Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, September 3, 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. Announcements

D. Financial Report

E. Air Service Development and Cargo Update - Brian Butler

F. Approve Minutes of the Regular Board of Directors Meeting of August 6, 2026

EXECUTIVE COMPENSATION AND RETIREMENT COMMITTEE

Action Items for Consideration

Russell Selkirk	E-1.	Approve termination of the Asset Management Agreement with Luther King Capital Management for the Luther King Large Cap Core Equity strategy in the amount of ~$29 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Consent Items for Consideration

William Grozdanich	I-1.	Approve to increase contract no. PA1314 for Estimating Infrastructure and Development Platform with Contruent LLC of Naperville, Illinois, in an amount not to exceed $120,000, with a revised not to exceed amount of $1,254,250; and the Chief Executive Officer or designee be authorized to execute said contract.
William Grozdanich	I-2.	Approve to increase contract no. PA1758 for Extended Services Agreement - RTC360 Gold CCP, with G4 Geomatic Resources LLC of New Braunfels, Texas, in amount not to exceed $99,996.21, for a revised not to exceed amount of $136,845.90; and the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	I-3.	Approve purchase order no. DFW20044 for Code Plan Support Review with UpCodes, Inc. of Austin, Texas in an amount not to exceed $300,000; and the Chief Executive Officer or designee to execute purchase order.
Tammy Huddleston	I-4.	Approve to ratify contract no. 8005323 for Permit and Inspection Management System with Tyler Technologies of Plano, Texas in an amount not to exceed $55,000, for a revised not to exceed amount of $1,755,552.68; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-5.	Approve contract no. PA2144 for Locksmith and Core Key System Services with Joe East Enterprises, Inc dba A-1 Locksmith of Celina, Texas in an amount not to exceed $247,100, for the five-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Tammy Huddleston	I-6.	Approve contract no. PA1978 for Terminal A-B Connector AOA Fence & Gate Consolidation with Real Construction Group LLC of Dallas, Texas in an amount not to exceed $3,347,029.17 for the 296 calendar-day term of the contract, with a start date of September 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 Office or designee is authorized to execute said contract. Total action amount is $3,647,029.17
Tammy Huddleston	I-7.	Approve contract no. PA2228 for Atmos Reimbursement Agreement: Terminal F Project in an amount not to exceed $693,735 for the 241 calendar-day term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-8.	Approve contract no. PA2210 for Cobus Spare Parts with Cobus LLC of Duluth, Georgia, for an amount not to exceed $375,000; for the five-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-9.	Approve contract no. PA2196 for Parking Lot Striping Services with Magnum Power Wash LLC of Rockwall, Texas in an amount not to exceed $641,475, for the three-year term of the contract with a start date of September 2026;

and that the Chief Executive Officer or designee is authorized to execute said contract.

Robert Gray	I-10.	Approve contract no. PA2254 for Skylink Train/Rail Monitoring System with CDW of Austin, Texas in an amount not to exceed $3,771,861.60 for the two-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

Michael Youngs	O-1.	Approve to ratify contract no. 7006075 for Oracle Software & Hardware Purchase and Maintenance with Oracle America, Inc. of Redwood City, California in an amount not to exceed $70,500 for a revised not to exceed amount of $36,939,832.49; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-2.	Approve contract no. PA2244, for FireMon Network Device and Management System, with Kudelski Security, Inc. of Phoenix, Arizona in an amount not to exceed $480,755.42, for a three-year term of contract with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Robert Horton	O-3.	Approve to execute contract no. PA2160, for Analytical Laboratory Testing Services with Eurofins Environment Testing South Central, LLC of Dallas, Texas in an amount not to exceed $1,366,323.42, for the 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-4.	Approve contract no. PA2249 for Private Wireless Network with Presidio Networked Solutions Group of Irving, Texas in an amount not to exceed $10,850,028, for a five-year term of the contract with a start date of September 2026; 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. 8005294 for Snowflake Software License, with Snowflake Computing Inc. of San Mateo, California, in an amount not to exceed $875,000, for a revised amount of $2,581,453, with a revised contract completion date of August 31, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Tracy Barker	F-1.	Approve to authorize DFW Airport to enter into a Cooperative Agreement with CHOICE Partners of Houston, Texas.
Tracy Barker	F-2.	Approve to change the company name on contract no. PA2016, Innovation Consulting Services to AXON of Dallas, Texas.
Tracy Barker	F-3.	Approve to increase and extend contract no. 7007153 for Print Services with Exalt Printing Solutions of Carrolton, Texas in an amount not to exceed

