



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, June 5, 2025, 8:30 am**. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or Jbaker2@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 972 973-5752 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.

AGENDA

- A. Invocation
- B. Pledge of Allegiance
- C. Announcements
- D. Financial Report
- E. FY26 Budget Preview
- F. Approve Minutes of the Regular Board Meeting of May 1, 2025.

RETIREMENT AND INVESTMENT COMMITTEE

Action Items for Consideration

Bryan Hedrick	R-1.	Approve to enter into an Asset Management Agreement with Dimensional Fund Advisors for the DFA U.S. Small Cap Value Fund (ticker DFSVX) in the amount of \$12 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.
Bryan Hedrick	R-2.	Approve to enter into an Asset Management Agreement with Strategic Value Partners, LLC for the SVP Special Situations Fund VI in the amount of \$10 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.
Bryan Hedrick	R-3.	Approve to enter into an Asset Management Agreement with Adams Street Partners for the Adams Street Co-Investment Fund VI in the amount of \$12.5 million; and that the Chief Executive Officer or designee is authorized to execute said agreement.

OPERATIONS COMMITTEE

Consent Items for Consideration

Sandra Lancaster	O-1.	Approve to issue purchase order no. DFW9746, for Sky Track Forklift with Associated Supply Company, Inc., of Euless, Texas, in an amount not to exceed \$130,600 with a purchase date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
Jon Taylor	O-2.	Approve to execute contract PA1691 for Outdoor Range Target System with InVeris Training Solutions Inc. of Suwanee, Georgia, in an amount not to exceed \$180,180, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract

