



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, November 6, 2025 8:30 a.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting LeeAnne Bounds at (972) 973-3571 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 972 973-3571 by 5:00 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. Announcements
- D. Financial Report
- E. Approve Minutes of the Regular Board of Directors Meeting of October 2, 2025.

OPERATIONS COMMITTEE

Consent Items for Consideration

Jon Taylor	O-1.	Approve the Chief Executive Officer or designee be authorized to enter into an Interlocal Fire Training Agreement between the Airport and the City of Lubbock, Texas, and that the Chief Executive Officer or designee be
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authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities.

Jon Taylor	O-2.	Approve the Chief Executive Officer or designee be authorized to enter into an Interlocal Automatic Aid Agreement with the Northeast Fire Department Association of Tarrant County, Texas, in an amount not to exceed \$14,490.
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Action Items for Consideration

Tammy Huddleston	O-3.	Approve the Chief Executive Officer or designee to execute contract no. PA1731 for West Airfield Duct Bank Optimization with EAS Contracting, LP by EAS Contracting, GP of Roanoke, Texas in an amount not to exceed \$29,716,690 for the 508 calendar-day term of the contract with a start date of November 2025; and execute change orders to such contract on an as-needed basis in the aggregate amount not to exceed \$2,900,000, for a total action amount of \$32,616,690.
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Tammy Huddleston	O-4.	Approve the Chief Executive Officer or designee to execute contract no. PA1955 for Terminal D Sensory Room with James R. Thompson, Inc., of Dallas, Texas in an amount not to exceed \$857,697 for the 143 calendar-day term of the contract, with a start date of November 2025.
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Tammy Huddleston	O-5.	Approve the Chief Executive Officer or designee to execute contract no. PA1920 for Waters of the United States — Mitigation Credits, with Mustang Mitigation Holdings LLC, of Hanover, New Hampshire, in the amount not to exceed \$1,034,897.50, for the six-month contract term, with a start date of December 2025.
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Tammy Huddleston	O-6.	Approve the Chief Executive Officer or designee to increase contract no. PA1032 (9500834) for Terminal F and Skylink Station with Innovation Next+ of Irving, Texas in an amount not to exceed \$164,081,048, for a revised not to exceed contract amount of \$1,090,344,735.62. The current contract completion date of August 16, 2027, is not affected by this action.
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Tammy Huddleston	O-7.	Approve the Chief Executive Officer or designee to execute contract no. PA1906 for Terminal D - Ticketing Enhancements with Swinerton Builders of Dallas, Texas, in an amount not to exceed \$7,903,946 for the 390 calendar-day term of the contract with a start date of November 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$790,000, for a total action amount of \$8,693,946.
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Robert Gray	O-8.	Approve the Chief Executive Officer or designee to increase contract no. PA1599 for Escalator, Elevator and Moving Sidewalk Parts with Kone, Inc., of Moline, Illinois, in an amount not to exceed \$3,000,000, for a revised not to exceed contract amount of \$4,000,000; with a revised contract completion date of March 4, 2029.
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Robert Gray	O-9.	Approve the Chief Executive Officer or designee to execute contract no. PA1966 for Airfield Marking Services with CKS Runway Services, LLC of Madison, Mississippi, in an amount not to exceed \$5,264,182, for the three-year term of contract with a start date of December 2025.
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FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

Milton De la Paz	F-1.	Approve the Chief Executive Officer or designee to ratify purchase order no. DFW13381 for Prologis Acquisition & 19th Street Cargo Feasibility with Logistic Capital Strategies of Arlington, Virginia in an amount not to exceed \$110,000.
Elaine Rodriguez	F-2.	Approve the Chief Executive Officer or designee to increase Legal Services contract no. 8005418 with Carrington Coleman Sloman & Blumenthal LLP of Dallas, Texas, in the amount not to exceed \$217,721.96 for a revised not to exceed contract amount of \$664,221.96.
Tracy Barker	F-3.	Approve the Chief Executive Officer or designee to execute contract no. PA2006 for Electronic Marketplace Catalog Platform with Euna Solutions of Chicago, Illinois, in a amount not to exceed \$300,000 for the three-year term of the contract with a start date of November 2025.
Heath Montgomery	F-4.	Approve the Chief Executive Officer or designee to authorize membership in the Airport Benchmarking Group with Imperial College London in an amount not to exceed \$160,000 for two-years with a start date of January 2026.
Heath Montgomery	F-5.	Approve the Chief Executive Officer or designee to execute contract no. PA1952 for Website and Mobile Application Accessibility Audit & Support Services with I3 Integrative Creative Solutions, LLC dba I3ICS, of Tampa, Florida, in an amount not to exceed \$224,873.47 for the one-year term of the contract with a start date of November 2025.
Cyril Puthoff	F-6.	Approve the Chief Executive Officer or designee to increase contract no. 8005405 for Information Technology Consulting Services with The Evolvers Group, L.P. of Flower Mound, Texas in an amount not to exceed \$500,000, for a revised not to exceed contract amount of \$9,875,000 and the current contract completion date of February 14, 2026, is not affected by this action.
Michael Youngs	F-7.	Approve the Chief Executive Officer or designee to increase contract no. PA1057 for Electronic Records Management System with Cities Digital, Inc. of Hudson, Wisconsin in an amount not to exceed \$104,944.71, for a revised not to exceed contract amount of \$1,068,217.71; the current contract completion date of October 17, 2028, is not affected by this action.

