

Posted on official bulletin board on Monday, April 21, 2025 at 3:15 p.m.

4/21/2025 CSO 2:17 PM



Notice of the **Dallas Fort Worth International Airport Board of Directors Meeting** scheduled for **Thursday, April 24, 2025, 2:00 p.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 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 Committee or Board meeting information please call 972-973-4755.

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 recommendations.

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. Approval of Minutes

1. Approve Minutes of the Special Board Meeting of April 3, 2025.

CLOSED SESSION

1. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit:
 - a. To deliberate an amendment to correct a minor clause to the employment agreement for the current Chief Executive Officer.
 - b. To deliberate the appointment and employment of a new Chief Executive Officer.

FULL BOARD

Action Items for Consideration

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| Maruchy Cantu | E-1. | The Airport Board hereby (i) approves the amendment of the Second Amended and Restated Employment Agreement dated as of January 1, 2024, between the Dallas/Fort Worth International Airport Board and Sean P. Donohue to correct an error in such agreement regarding retiree medical coverage, and (ii) authorizes the Board Chair to finalize and execute such amendment. |
| Maruchy Cantu | E-2. | That the Airport Board hereby (i) approves the appointment and employment of _____ as the incoming Chief Executive Officer/Executive Director of the Dallas/Fort Worth International Airport Board, subject to the finalization of a definitive employment agreement setting the start date and incorporating substantially the same terms as set forth on the term sheet, and (ii) authorizes the Board Chair to negotiate, finalize and execute the definitive employment agreement on behalf of the Board. |