



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, March 5, 2026 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 James W. Baker III at (972) 973-4829 or [BoardSecretary@dfwairport.com](mailto: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 972 973-4829 or email at [BoardSecretary@dfwairport.com](mailto:BoardSecretary@dfwairport.com) by 12:00 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.

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**AGENDA**

- A. Invocation
- B. Pledge of Allegiance
- C. Announcement
- D. Financial Report
- E. Innovation, Insights & Technology Division Update - Paul Puopolo
- F. Approve Minutes of the Special Board Meeting of March 4, 2026

**EXECUTIVE COMPENSATION AND RETIREMENT COMMITTEE**

**Action Items for Consideration**

Russell Selkirk                      E-1.                      Approve the exchange of investment vehicles managed by Hardman Johnston Global Advisors (HJGA) for DFW’s Retirement Trust from a Collective Investment Trust to a Limited Partnership.

**INFRASTRUCTURE AND DEVELOPMENT COMMITTEE**

**Action Items for Consideration**

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|------------------|------|---|
| Tammy Huddleston | I-1. | Approve to increase contract no. PA1831 for Rental Car Center Master Renovation & BAS-HVAC Rehabilitation with James R. Thompson, Inc. of Dallas, Texas in an amount not to exceed \$1,299,314.54 for a revised not to exceed amount \$18,035,185.54, the current contract completion date of August 18, 2026 is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.  |
| Tammy Huddleston | I-2. | Approve to ratify purchase order no. DFW15791 for Replacement of Collapsed Sanitary Sewer Line with North Texas Contracting, Inc. of Fort Worth, Texas in an amount not to exceed \$1,000,000 with a start date of January 29, 2026, for the 92 calendar-day term of the purchase order; and that the Chief Executive Officer or designee is authorized to execute said purchase order.   |
| Tammy Huddleston | I-3. | Approve contract no. PA1905 for Terminal D SSCP Enhancements with Azteca Enterprises, LLC of Dallas, Texas in an amount not to exceed \$21,339,342 for the 510 calendar-day term of the contract with a start date of March 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$2,000,000, for a total action amount of \$23,339,342.   |
| Tammy Huddleston | I-4. | Approve contract no. PA1721 for Runway 18L-36R Rehabilitation with Reyes TX, Inc. of Grand Prairie, Texas in an amount not to exceed \$162,534,928.93 for the 477 calendar-day term of the contract, with a start date March 2026; and execute change orders to such contract on an as-needed basis in the aggregate amount not to exceed \$16,254,000, for a total action amount of \$178,788,928.93; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Gray      | I-5. | Approve contract no. PA2067 for Passenger Boarding Ramps, with Keith Consolidated Industries, Inc., of White City, Oregon in an amount not to exceed \$579,730, for a one-time purchase with a purchase date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.  |
| Robert Gray      | I-6. | Approve contract no. PA2040, Supply of Lamps and Ballasts, with Voss Electric Co., dba Voss Lighting of Farmers Branch, Texas in an amount not to exceed \$1,147,934.06, for the three-year term of the contract with a start date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.  |
| Kevin Haas       | I-7. | Approve the execution of a Lease Agreement with Runway Fulfillment Center TX Property Owner LP for +/- 10.55 acres of land; and that the Chief Executive Officer or designee is authorized to execute said agreement.   |
| Kevin Haas       | I-8. | Approve the execution of a Lease Agreement with Runway Fulfillment Center TX Property Owner LP for +/- 9.73 acres of land; and that the Chief Executive Officer or designee is authorized to execute said agreement.  |



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| Kevin Haas | I-9.  | Approve the execution of a Lease Agreement with Runway Fulfillment Center TX Property Owner, L.P. for +/- 13.7 acres of land; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
| Kevin Haas | I-10. | Approve the execution of a Lease Agreement with Runway Fulfillment Center TX Property Owner II LP for +/- 2.76 acres of land; and that the Chief Executive Officer or designee is authorized to execute said agreement. |

## **OPERATIONS AND TECHNOLOGY COMMITTEE**

### **Consent Items for Consideration**

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|----------------|------|---|
| Michael Youngs | O-1. | Approve to extend and increase contract no. 7007377 for Adobe Software License with Insight Public Sector of Chandler, Arizona in an amount not to exceed \$182,000 for a revised not to exceed amount of \$649,012.56, with a revised contract completion date of March 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.                                 |
| Michael Youngs | O-2. | Approve to increase contract no. 8004215 for Level Three Autodock Support with ADB Safegate, LLC, Inc. of Columbus, Ohio in an amount not to exceed \$150,000 for a revised not to exceed amount of \$2,857,240.70, the current contract completion date of November 10, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor     | O-3. | Approve to increase contract no. PA1306 for Vetted Day Pass with Aptaero, Inc. of Schaumburg, Illinois in an amount not to exceed \$111,500 for a revised not to exceed amount of \$721,650, the contract completion date of October 15, 2027, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.                                 |

### **Action Items for Consideration**

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| Michael Youngs | O-4. | Approve contract no. PA2095 for Internet Service with the State Department of Information Resources (DIR) of Austin, Texas in an amount not to exceed \$7,000,000 for a three-year term of the contract, with a start date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.             |
| Michael Youngs | O-5. | Approve contract no. PA2087 for Dormakaba Equipment Maintenance and Support Services with Dormakaba USA of Reamstown, Pennsylvania in an amount not to exceed \$1,230,234.88 for the five-year term of the contract, with a start date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor     | O-6. | Approve contract no. PA2070 for DPS Uniforms, Accessories, and Specialty Clothing with Gall, LLC of Lexington, Kentucky in an amount not to exceed \$2,200,000 for the two-year term of the contract with a start date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.                 |

