Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, October 1, 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. Operations Division Update - Jerome Woodard

F. Approve Minutes of the Regular Board of Directors Meeting of September 3, 2026.

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Consent Items for Consideration

William Grozdanich	I-1.	Approve to execute contract no. PA2263 for Gordian Job Order Contract Services with The Gordian Group, Inc. of Greenville, South Carolina for the initial two-year term in an amount not to exceed $147,500, and three, one-year renewal options in an amount of $221,250, for a total of $368,750 with a

		start date of November 2026; and the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	I-2.	Approve to ratify contract no. PA2259 for Terminal E Potable Water Leak with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas in an amount not to exceed $165,000 for the 28 calendar-day term with a start date of July 22, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	I-3.	Approve to ratify contract no. PA2277 for West Liner Repair with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas in an amount not to exceed $290,000 for the 28 calendar day term of the contract; and the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-4.	Approve to add scope to contract no. PA1271 for Pierce and Oshkosh Branded Fire Truck OEM Parts and Repairs with Siddons-Martin Emergency Group, LLC of Denton, Texas; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Kevin Haas	I-5.	Approve the termination of the existing Lease Agreement between 3200 Airfield PROPCO, LLC and the Dallas Fort Worth International Airport Board and execute a new Lease Agreement with 3200 Airfield PROPCO, LLC; and authorize the Chief Executive Officer or designee to execute said termination and Lease Agreement.
Tammy Huddleston	I-6.	Approve to amend contract no. PA1098 (9500806) for International Parkway Bridges & High Mast Light Pole Replacement Phase 2 with Archer Western Construction LLC of Irving, Texas in an amount not to exceed $171,731,028.70 for a revised not to exceed amount of $556,649,781.43, the contract completion date of July 16, 2028 will be increased by 609 calendar days; and that the Chief Executive Officer or designee is authorized to executive said contract.
Tammy Huddleston	I-7.	Approve contract no. PA2188 for Automated Terminal Exit Lanes - Phase 3 with Skye Building Services LLC of Farmers Branch, Texas in an amount not to exceed $6,499,000 for the 568 calendar-day term of the contract with a start date of October 2026; and execute change orders to such contract on an as-needed-basis, in the aggregate amount not to exceed $300,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $6,799,000.
Tammy Huddleston	I-8.	Approve contract no. PA1992 for Terminal A Critical Equipment Protection with JonesCo General Contractors, LLC of Dallas, Texas in an amount not to exceed $2,499,954 for the 311 calendar-day term of the contract with a start date of October 2026; and execute change orders to such contract on an as-needed-basis, in the aggregate amount not to exceed $250,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $2,749,954
Tammy Huddleston	I-9.	Approve contract no. PA2125 for Terminal B Parking Garage Rehabilitation (Section A) with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas in an amount not to exceed $8,810,333 for the 260 calendar-day term of the contract with a start date of October 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to

exceed $600,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $9,410,333.

Tammy Huddleston	I-10.	Approve contract no. PA2045 for Terminal F Phase 2 Ticketing, Processing, Garage & Roadways with NEXUS Joint Venture of Irving, Texas in an amount not to exceed $66,836,354 for the 665 calendar-day term of the contract with a start date of October 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed $6,680,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $73,516,354.
Tammy Huddleston	I-11.	Approve contract no. PA2197 for Northwest Midfield Checkpoint with Azteca Enterprises, LLC of Dallas, Texas in an amount not to exceed $3,926,637.96 for the 210 calendar-day term of the contract with a start date of October 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed $390,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $4,316,637.96.
Tammy Huddleston	I-12.	Approve contract no. PA2042 for 1W Lift Station at North Express Parking with JonesCo General Contractors LLC of Dallas, Texas in an amount not to exceed $2,296,659 for the 681 calendar-day term of the contract with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	I-13.	Approve amendment to contract no. PA1350, Holistic Airside Restroom Program (HARP) Group 3, with Swinerton Builders of Dallas, Texas in an amount to exceed $10,205,626 for a revised not to exceed amount of $26,711,405.73, the current contract completion will be increased by 382 calendar days; and increase the change order account in an amount not to exceed $1,100,000 for a revised aggregate amount of $2,300,000; and the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $11,305,626.
Tammy Huddleston	I-14.	Approve to ratify contract no. PA2239 for Crossunder #7 Impact with Archer Western Construction LLC of Irving, Texas in an amount not to exceed $600,000 for the 45 calendar term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

