

**MINUTES  
EXECUTIVE COMPENSATION COMMITTEE MEETING  
Thursday, June 8, 2023  
9:32 a.m.**

**Convening of the Meeting** - The Regular Meeting of the Executive Compensation Committee of the Dallas Fort Worth International Airport Board was duly convened and held in the Board Room of the DFW Airport Headquarters building at 9:32 a.m., on Thursday, June 8, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla, Chair  
Gloria Tarpley, Vice Chair  
Vernon Evans

**Other Board Members in attendance:**

None

**Board Staff in Attendance:**

Maruchy Cantu, Aaron Munoz, Elaine Rodriguez, Alicia Green

**EXECUTIVE COMPENSATION COMMITTEE**

1. The minutes of the Executive Compensation Committee Meeting of January 23, 2023, were approved.

**CLOSED SESSION**

2. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session was held to discuss the qualifications or performance of identifiable Board employees, to wit:
  - a) Review and Evaluate the Performance of the Director of Audit Services.

**OPEN SESSION**