Action Items for Consideration

Christopher Poinatte	F-8.	Approve the Chief Executive Officer or designee to establish and fund annually a reserve for the future removal of commercial development buildings on the Airport campus.
Christopher Poinatte	F-9.	Approve the Chief Executive Officer or designee to increase contract no. PA1791 for Procurement BDD Digitization Initiative Implementation with North Highland of Austin, Texas in an amount not to exceed \$6,000,000 for a revised not to exceed contract amount of \$6,817,250 with a revised contract completion date of February 12, 2027.
Tracy Barker	F-10.	Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the 2nd quarter of Fiscal Year 2026.
Cyril Puthoff	F-11.	Approve the Chief Executive Officer or designee to execute contract no. PA1918 for Employee Group Life Insurance, with Standard Life Insurance of Portland, Oregon, in an amount not to exceed \$2,682,580.32, for the three-year term of the contract, with a start date of December 2025.

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| Michael Youngs | F-12. | Approve the Chief Executive Officer or designee to increase contract no. 8004991 for DFW Mobile Application with Framna Netherlands BV of the Netherlands, in an amount not to exceed \$2,500,000, for a revised not to exceed contract amount of \$10,946,497.23, the current contract completion date of June 30, 2026 is not affected by this action. |
| Michael Youngs | F-13. | Approve the Chief Executive Officer or designee to execute contract no. PA1932 for Certificate Management System, with Cyber Watch of Plano, Texas, in an amount not to exceed \$800,000, for the five-year term of the contract with a start date of November 2025. |

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

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| Zenola Campbell | C-1. | Approve rebranding of Jethro Pugh Shops II, LLC Lease Numbers 008125 and 010584 dba CNBC News to Travel@Ease. |
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Action Items for Consideration

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| Zenola Campbell | C-2. | Approve to amend Lease Number 010964 with TFP1, LLC, dba Eatzi's. |
| Sharon McCloskey | C-3. | Approve the Chief Executive Officer or designee to terminate two contracts for convenience: PA1811 for Janitorial Chemical Supplies with M.A.N.S. Distributors, Inc. of Carrollton, Texas in an amount not to exceed \$15,982,151.34 and contract no. PA1883 for Janitorial Supplies with M.A.N.S. Distributors, Inc. of Carrollton, Texas in an amount not to exceed \$5,722,535.88; and rescind solicitation award for contract no. PA1882 for Janitorial Floor Products with Complete Supply, Inc. of Farmers Branch, Texas in an amount not to exceed \$1,521,932.18. Each contract was for a five-year term with start dates of August 2024. |
| Sharon McCloskey | C-4. | Approve the Chief Executive Officer or designee to increase contract no. 7007325, for Janitorial Cleaning Supplies with Network Distribution of Schaumburg, Illinois in an amount not to exceed \$480,000 for a revised not to exceed contract amount of \$3,889,353.51, the current contract completion date of October 12, 2026, is not affected by this action. |
| John Brookby | C-5. | That the Chief Executive Officer or designee is hereby authorized to submit to the Foreign-Trade Zones Board an application requesting that Parker, Jack, and Palo Pinto Counties be added to DFW Foreign Trade Zone No. 39's Service Area under the Alternative Site Framework Program. |
| John Brookby | C-6. | Approve the execution of the first amendment to the Lease Agreement with DFW Park 161 Building 12 ILP, LLC to reduce the leased premises by ± .086 acres for the construction of a new public roadway to serve the planned DFW Park 161 Phase III Project; and that the Chief Executive Officer or designee is authorized to execute said agreement. |

Discussion Items

No Action Required. Discussion Item Only - Approve to enter into Permit Number 011955.

No Action Required. Discussion Item Only - Approve to enter into Permit Number 011960 with MRG Dallas/Fort Worth, LLC, dba iStore.

No Action Required. Discussion Item Only - Approve Assignment and Assumption of MultiRestaurants Concepts, LTD Lease Agreement 010593, dba Whataburger to Team Joint Venture DFW, LLC.

CLOSED SESSION

1. In accordance with the provisions of Section 551.072 of the Texas Government Code, a closed session will be held to discuss contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel, to wit:
 - a. Suspension of the Minority and Women Business Enterprise Program, adoption of the new Small Business Enterprise Program, and amendments to the Small Business Enterprise Concessions Program and Small Business Enterprise Program for Disadvantaged Business Enterprise.

OPEN SESSION

Action Items for Consideration

Elaine Rodriguez	B-1.	That the Airport Board hereby suspends the Minority/Women Business Enterprise Program Policy (M/WBE) and adopts the new Small Business Enterprise (SBE) Program Policy attached hereto effective November 7, 2025, and authorizes the Chief Executive Officer to develop administrative procedures to implement the new SBE Program Policy.
Elaine Rodriguez	B-2.	That the Airport Board hereby adopts the amended Small Business Enterprise Concessions (SBEC) Program Policy attached hereto effective upon approval by the Federal Aviation Administration, and authorizes the Chief Executive Officer to make such amendments to the administrative procedures associated with such Policy as may be necessary to implement the amended Policy.
Elaine Rodriguez	B-3.	That the Airport Board hereby adopts the amended Small Business Enterprise (SBE) program policy attached hereto effective upon approval by the Federal Aviation Administration, and authorizes the Chief Executive Officer to make such amendments to the administrative procedures associated with the SBE program as may be necessary to implement the amended program.

FULL BOARD

1. Registered Speakers (items unrelated to the Agenda.)
2. Next Committee Meeting: December 2, 2025
Next Board Meeting: December 4, 2025