



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, May 7, 2026 at 8:30 a.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting the Board Secretary at (972) 973-4829 or [BoardSecretary@dfwairport.com](mailto:BoardSecretary@dfwairport.com) or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**MEETING PLACE  
2400 AVIATION DRIVE  
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING  
DFW AIRPORT, TX 75261**

For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972 973-4829 or email at [BoardSecretary@dfwairport.com](mailto:BoardSecretary@dfwairport.com) by 12:00 p.m. the day before the meeting.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

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**AGENDA**

- A. Invocation
- B. Pledge of Allegiance
- C. Announcements
- D. Financial Report
- E. Revenue Management and Customer Experience Division Update - Ken Buchanan
- F. Approve Minutes of the Regular Board of Directors Meeting of April 2, 2026

**INFRASTRUCTURE AND DEVELOPMENT COMMITTEE**

**Consent Items for Consideration**

Tammy Huddleston	I-1.	Approve to ratify contract no. PA2048 for C-D Connector Pedestrian Bridge Repair with Archer Western Construction LLC of Dallas, Texas in an amount
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not to exceed \$479,330.51 for the 259 calendar-day term of the contract with a start date of December 11, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

### **Action Items for Consideration**

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| Tammy Huddleston | I-2. | Approve contract no. PA1890 for 18L/36R Material Testing and Inspection Services with Beyond Engineering and Testing, LLC of Round Rock, Texas in an amount not to exceed \$3,000,000 for the two-year term of the contract with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.  |
| Tammy Huddleston | I-3. | Approve contract PA2039 for South Remote Parking Lot Expansion with Batson-Cook, Texas, LLC of Irving, Texas in an amount not to exceed \$11,635,514 for the 420 calendar-day term of the contract, with a start date of May 2026 and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$700,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is \$12,335,514. |
| Tammy Huddleston | I-4. | Approve to ratify a reimbursable agreement contract no. PA2131 for Oncor Discretionary Service Agreement: DFW New East and West ARFF Project with Oncor Electric Delivery Company LLC of Irving, Texas in an amount not to exceed \$1,273,965 for the 684 calendar-day term of the agreement, with a start date of November 12, 2024; and that the Chief Executive Officer or designee is authorized to execute said agreement.  |
| Tammy Huddleston | I-5. | Approve to increase contract no. PA1815 for Terminal F Skylink Station with Alstom Transport USA, Inc. of Pittsburgh, Pennsylvania in an amount not to exceed \$3,953,609.35 for a revised not to exceed amount of \$31,108,722.35, current contract completion date of August 12, 2027, will be increased by 62 calendar days; and that the Chief Executive Officer or designee is authorized to execute said contract.   |
| Tammy Huddleston | I-6. | Approve contract no. PA1692 for Replace 480V Switchgear and Sodium Hypochlorite System with Real Construction Group LLC of Dallas, Texas in an amount not to exceed \$13,980,082.27 for the 990 calendar-day term of the contract with a start date of May 2026; and that the Chief Executive Officer or designees is authorized to execute said contract.   |

### **OPERATIONS AND TECHNOLOGY COMMITTEE**

#### **Consent Items for Consideration**

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| Jarin Horton | O-1. | Approve to execute contract no. PA2127 for Runway Incursion Warning System (RIWS) with Indra Air Traffic, Inc. of Overland Park, Kansas in an amount not to exceed \$231,500 for the two-year term of the contract with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jarin Horton | O-2. | Approve contract no. PA2168 for ADS-B Transponders with PASSUR Aerospace, Inc., of Orlando, Florida in an amount not to exceed \$491,090.50 for the five-year term of the contract with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.                                 |

- Naveen Bandla O-3. Approve contract no. PA2014 for Aviation Data Services with LNRS Data Services Inc, dba Cirium of Houston, Texas in an amount not to exceed \$254,850, for the five-year term of the contract, with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
- Michael Youngs O-4. Approve contract no. PA2151 for Bitsight Cyber Threat Intel, with CyberWatch Systems, of Plano, Texas, in an amount not to exceed \$145,635, for the three-year term of the contract, with a start date of May 2026; and that the Chief Officer or designee is authorized to execute said contract.

