Number 009428 Estee Lauder Terminal D dba Estee Lauder Multibrand, Mac, Jo Malone, located in Terminal D, at Gate D24.  The Airport Board unanimously adopted Resolution 2025-03-84.
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**Action Items for Consideration**

Zenola Campbell	C-2.	Approve Lease Number 011835 The Marshall Retail Group, LLC dba Maceoo.
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Zenola Campbell	C-3.	Approve Lease Number 011833 The Marshall Retail Group, LLC dba Bonton Farms.  The Airport Board unanimously adopted Resolution 2025-03-86.
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Zenola Campbell	C-4.	Approve Lease Number 011834 The Marshall Retail Group, LLC dba See's Candies.  The Airport Board unanimously adopted Resolution 2025-03-87.
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Zenola Campbell	C-5.	Approve Lease Number 011836 The Marshall Retail Group, LLC dba InMotion.  The Airport Board unanimously adopted Resolution 2025-03-88.
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Zenola Campbell	C-6.	Approve to enter into Lease Numbers 011839, 008843, and 00844 Food Fighters, LLC dba Auntie Anne's.  The Airport Board unanimously adopted Resolution 2025-03-89.
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Zenola Campbell	C-7.	Approve Lease Number 011824 Avis Budget Car Rental, LLC dba AVIS Budget Payless Zipcar.  The Airport Board unanimously adopted Resolution 2025-03-90.
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Zenola Campbell	C-8.	Approve Lease Number 011827 dba EAN Holdings, LLC.  The Airport Board unanimously adopted Resolution 2025-03-91.
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Zenola Campbell	C-9.	Approve Lease Number 011822 dba The Hertz Corporation.  The Airport Board unanimously adopted Resolution 2025-03-92.
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Zenola Campbell	C-10.	Approve Lease Number 011823 Europcar Mobility Group USA, LLC dba Fox Rent a Car, Inc.  The Airport Board unanimously adopted Resolution 2025-03-93.
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Zenola Campbell	C-11.	Approve Lease Number 011825 dba Sixt Rent a Car, LLC.  The Airport Board unanimously adopted Resolution 2025-03-94.
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Zenola Campbell	C-12.	Approve Lease Number 011826 Auto Rental LLC dba Ace Rent A Car.  The Airport Board unanimously adopted Resolution 2025-03-95.
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**FULL BOARD**

1. Registered Speakers (items unrelated to agenda items.)
  - Margo Posey spoke in support of Ken Buchanan as the next CEO of DFW Airport.
  - Reverend David Wilson spoke in support of Ken Buchanan as the next CEO of DFW Airport.
  - Sharon Middlebrooks spoke in support of Ken Buchanan as the next CEO of DFW Airport.
  - Estelle Williams spoke in support of Ken Buchanan as the next CEO of DFW Airport.
  - Michelle Green-Ford spoke in support of Ken Buchanan as the next CEO of DFW Airport.
  - Goodwin Tsui spoke in support of Ken Buchanan as the next CEO of DFW Airport.
  - Mohammed Farshori spoke in support of Ken Buchanan as the next CEO of DFW Airport.
  - Ken Tse spoke in support of Ken Buchanan as the next CEO of DFW Airport.
  - Elsa Flores spoke in support of Ken Buchanan as the next CEO of DFW Airport.
  
2. Next Committee Meetings: April 1, 2025  
Next Board Meeting: April 3, 2025

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DeMetris Sampson  
Chair

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Ben Leal  
Secretary