



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, November 5, 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 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 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.

AGENDA

- A. Invocation
- B. Pledge of Allegiance
- C. Announcement
- D. Financial Report
- E. Infrastructure and Development Division Update - Mohamed Charkas
- F. Approve Minutes of the Regular Board of Directors Meeting of October 1, 2026.

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Consent Items for Consideration

Robert Gray	I-1.	Approve to issue purchase order no. DFW-21464 for Brushes for Winter Weather Equipment with Eagle and Myslik, Inc. of Englewood, Colorado in an amount not to exceed \$113,900 with a purchase date of November 2026; and
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that the Chief Executive Officer or designee is authorized to execute said purchase order.

Action Items for Consideration

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| Tammy Huddleston | I-2. | Approve to issue two purchase orders: DFW-21302 for Switchgear Purchase for West Airfield Lighting Vault with Wesco Distribution, Inc. of Pittsburgh, Pennsylvania in an amount not to exceed \$2,959,714 and DFW-21305 for Generator Purchase for West Airfield Lighting Vault with MTU America, Inc. a Rolls-Royce solution of Mankato, Minnesota in an amount not to exceed \$1,875,650, both with purchase dates of November 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase orders. Total action amount is \$4,835,364. |
| Tammy Huddleston | I-3. | Approve two Job Order Contracts as follows: contract no. PA2186 with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas and contract no. PA2275 with METCO Engineering, Inc. of Dallas, Texas each in an amount not to exceed \$5,000,000 for the initial two-year term of the contracts with options to renew for three, one-year options in the amount of \$4,500,000 with start dates of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount \$19,000,000. |
| Tammy Huddleston | I-4. | Approve an amendment and extension to contract no. 8500395 for Civil Landside Planning/Project Management/Construction Management Services (Civil Landside PLN/PM/CM) with STV AZB Joint Venture, of Dallas, Texas in an amount not to exceed \$15,000,000 for a revised not to exceed amount of \$55,000,000 and a revised contract completion date of November 7, 2031; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Gray | I-5. | Approve contract no. PA2206 for Street Lighting Maintenance Services with Dalworth Lighting & Electrical Services LLC of Pantego, Texas, in an amount not to exceed \$992,031.65, for the three-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Gray | I-6. | Approve contract no. PA2243, for Window Cleaning Services with ABM Aviation, Inc. of Irving, Texas in an amount not to exceed \$5,487,826.37, for the five-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Gray | I-7. | Rescind Resolution No. 2026-08-180 and authorize the Chief Executive Officer or designee to execute contract no. PA2309, for Airport Wide Pest Management Services with Pest Outbreak Response Team LLC of Rockwall, Texas, in an amount not to exceed \$4,383,697.99, for the five-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

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| Jon Taylor | O-1. | Approve to issue purchase order no. DFW21427 for SPOT Robot with Unmanned Vehicle Technologies of Fayetteville, Arkansas in an amount not to |
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exceed \$479,745 with a purchase date of November 2026; and that the Chief Executive Officer or designee be authorized to execute said purchase order.

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| Jon Taylor | O-2. | Approve to issue purchase order no. DFW21429, for High Cube Breaching Container with Forcible Entry, Inc, of Rancho Cordova, California, in the amount of \$104,000; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
| Jon Taylor | O-3. | Approve to issue purchase order no. DFW21374 for Explosive Ordinance Disposal (EOD) Training with Electronic Warfare Solutions Ltd. Newark, Nottinghamshire, United Kingdom in an amount not to exceed \$149,450 with a purchase date of November 2026; and that the Chief Executive Officer or designee be authorized to execute said purchase order. |
| Michael Youngs | O-4. | Approve to increase contract no. PA1533 for Hexagon Cloud Upgrade (CMMS Cloud Mitigation) with The Arcanym Group, Inc. of Wildwood, Florida in an amount not to exceed \$400,000 for a revised not to exceed amount of \$4,302,508.17; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Action Items for Consideration

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| Robert Horton | O-5. | Approve to increase contract no. PA1190, for Ramp Cleanliness and Environmental Response Services with EnviroServe of Sandy, Utah, in an amount not to exceed \$2,240,081.36, for a revised not to exceed amount of \$11,200,406.78; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Horton | O-6. | Approve to execute contract no. PA2310 for the Collaboration Agreement with the University of Massachusetts' Engineering Research Center for Collaborative Adaptive Sensing of the Atmosphere (CASA) to provide unique weather data through their X-Band Radar Network deployed in North Central Texas, in an amount not to exceed \$549,000 for five-year term of the contract with a start date of November 2026; and that the Chief Executive or designee is authorized to execute said contract. |
| Michael Youngs | O-7. | Approve to increase contract no. 8005517 for Airport Enterprise Communication System with Synect LLC of Orlando, Florida in an amount not to exceed \$10,000,000 for a revised not to exceed amount of \$22,977,286; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-8. | Approve contract no. PA2322 for Digital Wayfinding Signage with Ford Audio-Video Systems LLC of Oklahoma City, Oklahoma in the amount not to exceed \$9,727,468.80 for the one-year term of contract with a start date of November 2026; and that Chief Executive Officer or designee is authorized to execute said contract. |

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

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| Elaine Rodriguez | F-1. | Approve to increase contract no. PA2267, for Legal Advice, with Carrington, Coleman, Sloman & Blumenthal, L.L.P., of Dallas, Texas, in the amount not to exceed \$100,000, for a revised not-to-exceed contract amount of \$175,000; |
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and that the Chief Executive Officer or designee is authorized to execute said contract.

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| Tracy Barker | F-2. | Approve to increase contract no. 7007045 for a Bevi Flavored Stand Up Dispenser with Compass Group USA Inc. of Dallas, Texas in an amount not to exceed \$48,500 for a revised not to exceed amount of \$329,980; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tracy Barker | F-3. | Approve the Chief Executive Officer or designee to enter into an Interlocal Agreement between the Board and the Harris County Department of Education (HCDE) of Houston, Texas. |

Action Items for Consideration

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| Michael Kim | F-4. | Rescind the approval of Resolution No. 2026-03-67 for the FY27 DFW Airport Cybersecurity Grant Project No. 5860101. |
| Michael Kim | F-5. | Finds it in the best interest of the airport that the Automated Penetration Testing Grant Number: 5860101 be operated in FY2027 through Technology Services; and Agrees to provide applicable matching funds for Automated Penetration Testing as required by the State and Local Cybersecurity Grant Program – Assessment and Evaluation 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 submission of grant application for Automated Penetration Testing Grant Number: 5860101 |
| Donnell Harvey | F-6. | Approve to authorize an amendment to the Reimbursement Agreement Addendum #57 with American Airlines for the Terminal F Fit Out Procurement and Construction Services for Phases 1 and 1A to increase the reimbursement agreement addendum by \$660,000,000 for a revised not to exceed amount of \$710,000,000; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement. |
| Donnell Harvey | F-7. | Approve to authorize a Reimbursement Agreement with American Airlines for the Terminal E Enhancement Project for an amount not to exceed \$7,820,000; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement. |

REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE

Consent Items for Consideration

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| Zenola Campbell | R-1. | Approve to Reconcept Lease Number 010537 dba The Peach Cobbler Factory, located in Terminal D, Gate D12. |
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FULL BOARD

1. Registered Speakers (items unrelated to agenda items)

2. Next Committee Meeting: December 1, 2026
 Next Board Meeting: December 3, 2026