

**Minutes
Dallas Fort Worth International Airport
Board of Directors
Thursday, May 1, 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, May 1, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

DeMetris Sampson, Chair	Vincent Hall
Vernon Evans, Vice Chair	Angela Hunt
Ben Leal, Secretary	Mario Quintanilla
Mayor Eric Johnson	
Mayor Mattie Parker	
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

AGENDA

A. Invocation

The invocation was given by Chaplain Greg McBrayer.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Announcements

- DFW announced the successful overnight relocation of six massive modules for the new Terminal C pier, using advanced transporters across closed runways. The effort highlights DFW's innovative construction methods. The Terminal C expansion, which will add nine new gates by 2026, remains on schedule.
- It was announced that EVA Air will launch three weekly nonstop flights to Taipei this fall, while Cathay Pacific began four weekly flights to Hong Kong on April 24 using its Airbus A350-1000. These new routes strengthen DFW's position as a key international gateway, enhancing connectivity across Asia and providing seamless travel links throughout North America.
- In closing, outgoing Chief Executive Officer, Sean Donohue, expressed his gratitude and reflected on his tenure at DFW Airport.

D. Financial Report

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

E. Approve Minutes of the Regular Board Meeting of April 3, 2025 and the Special Board Meeting on April 24, 2025.

The Minutes for the Regular Board meeting on April 3, 2025, and the Special Board Meeting on April 24, 2025, were approved.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Tammy Huddleston | O-1. | <p>Approve to increase contract no. PA1542, for RCC Peer-to-Peer Surface Lot with Batson-Cook Company of Irving, Texas, in an amount not to exceed \$438,401.41, for a revised not to exceed contract amount of \$2,402,894.41; with a revised contract completion date of December 15, 2025, will be extended by 21 calendar days; and that Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-126.</p> |
| Jon Taylor | O-2. | <p>Approve to execute contract no. PA1767 for Security Equipment and Maintenance Tracking with Curie Technologies, Inc., of Wilmington, Delaware, in an amount not to exceed \$451,005 for the five-year term of the contract, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-127.</p> |
| Jon Taylor | O-3. | <p>Approve to execute contract no. PA1779, for Law Enforcement Training Simulator Master Service Agreement with Ti Training LE, LLC of Golden, Colorado, in an amount not to exceed \$204,566 for the five-year term of the contract, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-128.</p> |

Action Items for Consideration

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| Tammy Huddleston | O-4. | <p>Approve to execute contract no. PA1575, for FY25 Airfield Remediation, with Austin Bridge & Road L.P. of Coppell, Texas, in an amount not to exceed \$39,781,979.87, for the 354 calendar-day term of the contract with a start date of May 2025 and execute change orders on an as-needed basis in the aggregate amount not to exceed \$3,900,000, for a total action amount of \$43,681,979.87; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-129.</p> |
| Jon Taylor | O-5. | <p>Approve to execute contract no. PA1777, for Employee Portal X-Ray(s) Master Service Agreement, with Smiths Detection of Edgewood, Maryland, in an amount not to exceed \$1,725,815 for the five-year term of the contract, with a start date of May 2025; and the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-130.</p> |
| Jon Taylor | O-6. | <p>Approve to execute contract no. PA1773, for QPS Walk Master Service Agreement, with Rohde & Schwarz of Columbia, Maryland, in an amount not to exceed \$3,873,100, for the ten-year term of the contract, with a start date of May 2025; and the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-131.</p> |
| Jon Taylor | O-7. | <p>Approve to execute contract no PA1774, for Unmanned Aerial Systems</p> |

Detection (UAS) with Rapid Fire Safety Security of El Paso, Texas, in an amount not to exceed \$2,529,960, for the five-year term of the contract, with a start date of May 2025: Chief Executive Officer or designee is authorized to execute said contract.

The Airport Board unanimously adopted Resolution 2025-05-132.

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Elaine Rodriguez | F-1. | <p>Approve to increase contract no. 8004913, for Legal Services, with the Law Office of Richard A Gump, Jr., PC, of Dallas, Texas to an amount not to exceed \$50,000, for a revised not-to-exceed amount of \$197,000; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-133.</p> |
| Elaine Rodriguez | F-2. | <p>Approve to increase Legal Services contract no. PA1651 with Baker & Hostetler, LLP of Dallas, Texas, in the amount not to exceed \$75,000, for a revised not to exceed amount of \$124,900; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-134.</p> |
| Christopher Poinatte | F-3. | <p>Approve to execute contract no. PA1790, for Electronic Solicitation Platform, with EUNA Solutions of Chicago, Illinois, in an amount not to exceed \$484,652, for the five-year term of the contract, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-135.</p> |
| Christopher Poinatte | F-4. | <p>Approve to execute contract no. PA1791, for Procurement Process Review, with North Highland of Austin, Texas, in the amount not to exceed \$417,250, for the one-year term of the contract, with a start date of May 2025, and that the Chief Executive Officer or designee be authorized to execute said contract.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-136.</p> |
| Christopher Poinatte | F-5. | <p>Approve to authorize the Airport to enter into a Cooperative Purchasing Agreement with the Virginia Sheriffs' Association First Responder Supplies & Equipment Procurement Program of Richmond, Virginia.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-137.</p> |
| Catrina Gilbert | F-6. | <p>Approve to bind and procure renewal on the Excess Cyber Liability and Technology Errors and Omissions Liability Insurance with separate policies with Continental Casualty Company (C.N.A.), Coalition Insurance Solutions, Inc. (Coalition), and Ocrea Risk Services, LLC dba Resilience Cyber Insurance Solutions (Resilience) in the amounts of \$188,802; \$132,161; and \$92,513 respectively, for a one policy year effective June 3, 2025. Total action amount is \$413,476.</p> <p>The Airport Board unanimously adopted Resolution 2025-05-138.</p> |

