



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, October 2, 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.

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**AGENDA**

- A. Invocation
- B. Pledge of Allegiance
- C. Announcement
- D. Financial Report
- E. Approve Minutes of the Regular Board of Directors Meeting of September 4, 2025.

**RETIREMENT AND INVESTMENT COMMITTEE**

1. No items for approval.

**OPERATIONS COMMITTEE**

**Consent Items for Consideration**

Robert Gray	O-1.	Approve the Chief Executive Officer or designee to issue purchase order no. DFW12673 for Deicing Equipment Pumps with PS, Inc. Pump Solutions of New Caney, Texas in an amount not to exceed \$282,942, with a purchase date of October 2025.
Robert Gray	O-2.	Approve the Chief Executive Officer or designee to ratify purchase order no. DFW10101 for Repair of Original Manufacturer Chiller #3 with Johnson Controls, Inc., of Milwaukee, Wisconsin, in an amount not to exceed \$479,904.07, with a purchase date of June 25, 2025.
Jon Taylor	O-3.	Approve the Chief Executive Officer or designee be authorized to enter into an Interlocal Fire Training Agreement between the Airport and the municipalities detailed in the description, and that the Chief Executive Officer or Designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities.

#### **Action Items for Consideration**

Lance Bodine	O-4.	Approve the Chief Executive Officer or designee to execute contract no. PA1956 for Wide Area View (WAV) Cameras with Innovative Signal Analysis, Inc., of Richardson, Texas in an amount not to exceed \$905,294.56 for the five-year term of the contract, with a start date of October 2025.
Tammy Huddleston	O-5.	Approve the Chief Executive Officer or designee to ratify purchase order no. DFW11721 for Replacement of Collapsed Sanitary Sewer Line with North Texas Contracting, Inc. of Fort Worth, Texas in an amount not to exceed \$1,000,000 for the 120 calendar-day term with a start date of July 31, 2025.
Tammy Huddleston	O-6.	Approve the Chief Executive Officer or designee to execute contract no. PA1851 for Terminal D Lower-Level Exhaust Ventilation Duct Rerouting with FS360, LLC of McKinney, Texas, in an amount not to exceed \$1,350,800 for the 180 calendar-day term of the contract with a start date of October 2025.
Tammy Huddleston	O-7.	Approve the Chief Executive Officer or designee to approve contract PA1895 for Airfield Operations Office Relocation with Bowa Construction of Dallas, Texas in an amount not to exceed \$3,882,416.93 for the 510 calendar-day term of the contract with a start date of October 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$385,000, for a total action amount of \$4,267,416.93.
Tammy Huddleston	O-8.	Approve the Chief Executive Officer or designee to execute contract no. PA1841 for Civil Airside Project Management and Construction Management Services with Airfield Management Partners Plus (AMP+) c/o AECOM Technical Service, Inc., of Dallas, Texas in an amount not to exceed \$65,000,000 for the five-year term of the contract with a start date of October 2025.
Jon Taylor	O-9.	Approve the Chief Executive Officer or designee to execute contract no. PA1963, for Propane Gas with Amerigas Propane Company of King of Prussia, Pennsylvania, in an amount not to exceed \$2,250,000 for the three-year term of the contract with a start date of October 2025.
Jon Taylor	O-10.	Approve the Chief Executive Officer or designee to ratify purchase order no. DFW12679 for Radio Replacements for Non-DPS Radios with JVC Kenwood of Irving, Texas in an amount not to exceed \$3,838,202.62; and contract no. PA1977 for DPS Portable Radios with Motorola Solutions, Inc. of Chicago,

Illinois in an amount not to exceed \$13,423,466 for the five-year term of contract, with a start date of September 2025. Total action amount is \$17,261,668.62.