Action Items for Consideration

Mohamed Charkas	O-3.	Approve to execute contract no. PA1848, for Digital Transformation Consulting Services with Boston Consulting Group (BCG) of Boston, Massachusetts, in an amount not to exceed \$5,780,000, for the one-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Dillon Pettyjohn	O-4.	Approve to increase and extend contract no. 8500376, for Master Planner and Architect Services with Merchant Aviation, LLC, of Summit, New Jersey, in an amount not to exceed \$6,500,000, for a revised not to exceed contract amount of \$30,575,000, with a revised contract completion date of December 31, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Dillon Pettyjohn	O-5.	Approve to execute contract no. PA1638, for Civil Planning Services with Ricondo & Associates, Inc., of Chicago, Illinois, in an amount not to exceed \$12,000,000, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Dillon Pettyjohn	O-6.	Approve to execute contract no. PA1639, for Facilities Planning Services with Hellmuth, Obata & Kassabaum, Inc. (HOK) of Dallas, Texas, in an amount not to exceed \$14,000,000, for the three-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Sandra Lancaster	O-7.	Approve to execute contract no. PA1474, for Sustainability Consulting Services (Federal) with Ramboll Americas Engineering Solutions, Inc., of Dallas, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-8.	Approve to execute three contracts for Civil Quality Assurance Inspection Services, each in an amount not to exceed \$10,000,000, for the five-year term of contracts: contract no. PA1635, with Foster CM Group, Inc., of Dallas, Texas; contract no. PA1854, with Keville Enterprises, Inc., of Irving, Texas; and contract no. PA1855, with VRX, Inc., of Plano, Texas, with start dates of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total amount of this action is \$30,000,000.
Tammy Huddleston	O-9.	Approve to execute three contracts for Facilities Quality Assurance Inspection Services, each in an amount not to exceed \$10,000,000, for the five-year term of contracts: contract no. PA1636, with CMTS LLC, of Dallas, Texas; contract no. PA1856, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas; and contract no. PA1857, with Southwestern Testing Laboratories, LLC dba STL Engineers of Dallas, Texas, with start dates of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total amount of this action is \$30,000,000.
Tammy Huddleston	O-10.	Approve to ratify contract no. PA1763, Hyatt Regency Hot Water Distribution Leak, with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$550,000, for the 90-calendar day term of the contract with a start date of March 17, 2025; and that the Chief Executive Officer and designee is authorized to execute said contract.
Tammy Huddleston	O-11.	Approve to execute contract no. PA1550, for Terminal Exit Lane Program - Phase II, with Skye Building Services LLC of Farmers Branch, Texas, in an amount not to exceed \$1,937,900, for the 300-calendar day term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-12.	Approve to rescind three solicitation awards: PA1102, for Terminal F Baggage Building with Archer Western-Phillips May JV of Irving, Texas, in an amount of \$83,775,000; contract no. PA1231, for Terminal F Civil and Utility Package with Ragle, Inc., of North Richland Hills, Texas, in an amount of \$126,772,529.60; and contract no. PA1541, for Terminal E Infill with Suffolk-3i, A Joint Venture, LLC of Dallas, Texas, in an amount of \$121,463,822, and reject all bids received for the three projects. The Chief Executive Officer or designee is authorized to cancel said awards.
Robert Gray	O-13.	Approve to execute contract no. PA1463 for Oncor Discretionary Agreement: Duct-bank for Mid Cities Sub-station with Oncor Electric Delivery Company LLC of Irving, Texas, in an amount not to exceed \$2,451,891, for the 60 calendar-day term of the agreement, with a start date of June 2025 and that the Chief Executive Officer or designee is authorized to execute said agreement.
Robert Gray	O-14.	Approve to execute contract no. PA1705, for Passenger Boarding Bridge Maintenance Services with Daifuku Services America Corporation of Carrollton, Texas, in an amount not to exceed \$29,991,663, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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| Robert Gray | O-15. | Approve to execute contract no. PA1619 for Asphalt Crack Sealer, with Crafc0, Inc. of Chandler, Arizona, in an amount not to exceed \$694,051.85, for the three-year term of the contract, with a start date of June 2025; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Robert Gray | O-16. | Approve to execute contract no. PA1723 for Enterprise Conveyance Maintenance Services, with K & M Elevator, LLC of Fort Worth, Texas, in an amount not to exceed \$47,503,260 for the five-year term of the contract, with a start date of June 2025; and the Chief Executive Officer or designee is authorized to execute said contract. |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Ron Traw | F-1. | Approve to increase and extend contract no. 7006366, for Credit Card Payment Processing Gateway Services, with Windcave, Inc., of Phoenix, Arizona, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$1,593,500, with a revised contract completion date of November 19, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Elaine Rodriguez | F-2. | Approve to appoint Christopher McLaughlin to the Board of Directors of the Dallas Fort Worth International Airport Public Facility Improvement Corporation. |
| Elaine Rodriguez | F-3. | Approve the amendment to the Bylaws of the Dallas Fort Worth International Airport Public Facility Improvement Corporation to change the number of directors constituting the Board from five (5) to four (4), as attached. |
| Heath Montgomery | F-4. | Approve to execute contact no PA1860, for Terminal C Artwork - Piece A1 with Pae White of Los Angeles, California, in an amount not to exceed \$725,000, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Heath Montgomery | F-5. | Approve to execute contact no PA1863, for Terminal C Artwork - Piece A2 with Jen Rose of Dallas, Texas, in an amount not to exceed \$530,000, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Catrina Gilbert | F-6. | Approve to increase and extend the contract no. PA1455 for First Aid Kits Services, with Cintas Corporation No. 2 of Coppell, Texas, for the three one-year renewal options, in an amount not to exceed \$142,500, for a revised not to exceed contract amount of \$190,000, with a revised contract completion date of June 2028; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Cyril Puthoff | F-7. | Approve to execute contract no. PA1577, for Retirement Plan Administrator Services, with Lincoln Retirement Services Company, LLC of Fort Wayne, Indiana, in the amount of \$375,098, for a ten-year term of the contract, with a start date of January 2026; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Cyril Puthoff | F-8. | Approve to rescind solicitation no. PA1645, for Wellness Center Fitness Equipment Repair and Maintenance, with Comm-Fit of Addison, Texas, in an |

amount not to exceed \$93,086.76, and reject all bids received; and that the Chief Executive Officer or designee is authorized to cancel the award.

