

Posted on official bulletin board and website on **Tuesday, August 26, 2025, at 10:15 a.m.**

8/26/2025 CSO



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, September 4, 2025 at 8:30 a.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting LeeAnne Bounds at (972) 973-3571 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 AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261**

For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972 973-3571 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. Approve Minutes of the Regular Board Meeting of August 7, 2025

RETIREMENT AND INVESTMENT COMMITTEE

1. No Items for approval.

OPERATIONS COMMITTEE

Consent Items for Consideration

Jon Taylor	O-1.	Approve to enter into an Interlocal Fire Training Agreement between the Airport and the municipalities detailed in the description, and that the Chief Executive Officer or designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Firefighter Training with these municipalities; and that the Chief Executive Officer or designee is authorized to execute said agreement.
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Action Items for Consideration

Ricky Griffin	O-2.	Approve to execute contract no. PA1673 for MasFlight Flight Level Data, with Anuvu Operations LLC of Lombard, Illinois in an amount not to exceed \$597,595 for the five-year term of the contract, with a start date of November 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Ricky Griffin	O-3.	Approve to execute contract no. PA1954 for Flight Operations Management - Aerobahn, with Saab, Inc., of East Syracuse, New York in an amount not to exceed \$1,020,000 for the three-year term of the contract, with a start date of October 2025, and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-4.	Approve to amend the Construction and Fire Prevention Standards, as set forth in Exhibit A attached, and further recommends to the Cities of Dallas and Fort Worth that they approve such amendments.
Tammy Huddleston	O-5.	Approve to issue purchase order number DFW11502, for Self-Service Bag Drops and Self-Service Kiosks for Terminal D, with Embross of Richmond Hills, Ontario, Canada, in an amount not to exceed \$2,344,728.69, with a purchase date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
Tammy Huddleston	O-6.	Approve to increase contract no. PA1032, for Terminal F and Skylink Station with Innovation Next+ of Irving, Texas, in an amount not to exceed \$71,263,687.62, for a revised not to exceed contract capacity of \$926,263,687.62. The current contract completion date of August 16, 2027, is not affected by this action. The total amount of this action is \$71,263,687.62; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-7.	Approve to execute contract no. PA1806, for Trigg Lake Restoration and Aeration with Gilbert May, Inc. dba Phillips/May, Corporation of Dallas, Texas, in an amount not to exceed \$2,460,333, for the 585 calendar-day term of the contract, with a start date of September 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$245,000, for a total action amount of \$2,705,333; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-8.	Approve to increase contract no. PA1126, for Facilities Design and Design Management Services with Hellmuth, Obata & Kassabaum, Inc. dba HOK, of Dallas, Texas, in an amount not to exceed \$10,000,000, for a revised not to exceed contract amount of \$25,000,000, the current contract completion date of March 3, 2029, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-9.	Approve to execute contract no PA1696, for Rehabilitate and Convert York Titan Chillers and PCA Controls with Johnson Controls, of Irving, Texas in an

amount not to exceed \$11,168,439, for the 605 calendar-day term of the contract with a start date of September 2025, and execute change orders on an as-needed basis in the aggregate amount not to exceed \$1,100,000, for a total action amount of \$12,268,439; and that the Chief Executive Officer or designee is authorized to execute said contract.

Robert Gray	O-10.	Approve to execute contract no. PA1951 for Supply of Fuels with Mansfield Oil Company of Gainsville, Georgia in an amount not to exceed \$8,945,054 for the three-year term of the contract with a start date of November 2025; and the Chief Executive Office or designee be authorized to execute said contract.
Robert Gray	O-11.	Approve to increase contract no. PA1204 for Skylink Capital Asset Rehabilitation Program with Alstom Transport USA, Inc., of Pittsburg, Pennsylvania in an amount not to exceed \$93,000,000 for a revised not to exceed contract amount of \$165,211,704; the current contract completion date of September 27, 2028, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	O-12.	Approve to execute contract no. PA1718, for Airfield Pavement Marking Paint with Crown USA Inc. of Columbus, Georgia, for an amount not to exceed \$896,294.80, for the two-year term of the contract, with a start date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	O-13.	Approve to increase contract no. 7006913 for Stormwater Modeling, Monitoring and Management Services, with the University of Texas at Arlington, in an amount not to exceed \$2,388,888, for a revised not to exceed contract amount of \$4,278,473; the current contract completion date of September 30, 2026, will be extended to September 30, 2030, and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	O-14.	Approve to execute contract no. PA1923 for Supply of Auto Parts with Genuine Parts Company dba NAPA Integrated Business Solutions of Atlanta, Georgia in an amount not to exceed \$4,500,000 for the three-year term of the contract, with a start date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