Jon Taylor	O-1.	Approve to ratify purchase order no. DFW20102 for Vehicle Safety Gateway Installation with Dana Safety Supply, Inc. of Fort Worth, Texas in an amount not to exceed $164,545; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
Jon Taylor	O-2.	Approve contract no. PA2278 for Web-Based Data Delivery Platform with Thomson Reuters dba West Publishing Corporation of Eagan, Minnesota in a amount not to exceed $223,840.08 for the three-year term of the contract with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-3.	Approve contract no. PA2281 for FlightAware Firehose Software Services with FlightAware LLC, of Houston, Texas in an amount not to exceed $364,500 for

the five-year term of the contract with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

Michael Youngs	O-4.	Approve to increase contract no. PA1571 for Cellular/Distributed Antenna System Industry and Technical Consulting Services with Cell Site Capital LLC of Columbia, Ohio in an amount not to exceed $469,687.24 for a revised amount not to exceed $2,348,436.21; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-5.	Approve to increase and extend contract no. 8005076 for LocusLabs Location Platform Software with Acuity Intelligent Spaces, Inc. of Atlanta, Georgia in an amount not to exceed $289,998 for a revised amount of $2,133,839.67 with a revised contract completion date of October 1, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Jon Taylor	O-6.	Approve to execute contract no. PA2271, for Personal Protective Equipment, with Casco Industries, Inc. of Grand Prairie, Texas in an amount not to exceed $1,298,000 for the three-year term of the contract, with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Jon Taylor	O-7.	Approve contract no. PA2198 for E-III Fire Training Fuel Supply with Pinnacle Petroleum, Huntington Beach, California in an amount not to exceed $692,062.50 for the five-year term of the contract with a start date of October 2026; and that the Chief Executive Officer of designee is authorized to execute said contract.
Jon Taylor	O-8.	Approve to issue purchase order no. DFW20663 for Caliber MINI R1.5 Robots with ICOR Technology of Ottawa, Ontario, Canada in an amount not to exceed $734,574.12 with a purchase date of November 2026,and that the Chief Executive Officer or designee be authorized to execute said purchase order.

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Michael Kim	F-1.	Finds it in the best interest of the airport that the 2025 SHSP- DFW Airport EOD Bomb Unit- EOD Training Grant Number: 5395601 be operated in FY2027 through Department of Public Safety; and Agrees to provide applicable matching funds for 2025 SHSP- DFW Airport EOD Bomb Unit- EOD Training 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 Principal Treasury Administrator 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 2025 SHSP- DFW Airport EOD Bomb Unit- EOD Training Grant Number: 5395601
Michael Kim	F-2.	Finds it in the best interest of the airport that the 2025 HSGP – DFW Airport – Real Time Crime Center Grant Number: 5631101 be operated in FY2027

through Department of Public Safety; and Agrees to provide applicable matching funds for 2025 HSGP – DFW Airport – Real Time Crime Center 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 Principal Treasury Administrator 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 2025 HSGP – DFW Airport – Real Time Crime Center Grant Number: 5631101.

