

**Notice of the Special Executive Compensation Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Friday, December 23, 2022, 12:30 p.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](mailto:BoardSecretary@dfwairport.com) or T.D. 1-800-RELAY-TX (1-800-735-2989) ~~for information or~~

**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 6, 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 Items for Consideration**

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

Posted on official bulletin board and website on Tuesday, December 20, 2022 at 3:15 p.m.  
*12/20/2022 CSO*