		$301,460.98 for a revised not to exceed amount of $1,667,304.93, with a revised contract complete date of July 5, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract
Catrina Gilbert	F-4.	Approve to procure and bind Airport Public Officials Liability (Board) Insurance with Liberty Mutual Insurance Company, in the amount of $133,239 for a one-year policy term effective October 1, 2026, and that the Chief Executive Officer or designee is authorized to execute said policy.
Catrina Gilbert	F-5.	Approve to renew Auto Liability Insurance coverage with the Texas Municipal League Intergovernmental Risk Pool, in the amount of $374,130, for a one-year policy term effective October 1, 2026, and that the Chief Executive Office or designee is authorized to execute said contract.
Catrina Gilbert	F-6.	Approve contract no. PA2166 for MaxSight Risk Intelligence Platform with Moody's Corporation, of New York, New York, in an amount not to exceed $406,748 for the three-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Catrina Gilbert	F-7.	Approve contract no. PA2207 for Workplace Solutions — Safety Mats with Cintas Corporation of Coppell, Texas, in an amount not to exceed $200,000 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.
Candra Schatz	F-8.	Approve contract no. PA2163 for Employee Flexible Spending Account Plan Administration with Total Administrative Services Corporation of Madison, Wisconsin, in an amount not to exceed $74,059.20 for an initial five-year term, with a start date of January 2027; and execute a change order for one-two year renewal option, in an amount not to exceed $35,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $109,059.20.
Candra Schatz	F-9.	Approve contract PA2069 Fitness Equipment Maintenance Services with Team Marathon Fitness, Inc of Sugar Land, Texas, in an amount not to exceed $150,000 for the three-year term of the contract with a start date of September 2026, and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Aaron Munoz	F-10.	Approve the specific audits and activities listed in the attached FY 2027 Annual Audit Plan, as well as any audits, projects and investigations that are not specifically listed but are included in the category descriptions (e.g., Ethics Matters, Board of Directors Consulting, Management Consulting and Additional Projects).
Tracy Barker	F-11.	Approve to increase and extend contract no. PA1848 for Digital Transformation Consulting Services with The Boston Consulting Group of Dallas, Texas in an amount not to exceed $3,208,331 for a revised amount of $16,404,331, and a revised contract completion date of January 30, 2029; and that the Chief Executive Officer or designee is authorized to execute said contract.

Catrina Gilbert	F-12.	Approve to bind and procure Airport Owners and Operators General Liability Insurance with Starr Indemnity and Liability Company, effective October 1, 2026, in the amount of $646,800 for a 2-year term and that the Chief Executive Officer or designee is authorized to execute said contract.
Catrina Gilbert	F-13.	Approve to increase two contracts for Modular & Non-Modular Furniture and Related Services: contract no. PA1835 with Wilson Bauhaus Interiors, LLC of Dallas, Texas in an amount not to exceed $693,750 for a revised not to exceed amount of $3,468,750; and contract no. PA1915, with Texas Interior Resources, LLC dba Interior Resources Group of Dallas, Texas in an amount not to exceed $231,250 for a revised not to exceed amount of $1,156,250; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount is $925,000.

<u>REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE</u>

<u>Consent Items for Consideration</u>

Zenola Campbell	R-1.	Consent to the Assignment and Assumption of lease agreement 008116 with DNC/Four Leaf Venture, dba Twisted Root Burger Co. to AREAS-Four Leaf Venture.

<u>Action Items for Consideration</u>

Dean Ahmad	R-2.	Approve contract no. PA2112 for Autonomous Wheelchair Services with Alba-Robots Srl of Torino, Italy in an amount not to exceed $2,481,600 for the five-year term of the contract with a start date of September 2026; and that the Chief Executive or designee is authorized to execute said contract.

<u>FULL BOARD</u>

	1.	Registered Speakers (items unrelated to agenda items)
	2.	Next Committee Meetings: September 29, 2026 Next Board Meeting: October 1, 2026