

Notice of the **Special Executive Compensation Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, December 20, 2022, 11:00 a.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or BoardSecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

MEETING CANCELLED

**Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, Texas 75261**

For DFW Airport Committee or Board meeting information please call 972 973-5752.

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.

EXECUTIVE COMPENSATION COMMITTEE

Approve the minutes of the Executive Compensation Committee Meeting of December 06, 2022.

CLOSED SESSION

In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be 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

Action Item for Consideration

Approve Fiscal Year 2023 Incentive Compensation Programs Goals for the Director of Audit Services.

Posted on official bulletin board and website on Friday, December 16, 2022 at 3:15 p.m.
12/16/2022 CSO