

**DALLAS FORT WORTH INTERNATIONAL AIRPORT
PUBLIC FACILITY IMPROVEMENT CORPORATION**

January 4, 2024

8:30 AM

AGENDA

1. Call to Order.

Action Item

2. Approve meeting minutes of July 31, 2023.

Action Items

3. Approve Contract No. 9500791, for design and construction of 19th Street Cargo Redevelopment, with JE Dunn Construction of Dallas, Texas, in an amount not to exceed \$165,457,809 for the 669 calendar-day term of the contract and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$1,884,337, for a total action amount of \$167,342,146.

Adjournment

4. The next meeting will be announced.
5. Adjourn