Michael Youngs	F-9.	Approve to execute contract no. PA1816, for Construction Document Management Software Licensing with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$192,888, for the three-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-10.	Approve to execute contract no. PA1818, for Domain Protection Services with SHI Government Solutions of Austin, Texas, in an amount not to exceed \$246,097.88, for the two-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-11.	Approve to execute contract no. PA1874, for Recast Software, with Insight Public Sector, Inc., of Chandler, Arizona, in an amount not to exceed \$141,000, for the four-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-12.	Approve to execute contract no. PA1819 for QuerySurge Data Testing Software, with Real-Time Technology Solutions, Inc., of New York, New York, in an amount not to exceed \$381,575, for the five-year term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-13.	Approve to ratify Purchase Order No. DFW8892, for Radio Frequency Identification Equipment with RFID Global Solutions, Inc. of Reston, Virginia, in an amount of \$65,733, with a purchase date of March 25, 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

Action Items for Consideration

Donnell Harvey	F-14.	Approve to authorize and execute a reimbursement agreement with American Airlines for the Design and Programming of Terminal F Phase 1 and 2 Baggage Handling System Extensions and Terminal D BHS modifications (pending MII approval) in an amount not to exceed \$1,060,433.
Donnell Harvey	F-15.	Approve to authorize and execute a reimbursement agreement with American Airlines for the Design and Programming of Terminal F Phase 1 and 2 Interior Fit-Out in an amount not to exceed \$1,807,688.
Heath Montgomery	F-16.	Approve to execute contract no. PA1684 for Marketing and Advertising Services-Business to Business, with Schaefer Advertising of Fort Worth, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Heath Montgomery	F-17.	Approve to execute contract no. PA1694, for Marketing and Advertising Services-Business to Consumer, with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed \$25,000,000, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Michael Youngs	F-18.	Approve to ratify contract no. PA1751, for Telephone System Service and Maintenance, with Forerunner Technologies, Inc. of Edgewood, New York, in an amount not to exceed \$2,039,931, for the three-year term of the contract, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-19.	Approve to increase and extend contract no. 7007199, for Autodesk Build Software and Maintenance, with DLT Solutions LLC, of Herndon Virginia, in an amount not to exceed \$700,241.95, for a revised not to exceed contract amount of \$1,977,074.80, with a revised contract completion date of May 8, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-20.	Approve to execute five contracts for Artificial Intelligence and Machine Learning, Simulation Professional Services, each with an initial two-year term in the amount of \$3,000,000, with option to renew for three, one-year periods: contract no. PA1578, with Rockport Software Ltd, of Gerrards Cross, United Kingdom; contract no. PA1837, with Arup US, Inc., of Dallas, Texas; contract no. PA1838, HNTB Corporation of Dallas, Texas; contract no. PA1839, with Jacobs Engineering Group, Inc. of Dallas, Texas; and contract no. PA1840, with The Evolvers Group, L.P., of Flower Mound, Texas. The total action amount for the initial two-year terms is \$15,000,000. Each of the three, one-year renewal options will be brought back to the Board for approval.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Action Items for Consideration

Zenola Campbell	C-1.	Approval to enter into a Lease Agreement 011894 with Gameway, Inc., dba Gameway.
John Brookby	C-2.	That the Board approve an increase in expenditures by the Public Facility Improvement Corporation (PFIC) for the construction, management and operations of the Hyatt House DFW International Airport Hotel (HHDFW) in an amount not to exceed (NTE) \$13,882,069, for a revised NTE expenditure of \$50,982,069.
John Brookby	C-3.	That the Board approve expenditures by the Public Facility Improvement Corporation Board (PFIC) for the first Hotel Management Agreement renewal term management fee expenses for the Grand Hyatt DFW International Airport Hotel (GHDFW) in an amount not to exceed \$11,253,240.00.

FULL BOARD

1. Registered Speakers (items unrelated to the Agenda.)
2. Next Committee Meetings: August 5, 2025.
Next Board Meeting: August 7, 2025.

Posted on official bulletin board and website on **Friday, May 30, 2025, at 11:00 a.m.**

5/30/2025 CSO