



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, April 3, 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. Announcement
- D. Financial Report
- E. Approve Minutes of the Regular Board Meeting of March 6, 2025.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Tammy Huddleston | O-1. | Approve to ratify contract no. PA1699, for Taxiway Alpha Bridges Expansion Joints Repairs, with Reyes TX, Inc. of Dallas, Texas, in an amount not to exceed \$200,000, for the seven calendar-day term of the contract with a start date of January 27, 2025; and that the Chief Executive Officer or designee be authorized to execute said contract. |
| Robert Gray | O-2. | Approve to ratify purchase order no. DFW8443, for Runway Centerline Lighting Fixtures with Airport Lighting Systems, Inc. of Grapevine, Texas, in an amount not to exceed \$106,009, with a purchase date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
| Jon Taylor | O-3. | Approve to issue purchase order DFW8373 for Hazmat Chemical Detection Equipment with Safeware, Inc. of Lanham, Maryland in an amount not to exceed \$109,164.45 with purchase date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |

Action Items for Consideration

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| Tammy Huddleston | O-4. | Approve to execute a deductive change order to contract no. 9500791 for 19th Street Cargo Redevelopment with J.E. Dunn Construction Company of Dallas, Texas, in a deductive amount not less than (\$134,111,324), for a revised not to exceed contract amount of \$33,230,822, and a revised contract completion date is August 4, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-5. | Approve to increase contract no. 9500806 (PA1098), for International Parkway Bridges & High Mast Lighting Poles Replacement Phase 2 Projects with Archer Western Construction, LLC of Irving, Texas, in an amount not to exceed \$22,557,734, for a revised not to exceed contract amount of \$248,720,168.97, the current contract completion date of January 12, 2027, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-6. | Approve to execute contract no. PA1339, for Code 3 Reimagined, with Real Construction Group LLC of Dallas, Texas, in an amount not to exceed \$2,556,576, for the 340 calendar-day term of the contract with a start date of April 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$250,000, for a total action amount of \$2,806,576; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tammy Huddleston | O-7. | Approve to execute contract no. PA1753, for FAA Reimbursement Agreement, West Airfield Projects, with the Federal Aviation Administration (FAA) Southwest Region in an amount not to exceed \$3,828,600.08, for the 978 calendar-day term of the contract with a start date of April 2025; and that the Chief Executive Officer or designee be authorized to execute said contract. |
| Tammy Huddleston | O-8. | Approve to execute contract no. PA1563 for Eastside Utility Plant Soil Erosion Rehabilitation to REAL Network Services, Inc. of Dallas, Texas, in an amount not to exceed \$994,620.38, for the 240 calendar-day term of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |

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| Jon Taylor | O-9. | Approve to issue purchase order no. DFW8525, for Mobile Bomb Squad Response Vehicle Replacement with LDV, Inc. of Burlington, Wisconsin, in an amount not to exceed \$963,000, with a purchase date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
| Jon Taylor | O-10. | Approve to execute contract no. PA1738 for Emergency Medical Services Equipment, with Stryker Emergency Care of Portage, Michigan, in an amount not to exceed \$5,761,550, for the ten-year lease of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee be authorized to execute said contract. |
| Jon Taylor | O-11. | Approved to execute contract no. PA1608 for Forensic Testing Services, with National Medical Services, Inc. dba NMS Labs of Horsham, Pennsylvania, in an amount not to exceed \$2,631,122, for the five-year term of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee be authorized to execute said contract. |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Michael Youngs | F-1. | Approve to execute contract no. PA1698, for Survey Data Storage, with Carahsoft Technology Corp. of Reston, Virginia, in an amount not to exceed \$335,055 for the five-year term of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Christopher Poinatte | F-2. | Approve to enter into an interlocal agreement on behalf of the DFW International Airport and the University of Central Florida Board of Trustees (UFC) in Orlando, Florida, for cooperative purchase of goods and services; and that the Chief Executive Officer or designee is authorized to execute said contracts. |

