Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, August 6, 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 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 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 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.

AGENDA

A. Invocation

B. Pledge of Allegiance

C. Announcements

D. Financial Report

E. Fiscal Year 2027 Operating Revenue and Expense Fund Budget Presentation

F. Approval of Minutes

1. Approve Minutes of the Regular Board of Directors Meeting of June 4, 2026.

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Consent Items for Consideration

Robert Gray	I-1.	Approve to increase contract no. PA1115 Technical Services for Water Quality Testing with Trinity River Authority of Texas, of Arlington, Texas in an amount not to exceed $200,000, for a revised not to exceed amount of $320,000 with a revised contract completion of August 27, 2031; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-2.	Approve contract no. PA2165 for DFW Airport Fall Protection with Lorad, LLC dba Diversified Fall Protection of Westlake, Ohio, in an amount not to exceed $236,925, for the five-year term of the contract with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Kevin Haas	I-3.	Approve a Reimbursement Agreement with the Federal Aviation Administration in an amount not to exceed $126,867.44 for mitigation costs related to raising the Low-Level Wind Shear Alert System tower #10; and authorize the execution of a companion Reimbursement Agreement with Runway Fulfillment Center TX Property Owner LP to reimburse the Airport Board for amounts paid to the Federal Aviation Administration; and that the Chief Executive Officer or designee is authorized to execute said agreement.

Action Items for Consideration

Tammy Huddleston	I-4.	Approve contract no. PA2051 for On-Call Commissioning Services with Burns & McDonnell Engineering Company, Inc. of Fort Worth, Texas in an amount not to exceed $6,000,000 for three-year term of the contract with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to executive said contract.
Tammy Huddleston	I-5.	Approve an amendment to contract no. 9500758 for Terminal C Renovations - Construction Manager at Risk (CMAR) with Suffolk-3i, A Joint Venture of Dallas, Texas in an amount not to exceed $832,289,628 for a revised amount of $960,571,970.33 and increase the change order account in an amount not to exceed $83,228,963 for a revised amount of $87,952,089.56 and the current contract completion date of May 1, 2027, will be extended by 975 calendar days; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $915,518,591.
Tammy Huddleston	I-6.	Approve contract no. PA2045 for Terminal F Phase 2 Ticketing, Processing, Garage & Roadways with McCarthy/Skanska/Source, a Joint Venture dba UPLIFT Partners of Richardson, Texas in an amount not to exceed $66,836,905 for the 487 calendar-day term of the contract with a start date of August 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed $6,680,000; and that the Chief Executive Officer or designee to execute said contract. Total action amount is $73,516,905.
Tammy Huddleston	I-7.	Approve contract no. PA1689 for Rental Car Center Bus Roads and Bridge Rehabilitation with Archer Western Construction LLC of Irving, Texas in an amount not to exceed $8,406,824.02 for the 455 calendar-day term of the contract with a start date of August 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed

$670,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $9,076,824.02.

Robert Gray	I-8.	Approve contract no. PA2159 for Airfield Light Canisters Bolt Torquing with Real Network Services, Inc. of Dallas, Texas in an amount not to exceed $2,735,601 for the three-year term of the contract with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-9.	Approve contract no. PA2146, for Airport Wide Pest Management Services with Rentokil North America DBA Terminix Commercial of Houston, Texas, in an amount not to exceed $4,038,450, for the five-year term of the contract with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-10.	Approve to increase contract no. PA1723 for Enterprise Conveyance Maintenance Services with K&M Elevator LLC of Fort Worth, Texas in an amount not to exceed $8,072,235 for a revised not to exceed amount of $55,575,495; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-11.	Approve contract no. PA2092 for Enterprise Baggage Handling Systems Program for Terminals D & E with Vanderlande Industries Inc. of Marietta, Georgia in an amount not to exceed $66,847,668.72 for the five-year term of the contract with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	I-12.	Approve to increase and extend contract no. PA1848 for Digital Transformation Consulting Services with The Boston Consulting Group of Dallas, Texas in an amount not to exceed $2,530,000 with a revised amount of $13,196,000 and a revised contract completion date of January 31, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.
Kevin Haas	I-13.	That the Airport Board hereby (a) approves the Purchase and Sale Agreement between the Dallas/Fort Worth International Airport Public Facility Improvement Corporation (“PFIC”) and Woodlake HRDFW Hotel Owner, LLC (“Woodlake”) and the transactions contemplated therein, including (i) the assumption by PFIC of the Facilities Lease Agreement dated October 23, 1986 between Woodlake (as successor to DFW Airport Hotel Associates) and the Dallas Fort Worth International Airport Board (the “Airport Board”), as amended, (ii) the assumption by PFIC of the Hotel Management Agreement dated October 23, 1986 between Woodlake (as successor to DFW Airport Hotel Associates) and Hyatt Corporation, as amended, (iii) the assumption by PFIC of all other associated agreements, (iv) the purchase by PFIC from Woodlake of all FF&E and other assets used in the operation of the hotel, and (v) the payment by PFIC to Woodlake of an amount not to exceed $193,650,000.00; (b) approves an amendment to the Facilities Lease under the terms of which PFIC will pay additional rent to the Airport Board in an amount equal to the debt service on any and all debt issued for the purpose of acquiring, constructing or remodeling the Hyatt Regency DFW ((a) and (b) above hereinafter collectively referred to as the “Hyatt Regency DFW Hotel Transaction”); (c) approves the Hyatt Regency DFW Hotel Transaction as an authorized PFIC project; and (d) requests that the Owner Cities approve the Hyatt Regency DFW Hotel Transaction and designate such transaction as an

