

Minutes
Dallas Fort Worth International Airport
Executive Compensation Committee
Friday, March 7, 2025
2:00 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Executive Compensation Committee was duly convened and held in the North America – A and B Rooms of the Grand Hyatt building at 2:00 PM, on Friday, March 7, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

DeMetris Sampson, Chair
Vernon Evans, Vice Chair
Ben Leal, Secretary
Mayor Eric Johnson
Mayor Mattie Parker

Board Staff in Attendance:

Maruchy Cantu, James W. Baker III

AGENDA

1. Approve the Minutes of the Executive Compensation Committee Meeting of March 6, 2025.

The Minutes were approved.

EXECUTIVE COMPENSATION COMMITTEE

CLOSED SESSION

1. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit:
 - a. Interview and deliberate the qualifications of candidates for the Chief Executive Officer position provided by the search firm.