Action Items for Consideration

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| Christopher Poinatte | F-3. | Approve to execute contract increases and extensions shown on the attachment; and that the Chief Executive Officer or designee is authorized to execute said contracts. |
| Donnell Harvey | F-4. | Approve to authorize and execute a reimbursement agreement with American Airlines for Construction Support Services for the Terminal C Phase 1 Fit Out and A and C Ramp Level Space as part of the CTA Redevelopment Program in an amount not to exceed \$5,867,150.26. |
| Donnell Harvey | F-5. | Approve to authorize and execute a reimbursement agreement with American Airlines for the Construction Services for the Terminal C Phase 1 Fit Out and A and C Piers Ramp Level Space in an amount not to exceed \$91,775,392.58 |
| Cyril Puthoff | F-6. | Approve to execute five contracts for Professional Direct Hire Recruitment Services: PA1476 with COGENT Infotech Corporation of Pittsburgh, Pennsylvania in an amount not to exceed \$500,000; PA1745 with FedTech LLC of Reston, Virginia in an amount not to exceed \$200,000; PA1746 with PROLIM Global Corporation of Plano, Texas in an amount not to exceed |

\$200,000; PA1747 with Genius Road, LLC of Dallas, Texas in an amount not to exceed \$500,000; and PA1748 with Smith Temporaries, Inc. dba CornerStone Staffing of Southlake, Texas in an amount not to exceed \$500,000; each for the initial one-year contract term, and four, one-year renewal options, for total action amount of \$1,900,000, with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion and execute said contracts.

Michael Youngs	F-7.	Approve to execute contract no. PA1675, for Building Automation System Programming Support Services, with Climatec LLC of Irving, Texas, in an amount not to exceed \$1,592,405.50, for the five-year term of the contract with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
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CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Zenola Campbell	C-1.	Consent to re-concept Lease 009394 Duty Free Americas Dallas, LLC Terminal D dba Michael Kors and Kate Spade to Fashion Runway Terminal D, at Gate D27.
Zenola Campbell	C-2.	Assignment and Assumption of Lease Agreement 011801 to Paradies-Southwest, LLC at Gate A18.

Action Items for Consideration

Zenola Campbell	C-3.	Approval to enter into Lease Agreement 011857 with Treasures of DFW, LLC, dba Art-K-Texture at Gate D17.
Zenola Campbell	C-4.	Approval to enter into Lease Agreement 011856 with Regali, Inc, dba Freeflight Sweets at Terminal B, Gate B41.
Zenola Campbell	C-5.	Approval to enter into Lease Agreement 011832 with Gate Escape DFW, LLC, dba Gate Escape at Terminal A, A Pier.
Zenola Campbell	C-6.	Approval to enter into Lease Agreement 011858 with AP Dogs, LLC, dba Portillo's at Terminal B, Gate B19.
Zenola Campbell	C-7.	Approval to amend Lease Number 009750 with HG DFW Retailers JV dba DFW Sports at Terminal B, Gate B19.
Zenola Campbell	C-8.	Approval to Extend Lease Number 009682 with OdehMickens DFW Concessions JV dba Chick-fil-A at Terminal E, Gate E05.
John Brookby	C-9.	Approve the execution of a Fifth Amendment to the Special Facilities Lease Agreement with Woodlake HRDFW Hotel Owner, LLC to establish the Market Rent for the initial ten years of the first renewal term beginning October 24, 2026; and that the Chief Executive Officer or designee is authorized to execute said amendment.
Sharon McCloskey	C-10.	Approve to execute contract no. PA1322 for Rental Car Center Custodial Services with UNICA Enterprises, LLC of Dallas, Texas for the initial two-year contract amount of \$4,155,492.30, with three, one-year options in the amount of \$6,740,813.04, for a total estimated contract amount of \$10,896,305.34, with a start date of May 2025; and that the Chief Executive Officer or designee

is authorized to execute said contract. Renewal options will be brought back for approval upon the contract value reaching more than \$10 million.

Discussion Items

- C-11. No Action Required. Discussion Item Only - Permit Number 011828 for the operation of a TGI Fridays On The Fly Kiosk.
- C-12. No Action Required. Discussion Item Only - Permit Number 011845 with AVIS Budget Car Rental, LLC for office space at the Rental Car Center (RAC).
- C-13. No Action Required. Discussion Item Only - Permit Number 011846 with The Hertz Corporation for office space at the Rental Car Center (RAC).

CLOSED SESSION

- 1. In accordance with provisions of Section 551.076 of the Texas Government Code, a closed session will be held to discuss the deployment, or specific occasions for implementation, of security personnel or devices, to wit:
 - a. Information Technology Services Presentation

FULL BOARD

- 1. Registered Speakers (items unrelated to the meeting agenda.)
- 2. Next Committee Meetings: April 29, 2025
Next Board Meeting: May 1, 2025

Posted on official bulletin board and website on **Friday, March 28, 2025, at 11:15 a.m.**

3/28/2025 CSO