Russell Selkirk	F-1.	Approve to accept funding, in the amount of \$246,400, for the 2024 DFW Airport Cybersecurity Grant #5114601 to be operated in 2025 through the Department of Information Technology Services; and agrees to provide applicable matching funds for the 2024 DFW Airport Cybersecurity Grant Project as required by the FY2023 FEMA State and Local Cybersecurity grant program; and agrees that in the event of loss or misuse of the Office of the Governor funds, the Board assures that the funds will be returned to the Office of the Governor in full; the Board designates the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2024 DFW Airport Cybersecurity Grant Project to the Office of the Governor.
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Russell Selkirk	F-2.	Finds it in the best interest of the airport that the 2025 DFW Airport Cybersecurity Training Grant # 5436701 be operated in 2026 through the Department of Information Technology Services; and agrees to provide applicable matching funds for the 2025 DFW Airport Cybersecurity Training as required by the FY2024 FEMA State and Local Cybersecurity grant program; and agrees that in the event of loss or misuse of the Office of the Governor funds, the Board assures that the funds will be returned to the Office of the Governor in full; the Board designates the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project 2025 DFW Airport Cybersecurity Training to the Office of the Governor.
Elaine Rodriguez	F-3.	Approve to increase contract no. PA1450, for Legal Services, with Clark Hill PLC of Dallas, Texas, in the amount not to exceed \$75,000, for a revised not-to-exceed contract amount of \$120,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
Donnell Harvey	F-4.	Approve to authorize and execute a reimbursement agreement with United Airlines, Inc. for the Terminal E Relocation Design in an amount not to exceed \$205,285.39.
Christopher Poinatte	F-5.	Approve to enter into an interlocal agreement on behalf of DFW International Airport and Broward County, Florida for a cooperative purchase of good and services; and that the Chief Executive Officer or designee is authorized to execute said contract.
Christopher Poinatte	F-6.	Approve the discontinuation of monthly reports of procurements between \$25,000 - \$50,000 to Internal Audit and modify the quarterly reporting of procurement solicitation rejections and deductive change orders.
Catrina Gilbert	F-7.	Approve to bind additional coverage for Auto Liability Insurance with Texas Municipal League Intergovernmental Risk Pool in the amount of \$385,000, for a one-year policy term effective October 1, 2025, and that the Chief Executive Officer or designee is authorized to execute said contract.
Catrina Gilbert	F-8.	Approve to bind additional coverage for Environmental Pollution Liability Insurance with Great American in the amount of \$116,246 for a two-year policy term effective October 1, 2025, and that the Chief Executive Officer or designee is authorized to execute said contract.
Catrina Gilbert	F-9.	Approve to procure and bind Airport Public Officials Liability (Board) Insurance with Liberty Mutual Insurance Company (Ironshore Insurance Service, LLC), in the amount of \$131,063 for a one-year policy term effective October 1, 2025, and that the Chief Executive Officer or designee is authorized to execute said policy.
Catrina Gilbert	F-10.	Approve to execute contract no. PA1859, for Industrial Safety Shoes with North Imports, Inc., dba Work Wear Safety Shoes of Fort Worth, Texas, in an amount not to exceed \$439,575, for the three-year term of the contract, with a start date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Cyril Puthoff	F-11.	Approve to increase contract no. 8005503, for Employee Group Life Insurance with ReliaStar Life Insurance Company, of Chicago, Illinois, in an amount not

to exceed \$105,000, for a revised total contract of \$1,099,500. The estimated completion date is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

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| Cyril Puthoff | F-12. | Approved to increase and extend contract no. PA1479, for Background Screening Products and Services, with HireRight of Nashville, Tennessee, in an amount not to exceed \$150,000, for a revised contract amount of \$199,500, with a revised contract completion date of September 25, 2028; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-13. | Approve to increase contract no. PA1683 for Computer-Aided Dispatch and Records Management System with Central Square, of Lake Mary, Florida in an amount not to exceed \$338,174.26, for a revised not to exceed contract amount of \$2,648,149.73; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-14. | Approve to execute contract no. PA1892, for AutoCAD, with SHI Government Solutions, of Austin, Texas, in an amount not to exceed \$57,271.50, for the three-year term of the contract, with a start date of October 2025, and that the Chief Executive Officer or designee is authorized to execute said contract. |

Action Items for Consideration

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| Donnell Harvey | F-15. | Approve to authorize and execute a reimbursement agreement with American Airlines for the Construction of Terminal Airside GSE Battery Charger Replacement Project for an amount not to exceed \$9,123,154.54. |
| Donnell Harvey | F-16. | Approved to authorize and execute a reimbursement agreement with American Airlines for the Construction of the Terminal A Pier Ramp Level Space as part of the CTA Redevelopment Program in an amount not to exceed \$6,537,740.00; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement. |
| Aaron Munoz | F-17. | Approve the specific audits and activities listed in the attached FY 2026 Annual Audit Plan, as well as any audits, projects, and investigations that are not specifically listed but are included in the category descriptions (e.g., Ethics Matters, Board of Directors Consulting, Management Consulting, Revenue Agreements and Ground Transportation Charges). |
| Christopher Poinsett | F-18. | That the Airport Board does hereby approve: (i) an increase in the threshold at which contracts must be procured using competitive sealed bids or competitive sealed proposals from more than \$50,000 to more than \$100,000; (ii) an increase in the Chief Executive Officer's (CEO) delegated contracting/expenditure authority from \$50,000 to \$100,000; (iii) an increase from \$50,000 to \$100,000 in the CEO's authority to approve existing contract increases/decreases for public works contracts that are subject to the competitive procurement requirements of Texas Local Government Code Chapter 252; (iv) an increase from \$50,000 to \$100,000 in the CEO's authority to approve existing contract increases/decreases for professional services contracts; and (v) in awarding contracts pursuant to Chapter 252 between \$3000 and \$100,000, staff will contact at least two Historically Under-utilized Businesses as required by law and two Minority/Women-owned Businesses . |

