

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

**January 4, 2024  
8:30 AM**

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**MINUTES**

**Board of Directors present:**

Sean Donohue, President  
Chris Poinatte  
Ken Buchanan  
Mohamed Charkas

**Others present:**

Elaine Rodriguez, General Counsel  
Aaron Munoz, Director Audit Services  
Maruchy Cantu, EVP Administration and Diversity  
Milton De la Paz, VP Airline Relations  
Tammy Huddleston, VP Design, Code and Construction  
Heath Montgomery, VP Communications

1. The meeting was called to order by Sean Donohue at 8:30 a.m.

**Action Item**

2. The meeting minutes of July 31, 2023, were approved.

**Action Items**

3. The PFIC Board unanimously adopted Resolution 116 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. The meeting was adjourned at 8:41 a.m.