## **FINANCE, AUDIT AND ADMINISTRATION COMMITTEE**

### **Consent Items for Consideration**

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|-----------------|------|--|
| Russell Selkirk | F-1. | That the Board hereby finds it in the best interest of the airport that the FY27 DFW Airport Rifle-Resistant Body Armor Grant #5795801 be operated in FY2027 through the Department of Public Safety; and agrees to provide applicable matching funds for the FY27 DFW Airport Rifle-Resistant Body Armor as required by the FY27 Rifle-Resistant Body Armor Grant Program (BAGP); 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 FY27 DFW Airport Rifle-Resistant Body Armor to the Office of the Governor Public Safety Office. |
| Russell Selkirk | F-2. | That the Board hereby finds it in the best interest of the airport that the FY27 DFW Airport Cybersecurity Grant Project #5860101 be operated in FY2027 through Technology Services; and agrees to provide applicable matching funds for the FY27 DFW Airport Cybersecurity Grant Project as required by the State and Local Cybersecurity Grant Program (SLCGP); 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 FY27 DFW Airport Cybersecurity Grant Project to the Office of the Governor Public Safety Office.                 |

**Action Items for Consideration**

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| Christopher Poinatte | F-3. | That, in consideration of the payment by the Pubic Facility Improvement Corporation (PFIC) to the Airport Board of the amount of \$40 million, the Airport Board approve the termination of the lease between the Board and the PFIC for the Campus West Facility and the release by the Board of any and all obligations of the PFIC under the terms of such lease. |
| Russell Selkirk      | F-4. | That the Airport Board adopts the attached resolution approving the Amended and Restated Master Bond Ordinance and requesting approval of the Amended and Restated Master Bond Ordinance by the Cities of Dallas and Fort Worth.   |
| Russell Selkirk      | F-5. | That the Airport Board adopts the attached resolution approving the Amended and Restated Fifty-Fifth Supplemental Concurrent Bond Ordinance and requesting approval of the Amended and Restated Fifty-Fifth Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth.   |
| Russell Selkirk      | F-6. | That the Airport Board approve the attached resolution, approving the form of the Seventy-Second Supplemental Concurrent Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and authorizing the Authorized Officers to take other necessary actions in connection therewith.   |
| Russell Selkirk      | F-7. | That the Airport Board adopts the attached resolution approving the Seventy-Third Supplemental Concurrent Bond Ordinance and requesting approval of the Seventy-Third Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth.   |

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| Russell Selkirk | F-8.  | That the Airport Board adopts the attached resolution approving the Seventy-Fourth Supplemental Concurrent Bond Ordinance (relating to the Series I Commercial Paper Program) and requesting approval of the Seventy-Fourth Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth. |
| Russell Selkirk | F-9.  | That the Airport Board adopts the attached resolution approving the Seventy-Fifth Supplemental Concurrent Bond Ordinance (relating to the Series II Commercial Paper Program) and requesting approval of the Seventy-Fifth Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth.  |
| Russell Selkirk | F-10. | That the Airport Board approve the attached resolution, approving the reimbursement resolution that sets forth the annual request to provide DFW the ability to reimburse project costs with tax-exempt commercial paper proceeds.   |
| Russell Selkirk | F-11. | That the Airport Board approved the attached amended Debt Policy.  |
| Donnell Harvey  | F-12. | Approve a new forty-year lease agreement with the Dallas-Fort Worth Fuel Company LLC to support capital improvements to the Airport Fuel Farm Facility, enhancing safety, operational efficiency, and ability to accommodate the current and future growth of the Airport.                                 |

## **REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE**

### **Consent Items for Consideration**

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|-----------------|------|---|
| Zenola Campbell | R-1. | Approval to amend Lease Number 011514 with The Private Suite DFW, LLC dba PS DFW, to remove the requirement to reimburse DFW for all costs paid by DFW to U.S. Customs and Border Protection for the provision of communications and information technology equipment and services to PS DFW's leased premises. |
| Zenola Campbell | R-2. | Approve tradename change of Lease Number 011875 with Mitchell Olsen Partners DFW, LLC dba Salad and Go to Mad Greens.   |

### **Action Items for Consideration**

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| Zenola Campbell  | R-3. | Approve to enter into Lease Agreement 012016 with Java Star, Inc., dba The Coffee Bean and Tea Leaf.   |
| Zenola Campbell  | R-4. | Approve to amend Lease Number 010961 with TFP1, LLC., dba 360 West, Cake Bar / Kate Weiser Chocolate / Counter Coffee, Grab and Fly, Prep Kitchen, Trinity Groves Bar, Trinity Groves Kitchen, and Eatzi's.  |
| Dean Ahmad       | R-5. | Approve ratification of Amendment No. 3 to the Facility Lease with Aero DFW, LP to extend the facilities lease through July 31, 2030; and that the Chief Executive Officer or designee is authorized to execute said amendment.  |
| Sharon McCloskey | R-6. | Approve contract no. PA1986 for Custodial Cleaning Supplies with Torrez Paper Company of Farmers Branch, Texas in an amount not to exceed \$16,144,084.21 for the five-year term of the contract with a start date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |

**FULL BOARD**

1. Registered Speakers (items unrelated to agenda items.)
2. Next Committee Meetings: March 31, 2026  
Next Board Meeting: April 2, 2026

Posted on official bulletin board and website on **Wednesday, February 25, 2026, at 4:45 p.m.**