



Notice of the Infrastructure and Development Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, June 2, 2026, at 12:32 p.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 Headquarters Building
DFW Airport, Texas 75261**

For DFW Airport Committee or Board meeting information please call (972)973-3571.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. 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.

**Infrastructure and Development Committee Meeting
Tuesday, June 2, 2026
12:32 PM
AGENDA**

1. Approve Minutes of the Infrastructure and Development Committee of May 5, 2026.

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Consent Items for Consideration

Tammy Huddleston	I-1.	Approve to increase contract no. PA1423, Ground Transportation Administration Building Renovation with JonesCo General Contractors, LLC of Lewisville, Texas in an amount not to exceed \$275,747 for a revised amount of \$2,837,145.05, the current contract completion date of August 6, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.
------------------	------	--

Action Items for Consideration

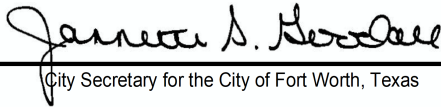
Bill Grozdanich	I-2.	Approve two contracts for Program Controls and Analytic Services, each in an amount of \$25,000,000: contract no. PA2091 with Aguirre Project Resources LLC of Fort Worth, Texas and contract no. PA2185 with Program Controls, LLC of Miami, Florida both for five-year terms and one annual renewal options in an amount of \$5,000,000 each with start dates of June 2026; and that the
-----------------	------	--



Chief Executive Officer or designee is authorized to execute said contracts. Total action amount is \$60,000,000.

- Dillon Pettyjohn I-3. Approve contract no. PA 2049 for On-Call Signage and Implementation Support with 120M Joint Venture of Grapevine, Texas in an amount not to exceed \$12,500,000 for the five-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
- Tammy Huddleston I-4. Approve contract no. PA1852 for Replace Cooling Tower Condenser Water Piping with Urban Infraconstruction LLC of Dallas, Texas in an amount not to exceed \$3,730,899 for the 270 calendar-day term of the contract with a start date of June 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount of \$370,000; and that the Chief Executive Officer or designee is authorized to executive said contract. Total action amount is \$4,100,899.
- Tammy Huddleston I-5. Approve contract no. PA2046 for DFW Central-Warehouse Building HVAC Replacement with FS360 LLC of Sandy Springs, Georgia in an amount not to exceed \$3,110,800 for the 450 calendar-day term of the contract and execute change orders to such contract on an as-needed basis, in the aggregate amount of \$300,000; and that the Chief Executive Officer or designee is authorized to executive said contract. Total action amount is \$3,410,800.
- Tammy Huddleston I-6. Approve two contracts for Code Department Plan Review and Inspections: contract no. PA2023 with Bureau Veritas North America, Inc. of Fort Worth, Texas in an amount not to exceed \$10,000,000 and contract no. PA2024 with PSA Constructors, Inc. dba PSA Management, Inc. of Dallas, Texas in an amount not to exceed \$10,000,000, both with three-year terms and start dates of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount is \$20,000,000.
- Kevin Haas I-7. Approve the Chief Executive Officer or designee to execute a Facility Lease with Aero DFW II, LP of Annapolis, Maryland for the logistic facilities located at 1840 & 1850 W. Airfield for a five-year term.
- Kevin Haas I-8. Approve the Chief Executive Officer or designee to execute a Facility Lease Agreement with Aero DFW II, LP of Annapolis, Maryland for the logistic facility located at 1830 W. Airfield for a three-year and one-month term.
- Kevin Haas I-9. Approve to execute three Real Estate Appraisal Services contracts: contract no. PA1870, with Lowery Property Advisors, LLC of Irving, Texas, in an amount not to exceed \$300,000; contract no. PA2174 with PCR Valuation and Advisory Group LLC of Dallas, Texas, in an amount not to exceed \$300,000; and contract no. PA2175 with JJKR Group dba Pyles Whatley of Dallas, Texas, in an amount not to exceed \$300,000, for a total action amount of \$900,000; and that the Chief Executive Officer or designees is authorized to execute said contracts. Each contract is for a five-year term with start dates of June 2026.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was stamped on the following date and time **Wednesday, May 27, 2026 at 4:00 P.M.** and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.


City Secretary for the City of Fort Worth, Texas