authorized PFIC project, as required under the PFIC's Articles of Incorporation and Rules and Regulations.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

Robert Horton	O-1.	Approve to extend contract no. 7006653, for Dynamic Glass and Related Services with View, Inc., of Milpitas, California for a revised contract completion date of August 16, 2028; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-2.	Approve to increase and extend contract no. 7006979 for Emergency Notification System with Everbridge, Inc. of Pasadena, California in an amount not to exceed $273,607.33 for a revised not to exceed amount of $1,284,869.98 with a revised contract completion date of August 29, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-3.	Approve contract no. PA2225 for Cybersecurity Services with Cyber Watch Systems LLC of Austin, Texas in an amount not to exceed $282,000 for the one-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
	O-4.	Approve to increase contract no. PA2019 for Enterprise Browser with Cyber Watch Systems LLC. of Dallas, Texas in an amount not to exceed $195,000 for a revised not to exceed amount of $1,185,000; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Robert Horton	O-5.	Approve to increase contract no. PA1313 for Concrete Washout Container Services with American Concrete Washouts, Inc., of Folsom, California in an amount not to exceed $989,368.48 for a revised not to exceed amount of $2,163,768.48; and that the Chief Executive Officer or designee is authorized to execute said contract.
Jon Taylor	O-6.	Approve to increase contract no. PA1799 Portable Toilets and Cleaning Services with United Rental Inc, of Dallas, Texas in an amount not to exceed $1,832,521.86 with a revised not to exceed amount of $6,750,853.94; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-7.	Approve contract no. PA2217 for Apple Products and Accessories with Complete Tablet Solutions, dba CTS Mobility LTD. of Austin, Texas in an amount not to exceed $1,000,000 for the 19-month term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-8.	Approve to increase contract no. 7007284 for Audio-Video Equipment and Installation Services with Ford Audio-Visual Systems, LLC of Austin, Texas in an amount not to exceed $861,111 for a revised not to exceed amount of $3,493,444; and that the Chief Executive Officer or designee is authorized to execute said contract.

Michael Youngs	O-9.	Approve contract no. PA2226 for Cellular and Data Services with Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey in the amount not to exceed $1,200,000 for the three-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-10.	Approve contract no. PA2233 for Managed Security Services Provider (MSSP) with Cyber Watch Systems LLC of Dallas, Texas in an amount not to exceed $2,258,000 for the three-year term of the contact with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract order.
Michael Youngs	O-11.	Approve contract no. PA2232 for Cisco Networking Refresh and Technical Services with Sology Solutions of Richardson, Texas in an amount not to exceed $27,000,000 for the four-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-12.	Approve to increase contract no. 7006038 for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc of Austin, Texas in an amount not to exceed $1,900,000 for a revised not to exceed amount of $27,849,822.54; and that the Chief Executive Officer or designee is authorized to execute said contract.

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Tracy Barker	F-1.	Approve to increase and extend contract no. 7006796 for Coffee Service with Daiohs USA dba First Choice Coffee Services of Plano, Texas in an amount not to exceed $362,557.81 for a revised not to exceed amount of 2,062,789.04 with a revised contract complete date of April 12, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.
Heath Montgomery	F-2.	Approve to increase contract no PA1298 for Employee Communication Tool with Staffbase, Inc. of Wilmington, Delaware in amount not to exceed $165,054 for a revised not to exceed contract amount of $1,157,436; and that the Chief Executive Officer or designee is authorized to execute said contract.
Cyril Puthoff	F-3.	Approve to increase contract no. PA1059 for Accenture Consulting Services with Accenture, LLP, of Austin, Texas, in an amount of $187,500, for a revised not to exceed amount of $11,733,744; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Milton De la Paz	F-4.	Approve (a) the Purchase Agreement between the Dallas/Fort Worth International Airport Public Facility Improvement Corporation (“PFIC”), the Dallas/Fort Worth International Airport Board (the “Airport Board”) and FUND I SUB OP, L.P., Prologis 2, L.P. and Prologis Targeted U.S. Logistics Funds, L.P. (hereinafter “Prologis”) and the transactions contemplated therein, including (i) the assumption by PFIC of three ground lease agreements between the Airport Board and Prologis for properties located at 1639 West 23rd Street (IAC 1), 1640 West 23rd Street (IAC 2) and 2450 West Airfield Drive (IAC 3), (ii) the assumption by PFIC of all subleases between Prologis