Tracy Barker	F-3.	Approve to authorize the Airport to enter into a Cooperative Purchasing Agreement with SAVVIK of St. Paul, Minnesota and execute contract no. PA2261 for Fire Record Management System with ESO of Austin, Texas in an amount not to exceed $154,575.58 for the three-year term of the contract with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said agreement and contract.
Elaine Rodriguez	F-4.	Approve to increase contract no. 805115, for Legal Services, with Mitchell Milby of Southlake, Texas, in the amount not to exceed $100,000, for a revised not-to-exceed contract amount of $1,283,490; and that the Chief Executive Officer or designee is authorized to execute said contract.
Elaine Rodriguez	F-5.	Approve to increase contract no. PA2161, 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 $150,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
Erica Mulder	F-6.	Approve the Chief Executive Officer or designee to authorize renewals of the Airport's annual memberships and sponsorships in Airports Council International (ACI) and the American Association of Airport Executives (AAAE) for a combined amount not to exceed $450,000 for the calendar year 2027.
Heath Montgomery	F-7.	Approve contract no. PA2287 for Terminal F, Tech Portal Artwork F-1 with Jingo Juice ltd T/A Marshmallow Laser Feast of London, United Kingdom in an amount not to exceed $215,000 for the term of the contract; and that the Chief Executive Officer of designee is authorized to execute said contract.
Heath Montgomery	F-8.	Approve contract no. PA2286 for Terminal F, Tech Portal Artwork F-2 with Studio Woolston from Los Angeles, California in the amount not to exceed $170,000 for the term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.
Heath Montgomery	F-9.	Approve contract no. PA2285 for Terminal F Tech Portal Artwork F-3 with Generative Art Studio of Tokyo, Japan in an amount not to exceed $170,000 for the term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.
Heath Montgomery	F-10.	Approve contract no. PA2284 Terminal F, Tech Portal Artwork F-4 with David Stout of Denton, Texas and Robert Campbell of Seattle, Washington in an amount not to exceed $170.000 for the term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Tracy Barker	F-11.	Approve to execute purchases not to exceed $100,000 individually through the Electronic Cooperative Marketplace (ECM), the DFW Marketplace, for goods and services, up to a total of $10,000,000, for fiscal year 2027; and that the Chief Execute Officer or designee is authorized to execute immediately upon approval.
Tracy Barker	F-12.	Approve to hereby delegate authority to the Chief Executive Officer or designee to approve new and replacement vehicle procurements up to $15,000,000 for Fiscal Year 2027.
Heath Montgomery	F-13.	Rescind Resolution No. 2026-04-100 and authorize the Chief Executive Officer or designee to execute contract no. PA2289 for Terminal C Artwork - Piece A3 with ISA Works, LLC of Fort Worth, Texas in an amount not to exceed $200,000 with a start date of October 2026.

REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE

Consent Items for Consideration

Zenola Campbell	R-1.	Approve to amend Lease Number 008364 dba Brookstone.
Zenola Campbell	R-2.	Approve Concessions Consent to Entity Change from HBB, JV to NHBB, JV.
Zenola Campbell	R-3.	Approve to Reconcept Lease Number 009394 dba Michael Kors / Kate Spade, located in Terminal D, Gate D27.
Zenola Campbell	R-4.	Approve to Reconcept Lease Number 011491 with Duty Free Americas DFW Kids, LLC dba Toys R Us, located in Terminal A, Gate A28.

Action Items for Consideration

Zenola Campbell	R-5.	Approve the Entity Change and Reconcept of Lease Numbers BLUE-0591 and BLUE-0592 dba DFW Mart North and DFW Mart South, and the term of the lease agreement will be extended 15 years, expiring January 1, 2042.
Zenola Campbell	R-6.	Approve to enter into a Lease agreement with DFW Lucky 7, LLC for the operation of a Whataburger on Southgate Plaza Pad Site A, and the term of the lease agreement will be for 20 years, expiring January 1, 2047.
Dean Ahmad	R-7.	Approve contract no. PA2157 for Professional Research Data Collection Services with Social Marketology of Mansfield, Texas in an amount not to exceed $2,483,764.34 for the five-year term of the contract with a start date of October 2026; and that the Chief Executive or designee is authorized to execute said contract.
Dean Ahmad	R-8.	Approve contract no. PA2141 for Escalator and Moving Sidewalk Cleaning with APPRO Inc. of Carrollton, Texas in an amount not to exceed $2,207,970.41 for the five-year term of the contract with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Sharon McCloskey	R-9.	Approve to issue purchase order DFW20655 with Gillig LLC of Livermore, California for the purchase of twenty, 40-foot Compressed Natural Gas Buses (CNGs) and eight, 40-foot Battery Electric Buses (BEBs) along with associated support equipment in the amount of $33,399,593 with a purchase

date of October 2026; and that the Chief Executive Officer or designee is authorized to issue said purchase order.

FULL BOARD

1. Registered Speakers (items unrelated to agenda items)

2. Next Committee Meetings: November 3, 2026
Next Board Meeting: November 5, 2026