Catrina Gilbert	F-7.	Approve to bind and procure renewal of Cyber Liability Insurance with MunichRe, in the amount of \$269,567, for a one-year policy term effective June 1, 2025 and that the Chief Executive Officer or designee is authorized to execute said contract. The Airport Board unanimously adopted Resolution 2025-05-139.
Cyril Puthoff	F-8.	Approve to execute contract no. PA1807, for a Time Keeping Solution with Oloid, Inc. of Sunnyvale, California, in an amount not to exceed \$342,000 for the five-year term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract. The Airport Board unanimously adopted Resolution 2025-05-140.
Cyril Puthoff	F-9.	Approve to execute contract no. PA1798, for Effective Edge Productivity Tools, with Effective Edge Worldwide, LLC dba InteraWorks, of Austin, Texas, in an amount not to exceed \$130,000, for the three-year term of the contract, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. The Airport Board unanimously adopted Resolution 2025-05-141.
Cyril Puthoff	F-10.	Approve to execute contract no. PA1797, for eSOPH Background Software, with Miller Mender, Inc. of Seattle, Washington, in the amount not to exceed \$390,000, for the three-year term of the contract, with a start date of May 2025, and that the Chief Executive Officer or designee be authorized to execute said contract. The Airport Board unanimously adopted Resolution 2025-05-142.
Michael Youngs	F-11.	Approve to execute contract no. PA1785, for Smart Restroom Technology, with Trax Analytics of Alpharetta, Georgia, in an amount not to exceed \$300,000 for the one-year term of the contract, with a start date of May 2025; and that the Chief Executive Officer or designee be authorized to execute said contract. The Airport Board unanimously adopted Resolution 2025-05-143.

Action Items for Consideration

Russell Selkirk	F-12.	Approve the amendment to the Debt Policy of the Dallas Fort Worth International Airport Board. This Item was deferred.
Christopher Poinsett	F-13.	Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the fourth quarter of Fiscal Year 2025. The Airport Board unanimously adopted Resolution 2025-05-144.
Michael Youngs	F-14.	Approve to execute contract no. PA1632, for Airside Safety Management System (SMS) Software with ProDIGIQ, Inc. of Thousand Oaks, California, for the initial two-year contract amount of \$472,320, with three, one-year options in the amount of \$383,292, for a total estimated contract amount of \$855,612, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract.

The Airport Board unanimously adopted Resolution 2025-05-145.

Michael Youngs	F-15.	Approve to execute contract no. PA1737, for Audio Visual Equipment and Installation with E2 Optics of Irving, Texas, in an amount not to exceed \$2,000,000, for the two-year term of the contract, with a start date of May 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 2025-05-146.

Michael Youngs	F-16.	Approve to execute contract no. PA1588, for Gate Planning Resource Management System with Copenhagen Optimization Aps of Copenhagen K, Denmark for the initial five-year contract amount of \$657,623.46, and four, one-year options in the amount of \$578,601.46, for a total estimated contract amount of \$1,236,224.92, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport' discretion and execute said contract.
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The Airport Board unanimously adopted Resolution 2025-05-147.

Michael Youngs	F-17.	Approve to execute contract no. PA1789, for Collaborative Work Management Tool, with SHI Government Solutions, Inc. of Austin, Texas, in an amount not to exceed \$800,730.90, for the three-year term of the contract, with a start date of April 23, 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 2025-05-148.

Donnell Harvey	F-18.	Approve the Chief Executive Officer or his designee to execute Amendments to the 2023 DFW Use and Lease Agreement (the "Use Agreement") with Signatory Airlines who elect to exercise an option to extend the term of their Use Agreement in consideration for certain adjustments to the revenue sharing provisions; and to execute with American Airlines, Inc. ("American") an Amendment to American's Exhibit C to the Use Agreement to adjust their Leased Premises.
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The Airport Board unanimously adopted Resolution 2025-05-149.

Discussion Items

Ladonna Key	F-19.	No Action Required. Discussion Item Only - Report to the Airport Board solicitations received and rejected on a quarterly basis.
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The Quarterly Solicitations Report was distributed to the Board.