Jon Taylor	O-11.	Approve the Chief Executive Officer or designee to execute contract no. PA1868, for Emergency Medical Billing, Collection, and Data Transmission Services with Emergicon, LLC, of Terrell, Texas in an amount not to exceed \$670,756.54 for the three-year term of the contract with a start date of October 2025.
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## **FINANCE, AUDIT, and IT COMMITTEE**

### **Consent Items for Consideration**

Elaine Rodriguez	F-1.	Approve the Chief Executive Officer or designee to increase Legal Services contract no. PA1653 with Baker & Hostetler, LLP of Dallas, Texas, in the amount of \$75,000, for a revised not to exceed amount of \$124,900.
Elaine Rodriguez	F-2.	Approve the Chief Executive Officer or designee to increase Legal Services contract no. PA1862 with Baker & Hostetler, LLP of Dallas, Texas, in the amount of \$75,000, for a revised not to exceed amount of \$115,000.
Christopher Poinsatte	F-3.	Approve the Chief Executive Officer or designee to enter into an interlocal agreement on behalf of DFW International Airport and Orange County Public Schools (OCPS) of Orlando, Florida for a cooperative purchase of goods and services.
Catrina Gilbert	F-4.	Approve the Chief Executive Officer or designee to increase and extend contract no. 8005282 for Employee Disability Insurance and Administrative Services, with Reliance Standard Life Insurance Company/ Matrix Absence Management of Dallas, Texas, in an amount not to exceed \$100,000, for a revised not to exceed contract amount of \$3,818,214; with a revised contract completion date of December 31, 2025.
Eric Bowerman	F-5.	Approve the Chief Executive Officer or designee to execute contract no. PA1981 for Phishing and Training Software with SHI Government Solutions, Inc. of Austin, Texas, in an amount not to exceed \$132,026.40 for the three-year term of the contract, with a start date of November 2025.
Eric Bowerman	F-6.	Approve the Chief Executive Officer or designee to execute contract no. PA1982 for Digicerts Security Certificates, with Insight Public Sector of Chandler, Arizona, in an amount not to exceed \$197,532 for the three-year term of the contract, with a start date of November 2025.

### **Action Items for Consideration**

Donnell Harvey	F-7.	Approve the Chief Executive Officer or designee to authorize and execute a reimbursement agreement with American Airlines for the Terminal B Mainline Uprate Conversion Package 3 in an amount not to exceed \$4,773,270.
Heath Montgomery	F-8.	Approve the Chief Executive Officer or designee to execute two contracts for Event Planning and Management Services: contract no. PA1720 with EventWeis, Inc., of Dallas, Texas in an amount not to exceed \$2,000,000; and contract no. PA1980 with K Strategies Group, LLC of Dallas, Texas in an amount not to exceed \$5,000,000. Both contracts are five-year terms with start dates of October 2025. Total action amount is \$7,000,000.

Heath Montgomery	F-9.	Approve the Chief Executive Officer or designee to authorize renewals of the Airport's annual memberships and sponsorships in Airports Council International (ACI), American Association of Airport Executives (AAAE), DFW Airport Interfaith Chaplaincy, and SKIFT - 2026, for a combined amount not to exceed \$736,625 for the calendar year 2026.
Cornelius Honour	F-10.	Approve the Chief Executive Officer or designee to execute contract no. PA1983, for Computer and AV Hardware and Support, with Delcom Group of Lewisville, Texas for an amount not to exceed \$4,000,000 for the four-year term of the contract with a start date of November 2025.
Leela Prasad Yarlagadda	F-11.	Approve the Chief Executive Officer or designee to increase contract no PA1533 for Hexagon Cloud Upgrade (CMMS Cloud Migration) with The Arcanum Group of Denver, Colorado in an amount not to exceed \$640,852.19 for a revised contract amount of \$3,902,508.17 the current contract completion date of October 31, 2026, is not affected by this action.
Leela Prasad Yarlagadda	F-12.	Approve the Chief Executive Officer or designee to increase and extend contract no. 7006595 for Parking System Parts and Supplies, with Skidata. Inc., of New Brunswick, New Jersey in an amount not to exceed \$3,300,000, for a revised contract amount of \$9,300,000 with a revised contract completion date of December 14, 2029.

## **CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE**

### **Consent Items for Consideration**

Zenola Campbell	C-1.	Approve Concessions Consent to Entity Name Change from MERA GLOBAL, LLC to MERA DFW, LLC.
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### **Action Items for Consideration**

John Brookby	C-2.	Approve the execution of a Second Amendment to the Special Facilities Lease Agreement with CF Bear Creek Arcis, LLC to establish the Market Rent for the initial ten years of the first renewal term beginning October 24, 2026; and that the Chief Executive Officer or designee is authorized to execute said agreement.
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## **FULL BOARD**

1. Registered Speakers (items unrelated to the Agenda)
2. Next Committee Meeting: November 4, 2025  
Next Board of Directors Meeting: November 6, 2025