and its tenants in those properties, (iii) the grant by the Airport Board of two ten-year options to renew on ten non-aeronautical warehouse leases between the Airport Board and the Prologis affiliated entities that are the tenants associated with properties listed in the attachment hereto, and (iv) payment by PFIC to Prologis of an amount not to exceed $99,800,000; (b) an amendment to the ground leases for IAC 1, 2 and 3 under the terms of which PFIC will pay additional rent to the Airport Board in an amount equal to the debt service on any and all debt issued for the purpose of acquiring, constructing or remodeling IAC 1, 2 and 3 ((a) and (b) above hereinafter collectively referred to as the "IAC 1, 2 and 3 Transaction"); (c) approve the IAC 1, 2 and 3 Transaction as an authorized PFIC project; (d) request that the Owner Cities of Dallas and Fort Worth approve the extension of the ten non-aeronautical warehouse leases for terms that may exceed 40 years; and (e) request that the Owner Cities of Dallas and Fort Worth approve the IAC 1, 2 and 3 Transaction and designate such transaction as an authorized PFIC Project, as required under the PFIC's Articles of Incorporation and Rules and Regulations.

Brian Butler	F-5.	Approve Fiscal Year 2027 Operating and Expense Fund Budget
Brian Butler	F-6.	Approve Schedule of Charges for Fiscal Year 2027
Brian Butler	F-7.	Approve the FY 2027 Public Facility Improvement Corporation (PFIC) Budget
Donnell Harvey	F-8.	Approve an amendment to the reimbursement agreement Addendum #49 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, for a revised not to exceed amount of $9,788,232; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Donnell Harvey	F-9.	Approve an amendment to the reimbursement agreement Addendum #45 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, for a revised not to exceed amount of $108,651,954.58; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Donnell Harvey	F-10.	Approve a Reimbursement Agreement with American Airlines for the Construction and Procurement Activities supporting the Terminal F Baggage Handling System in an amount not to exceed $299,766,865.00; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Elaine Rodriguez	F-11.	That the Board approve and request that the Cities of Dallas and Fort Worth approve an amendment to the DFW Airport Code of Rules and Regulations, as described herein.

REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE

Consent Items for Consideration

Zenola Campbell	R-1.	Approve to reconcept Lease Number 009428 with Estee Lauder Terminal D Joint Venture dba DIPTYQUE PARFUMS de MARLY, Dior, Jo Malone to DIPTYQUE PARFUMS de MARLY, Dior, Maison Francis Kurkdjian (MFK)

Action Items for Consideration

Zenola Campbell	R-2.	Approve to extend the Term of Lease Number 008129 for Southwest Concessions, Inc. dba Southwest News in Terminal A, Gate A34.
Dean Ahmad	R-3.	Approve contract no. PA2093 for Trash Can Liners with M.A.N.S Distributors, Inc. of Carrollton, Texas in an amount not to exceed $3,029,567.88 for the five-year term of the contract with a start date of August 2026; and the Chief Executive Officer or designee is authorized to execute said contract.
Dean Ahmad	R-4.	That the Board rescind Resolution No. 2026-04-106 and authorize Chief Executive Officer or designee to execute contract no. PA2216 for Janitorial Paper Products with Ferguson Enterprises, LLC of Lewisville, Texas in an amount not to exceed $1,527,179.80, for the five-year term of the contract with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Sharon McCloskey	R-5.	Approve to enter into an interlocal agreement with Dallas Area Rapid Transit (DART), and Trinity Metro for bus service between the Trinity Rail Express (TRE) CentrePort Station and the DFW Airport in an amount not to exceed $1,251,858 for a contract term of five years, which includes an initial three-year term with two one year options, with a start date of October 2026; and that the Chief Executive Officer or designee be authorized to execute said agreement.

FULL BOARD

	1.	Registered Speakers (items unrelated to agenda items)
	2.	Next Committee Meetings: September 1, 2026 Next Board Meeting: September 3, 2026

Posted on official bulletin board on **Wednesday, July 29, 2026 at 3:30 p.m.**

7/29/2026 CSO 4:07 PM