Christopher Poinatte	F-19.	Approve to execute purchases not to exceed \$100,000 individually, though the Electronic Cooperative Marketplace (ECM), DFW Marketplace, for goods and services, up to a total of \$7,500,000, for fiscal year 2026; and the Chief Executive Officer or designee is authorized to execute immediately upon approval.
Christopher Poinatte	F-20.	Approve the attached Vendor Performance Evaluation Policy and for the Vice President of Procurement and Materials Management (PMM) to administer the program.
Christopher Poinatte	F-21.	Approve to hereby delegate authority to the Chief Executive Officer or designee to approve new and replacement Vehicle Procurements up to \$11,500,000, for Fiscal Year 2026.
Cyril Puthoff	F-22.	Approve to increase and extend contract no. PA1059, for Accenture Consulting Services - HRIS Implementation with Accenture LLC, of Austin, Texas, in an amount not to exceed \$970,000, for a revised not to exceed contract amount of \$11,576,244, with a revised contract completion date of October 1, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Cyril Puthoff	F-23.	Approve to increase to contract number, PA1187, for ITS Supplemental Staffing Support, with BGSF Professional, LLC of Plano, Texas in an amount not to exceed \$1,000,000 for a revised not to exceed contract amount of \$1,759,500, with a revised contract completion date of April 1, 2026; and that the Chief Executive Officer or designee
Michael Youngs	F-24.	Approve to execute contract no. PA1846, for Distributed Device Monitoring System with Presidio Networked Solutions Group, LLC of Irving, Texas, in an amount not to exceed \$638,734, for the five-year term of the contract, with a start date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

John Brookby	C-1.	Approve expenditures by the Public Facilities Improvement Corporation Board for the Second Asset Management Agreement renewal term and Asset Management fee expenses for the Hyatt Place DFW Airport Hotel in an amount not to exceed \$302,454
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Action Items for Consideration

Zenola Campbell	C-2.	Approve to amend Lease Number 010964 with TFP1, LLC dba Cake Bar/Kate Weiser Chocolate/Counter Culture Coffee.
Zenola Campbell	C-3.	Approve to amend Lease Number 010964 with TFP1, LLC dba Trinity Groves.
Zenola Campbell	C-4.	Approve to amend Lease Number 011491 with Duty Free Americas DFW Kids, LLC dba Toys R Us.
Zenola Campbell	C-5.	Approve to amend Lease Numbers 009394 dba Michael Kors and Kate Spade, 009395 dba Mont Blanc, and 009396 dba Coach with Duty Free Americas Dallas, LLC.

Zenola Campbell	C-6.	Approve to amend Lease Number 009986 with Coca-Cola Southwest Beverages LLC, dba Coca Cola.
Zenola Campbell	C-7.	Approve to amend Concessions Lease Agreement with JCDecaux Airport Dallas Fort Worth, LLC dba JCDecaux.
Zenola Campbell	C-8.	Approve to amend Lease Number 009985 with Compass Group USA, Inc. dba Canteen Vending.
Zenola Campbell	C-9.	Approve to amend Lease Numbers 010911, 010913, and 010914, with Lenlyn Ltd. dba ICE Currency Exchange.
Zenola Campbell	C-10.	Approve to amend Lease Number 010309 with Team Retail JV/Dallas a Texas GP dba Cowboys Pro Shop.
Zenola Campbell	C-11.	Approve to amend Lease Number 010371 with SSP America DFW, LLC, dba Flying Saucer Mezzanine.
Zenola Campbell	C-12.	Approve to extend the term of Terminal D South locations
Zenola Campbell	C-13.	Approve to extend the term of Concessions Lease Agreements.
John Brookby	C-14.	Approve expenditures by the Public Facilities Improvement Corporation Board for the Second Hotel Management Agreement Renewal Term and Hotel Management Fee Expenses for the Hyatt Place DFW Airport Hotel in an amount not to exceed \$2,822,907

Discussion Items

- C-15. Approve to enter into a Permit with Premium Port Dallas Fort Worth LLC.

CLOSED SESSION

1. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel to wit:
 - a. Recently revised FAA grant assurances and grant agreement.

FULL BOARD

1. Registered Speakers (items unrelated to the Agenda.)
2. Next Committee Meeting: September 30, 2025
Next Board Meeting: October 2, 2025