Minutes
Dallas Fort Worth International Airport
Board of Directors
Thursday, May 7, 2026
8:30 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 8:30 AM, on Thursday, May 7, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Chair
Ben Leal, Vice Chair
Joel Burns, Secretary
Mayor Pro Tem Carlos Flores
Raanan Horowitz
Angela Hunt
Mario Quintanilla
DeMetris Sampson
Mayor Rick Stopfer

Board Staff in Attendance:
Chris McLaughlin, Ken Buchanan, Brian Butler, Maruchy Cantu, Mohamed Charkas, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III, Lisa Morris

AGENDA

A. Invocation

The Invocation was given by Chaplain Greg McBrayer.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Announcements

- Board Chair Vernon Evans recognized outgoing Irving Mayor Rick Stopfer for his leadership and dedication to the City of Irving and to the DFW Airport Board of Directors.
- CEO Chris McLaughlin recognized former CFO Chris Poinsatte for receiving D CEO Magazine's CFO of the Year award for mega companies and thanking him again for his contributions to the organization.
- It was announced that DFW EVP and Chief Technology and Innovation Officer Paul Puopolo was named to Dallas Innovates' "AI 75" list in recognition of his leadership in advancing DFW's transformation into a technology-driven "airport as a city" and positioning the airport as a global innovation leader.
- Mr. McLaughlin highlighted DFW's Annual Airfield Safety Summit, which brought together more than 250 participants from over 60 organizations to reinforce the airport's safety culture through insights from keynote speaker Billy Nolen, collaborative discussions, recognition of the AECOM Airside Civil Team with the Airfield Safety Award.
- It was shared that Mr. McLaughlin recently hosted three Town Hall sessions with Board employees to provide updates on customer experience initiatives, construction milestones, strategic planning, and the busy summer travel season while also gathering valuable employee feedback as he approaches his first year leading DFW.
- CEO Chris McLaughlin highlighted DFW's annual Earth Day event, themed "One PLANET One DFW," which engaged employees through interactive sustainability activities and reinforced the airport's commitment as the world's largest carbon-neutral airport.
- DFW recognized American Airlines' 100th anniversary, noting DFW's gratitude for the airline's continued partnership and investment while congratulating Robert Isom and the entire American Airlines team on the milestone achievement.

- CEO Chris McLaughlin discussed ongoing challenges facing the airline industry, including inflation, fuel and supply chain pressures, and Spirit Airlines' recent shutdown, while noting that DFW expects continued strong performance driven by American Airlines' growth, a busy summer travel season, World Cup activity, and sustained long-term demand for the airport despite slightly softer near-term passenger projections.

D. Financial Report

The Financial Report was presented by Brian Butler, Executive Vice President and Chief Financial Officer.

E. Revenue Management and Customer Experience Division Update - Ken Buchanan

The Revenue Management and Customer Experience Division update was presented by Ken Buchanan, Executive Vice President and Chief Revenue Officer.

F. Approve Minutes of the Regular Board of Directors Meeting of April 2, 2026

The Minutes were approved.

<u>INFRASTRUCTURE AND DEVELOPMENT COMMITTEE</u>

<u>Consent Items for Consideration</u>

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 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. The Airport Board unanimously adopted Resolution 2026-05-107.

<u>Action Items for Consideration</u>

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. The Airport Board unanimously adopted Resolution 2026-05-108.
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. The Airport Board unanimously adopted Resolution 2026-05-109.
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.

The Airport Board unanimously adopted Resolution 2026-05-110.

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. The Airport Board unanimously adopted Resolution 2026-05-111.
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. The Airport Board unanimously adopted Resolution 2026-05-112.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

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. The Airport Board unanimously adopted Resolution 2026-05-113.
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. The Airport Board unanimously adopted Resolution 2026-05-114.
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. The Airport Board unanimously adopted Resolution 2026-05-115.
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. The Airport Board unanimously adopted Resolution 2026-05-116.

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. The Airport Board unanimously adopted Resolution 2026-05-117.
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. The Airport Board unanimously adopted Resolution 2026-05-118.
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. The Airport Board unanimously adopted Resolution 2026-05-119.
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. The Airport Board unanimously adopted Resolution 2026-05-120.
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. The Airport Board unanimously adopted Resolution 2026-05-121.

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.

The Airport Board unanimously adopted Resolution 2026-05-122.

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. The Airport Board unanimously adopted Resolution 2026-05-123.
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. The Airport Board unanimously adopted Resolution 2026-05-124.
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. The Airport Board unanimously adopted Resolution 2026-05-125.

<u>Action Items for Consideration</u>

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. The Airport Board unanimously adopted Resolution 2026-05-126.
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.

<u>REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE</u>

<u>Action Items for Consideration</u>

Zenola Campbell	R-1.	Approve to amend Lease Number 008109 dba Einstein Bros. Bagels with M2 Concepts, LLC. The Airport Board unanimously adopted Resolution 2026-05-128.

FULL BOARD

1.	Registered Speakers (items unrelated to agenda items) There were no registered speakers.
2.	Next Committee Meetings: June 2, 2026 Next Board Meeting: June 4, 2026

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Vernon Evans
Chair

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Joel Burns
Secretary