Ladonna Key	F-20.	No Action Required. Discussion Item Only - Report to the Airport Board Contract Deductive Change Orders on a quarterly basis.
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The Quarterly Contract Deductive Change Order Report was distributed to the Board.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Dean Ahmad	C-1.	Approve to increase contract no. 7007106 for Pressure Washing Services with All Janitorial Professional Services, Inc. of Plano, Texas, in an amount not to exceed \$329,000, for a revised not to exceed contract amount of \$1,645,390.00, the current contract completion date of November 2026 is not affected by this action; and that the Chief Executive Officer of designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-05-150.

Action Items for Consideration

Zenola Campbell	C-2.	Approval to enter into Lease Agreements 011864, 011865, and 011866 with OdehMickens DFW Concessions, dba Chick-fil-A Terminal A Pier, The Peach Cobbler Factory Terminal C Pier, and Brewed Terminal E19.
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The Airport Board unanimously adopted Resolution 2025-05-151.

Zenola Campbell	C-3.	Approval to enter into Lease Agreements 011872, 011873, 011874, 011875, and 011876 with Mitchell Olsen Partners, dba Olivella's Pizzeria at Gate A14, and Mesero, Ciao & Go, Salad and Go, and Mozart's Bakehouse at Terminal A Pier.
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The Airport Board unanimously adopted Resolution 2025-05-152.

Zenola Campbell	C-4.	Approval to enter into Lease Agreement 011877, 011878, and 011879 with Host DFW Food Partners I, LLC, dba Nekter Juice Bar, LaLa Land Kind Cafe at Terminal B, and Velvet Taco at Terminal C Pier.
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The Airport Board unanimously adopted Resolution 2025-05-153.

Zenola Campbell	C-5.	Approval to enter into Lease Agreement 011871 with Paradies Lagardere @ DFW 2024 Retail Pkg 5, LLC, dba Bluebonnet Exchange at Terminal C, Gate C Pier.
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The Airport Board unanimously adopted Resolution 2025-05-154.

Zenola Campbell	C-6.	Approval to enter into Lease Agreement 011869 with JM-LTS, LLC, dba Whataburger at Terminal B, Gate B40.
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The Airport Board unanimously adopted Resolution 2025-05-155.

Zenola Campbell	C-7.	Approval to enter into Lease Agreements 011880 and 011881 with JM-LTS, LLC, dba Sundance Travel Essentials Gate E36 and Flyer's Market at Gate E38.
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The Airport Board unanimously adopted Resolution 2025-05-156.

Zenola Campbell	C-8.	Approval to enter into Lease Agreement 011883 with LEB, LLC, dba Piada Italian Street Food at Terminal B, Gate B14.
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The Airport Board unanimously adopted Resolution 2025-05-157.

Zenola Campbell	C-9.	Approval to enter into Lease Agreement 011871 with Paradies Lagardere @ DFW 2024 Retail Pkg 15, LLC, dba Lone Chimney Mercantile at Terminal D, Gate D33.
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The Airport Board unanimously adopted Resolution 2025-05-158.

Zenola Campbell	C-10.	Approval to enter into Lease Agreements 011867 and 011868 with Minute
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Leap DFW, LLC, dba Minute Suites at Terminals A and D, Gates A38 and D24.

The Airport Board unanimously adopted Resolution 2025-05-159.

Zenola Campbell	C-11.	Approval to enter into Lease Agreement 011884 with Next Generation Management, Inc., dba Raising Cane's at Terminal B19.
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The Airport Board unanimously adopted Resolution 2025-05-160.

Dean Ahmad	C-12.	Approve to increase contract no. 7006332, for Terminal Link Bus Services with SP+Transportation, an operating division of SP Plus Corporation of Cleveland, Ohio, in the amount not to exceed \$9,800,000, for a revised not to exceed contract amount of \$56,371,075.22; the current contract completion date of February 1, 2026, will be revised to September 30, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
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The Airport Board unanimously adopted Resolution 2025-05-161.

Dean Ahmad	C-13.	Approve to execute contract no. PA1597, for Skidata Parking Ticket Stock with Cole Ticket Solutions, of Covina, California, for the initial one-year contract amount of \$117,881.40, and four, one-year options in the amount of \$515,025.20, for a total estimated contract amount of \$632,906.60, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract.
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The Airport Board unanimously adopted Resolution 2025-05-162.

Sharon McCloskey	C-14.	Approve to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to equipment and installation required for the performance of the Federal Inspection Service (FIS) facility located in Terminal D, in an amount not to exceed \$768,435.75.
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The Airport Board unanimously adopted Resolution 2025-05-163.

FULL BOARD

1. Registered Speakers (items unrelated to the meeting agenda.)

There were no registered speakers.

2. Next Committee Meetings: June 3, 2025
Next Board Meeting: June 5, 2025

DeMetris Sampson
Chair

Ben Leal
Secretary