Minutes
Dallas Fort Worth International Airport
Infrastructure and Development Committee
Tuesday, May 5, 2026
12:30 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Infrastructure and Development Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:30 PM, on Tuesday, May 5, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vincent Hall, Chair
Joel Burns, Vice Chair
Mario Quintanilla
DeMetris Sampson

Other Board Members in attendance:
Monica Lira Bravo
Vernon Evans
Ben Leal

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

1. Approve Minutes of the Infrastructure and Development Committee of March 31, 2026.

   The Minutes were approved.

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 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 Committee recommended that the Board approve this item.

Action Items for Consideration

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 Committee recommended that the Board approve this item.
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 Committee recommended that the Board approve this item.
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 Committee recommended that the Board approve this item.
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 Committee recommended that the Board approve this item.
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 designee is authorized to execute said contract. The Committee recommended that the Board approve this item.