**Action Items for Consideration**

- Jon Taylor O-5. Approve to issue two purchase order nos.: DFW17010 for Fire Rescue Pierce Mid-Mount Aerial Apparatus in an amount not to exceed \$2,154,408 and DFW16822 for Pierce Fire Apparatus Pumper in an amount not to exceed \$1,188,680, with Siddon Martin Emergency Group LLC of Denton, Texas with purchase dates of May 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase orders. Total action amount is \$3,343,088.
- Jon Taylor O-6. Approve to issue purchase order no. DFW17144, for Fire Rescue Spartan Pumper Apparatus Replacement with Metro Fire Apparatus Specialists, Inc. of Houston, Texas, in an amount not to exceed \$994,462 with a purchase date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
- Michael Youngs O-7. Approve to extend and increase contract no. 7007199 for Autodesk Build Software and Maintenance with DLT Solutions LLC, of Herndon, Virginia, in an amount not to exceed \$704,786.15 for a revised not to exceed contract amount of \$2,681,860.95, with a revised contract completion date of May 8, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.
- Michael Youngs O-8. Approve contract no. PA2135 for Data Security Posture Management and Data Loss Prevention, with CyberWatch Systems, of Plano, Texas, in an amount not to exceed \$927,000, for a three-year term of the contract, with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
- Michael Youngs O-9. Approve contract no. PA2162 for Smart Restroom Technology with Trax Analytics, LLC of Alpharetta, Georgia, in an amount not to exceed \$588,978, for the three-year term of the contract with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

**FINANCE, AUDIT AND ADMINISTRATION COMMITTEE**

**Consent Items for Consideration**

- Russell Selkirk F-1. Finds it in the best interest of the airport that the FY26 UASI DFW Airport-EOD ECMAN Operator Kits Grant Number: 5934501 be operated in FY2027 through Department of Public Safety; and Agrees to provide applicable matching funds for FY26 UASI DFW Airport-EOD ECMAN Operator Kits as required by the Homeland Security Grant Program (HSGP) grant application; and Agrees and assures that in the event of loss or misuse of the Office of the Governor funds, the funds will be returned to the Office of the Governor in full.



Designates the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency. Designates the Chief Financial Officer or designee as the grantee's financial officer and gives the financial officer the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency. Approves the acceptance of FY26 UASI DFW Airport-EOD ECMAN Operator Kits Grant Number: 5934501.

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| Russell Selkirk  | F-2. | Approve to increase and extend contract no. 8005342 for Co-Financial Advisor Services with Hilltop Securities, Inc. of Fort Worth, Texas in an amount not to exceed \$52,500 for a revised amount of \$315,000 with a revised contract completion date of June 21, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.                |
| Elaine Rodriguez | F-3. | Approve to increase contract no. PA1652 for Legal Services with Baker & Hostetler, LLP of Dallas, Texas, in an amount not to exceed \$75,000 for a revised not to exceed amount of \$124,900, the current contract completion date of December 8, 2027, is not affected by this change; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tracy Barker     | F-4. | Approve the Chief Executive Officer or designee to enter into an Interlocal Agreement with National Purchasing Partners (NPPGOV) of Seattle, Washington.   |

**Action Items for Consideration**

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| Donnell Harvey | F-5. | Approve a reimbursement agreement with American Airlines for the Terminal F Fit Out Procurement and Construction Services for Phases 1 and 1A in an amount not to exceed \$50,000,000; and that the Chief Executive Officer or designee is authorized to execute said agreement.  |
| Cyril Puthoff  | F-6. | Approve contract no. PA2155 for Online Recruiting Services with LinkedIn Corporation, of Sunnyvale, California, in an amount not to exceed \$520,408.08 for the three-year term of the contract, with one, three-year renewal option with a start date of May 2026, and that the Chief Executive Officer or designee is authorized to executed said contract. |

**REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE**

**Action Items for Consideration**

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| Zenola Campbell | R-1. | Approve to amend Lease Number 008109 dba Einstein Bros. Bagels with M2 Concepts, LLC. |
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**FULL BOARD**

1. Registered Speakers (items unrelated to agenda items)
2. Next Committee Meetings: June 2, 2026  
Next Board Meeting: June 4, 2026