



Notice of the **Dallas Fort Worth International Airport Board Meeting** scheduled for **Thursday, June 4, 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. Announcement
- D. Financial Report
- E. FIFA 2026 World Cup Update - Jerome Woodard
- F. Approve Minutes of the Regular Board of Directors Meeting of May 7, 2026

EXECUTIVE COMPENSATION AND RETIREMENT COMMITTEE

1. No items for approval.

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Consent Items for Consideration

Tammy Huddleston I-1. Approve to increase contract no. PA1423, Ground Transportation Administration Building Renovation with JonesCo General Contractors, LLC of Lewisville, Texas in an amount not to exceed \$275,747 for a revised amount of \$2,837,145.05, the current contract completion date of August 6, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Bill Grozdanich I-2. Approve two contracts for Program Controls and Analytic Services, each in an amount of \$25,000,000: contract no. PA2091 with Aguirre Project Resources LLC of Fort Worth, Texas and contract no. PA2185 with Program Controls, LLC of Miami, Florida both for five-year terms and one annual renewal options in an amount of \$5,000,000 each with start dates of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount is \$60,000,000.

Dillon Pettyjohn I-3. Approve contract no. PA 2049 for On-Call Signage and Implementation Support with 120M Joint Venture of Grapevine, Texas in an amount not to exceed \$12,500,000 for the five-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston I-4. Approve contract no. PA1852 for Replace Cooling Tower Condenser Water Piping with Urban Infraconstruction LLC of Dallas, Texas in an amount not to exceed \$3,730,899 for the 270 calendar-day term of the contract with a start date of June 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount of \$370,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is \$4,100,899.

Tammy Huddleston I-5. Approve contract no. PA2046 for DFW Central-Warehouse Building HVAC Replacement with FS360 LLC of Sandy Springs, Georgia in an amount not to exceed \$3,110,800 for the 450 calendar-day term of the contract and execute change orders to such contract on an as-needed basis, in the aggregate amount of \$300,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is \$3,410,800.

Tammy Huddleston I-6. Approve two contracts for Code Department Plan Review and Inspections: contract no. PA2023 with Bureau Veritas North America, Inc. of Fort Worth, Texas in an amount not to exceed \$10,000,000 and contract no. PA2024 with PSA Constructors, Inc. dba PSA Management, Inc. of Dallas, Texas in an amount not to exceed \$10,000,000, both with three-year terms and start dates of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount is \$20,000,000.

Kevin Haas I-7. Approve the Chief Executive Officer or designee to execute a Facility Lease with Aero DFW II, LP of Annapolis, Maryland for the logistic facilities located at 1840 & 1850 W. Airfield for a five-year term.

Kevin Haas I-8. Approve the Chief Executive Officer or designee to execute a Facility Lease Agreement with Aero DFW II, LP of Annapolis, Maryland for the logistic facility located at 1830 W. Airfield for a three-year and one-month term.

Kevin Haas I-9. Approve to execute three Real Estate Appraisal Services contracts: contract no. PA1870, with Lowery Property Advisors, LLC of Irving, Texas, in an



amount not to exceed \$300,000; contract no. PA2174 with PCR Valuation and Advisory Group LLC of Dallas, Texas, in an amount not to exceed \$300,000; and contract no. PA2175 with JJKR Group dba Pyles Whatley of Dallas, Texas, in an amount not to exceed \$300,000, for a total action amount of \$900,000; and that the Chief Executive Officer or designees is authorized to execute said contracts. Each contract is for a five-year term with start dates of June 2026.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

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| Robert Horton | O-1. | Approve to execute contract no. PA2088 for Compactor Container Repair Services with J.V. Manufacturing Inc. dba Cramalot of Springdale, Arkansas in an amount not to exceed \$450,000 for the five-year term of the contract with a start date of June 2026; and that the Chief Executive or designee is authorized to execute said contract. |
| Michael Youngs | O-2. | Approve to increase contract no. 7006851 for Common Use System Equipment and Software Upgrade with ARINC, Inc. a part of Collins Aerospace of Annapolis, Maryland, in an amount of \$88,850.95 for a revised amount of \$4,297,078.40; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Action Items for Consideration

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| Robert Horton | O-3. | Approve contract no. PA2139 for the Lease of Bucher Sweepers V65t Glycol Recovery Vehicles with Fortbrand Services LLC of Plainview, New York, in an amount not to exceed \$1,593,844.20, for the five-year term of the contract with a start date of June 2026; and that the Chief Executive or designee is authorized to execute said contract. |
| Robert Horton | O-4. | Approve contract no. PA2004 for On-Call Environmental Support Services with EnSafe Inc., of Memphis, Tennessee in an amount not to exceed \$5,000,000 for the five-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-5. | Approve contract no. PA2194 for Automated External Defibrillator (AED) with Avive Solution Inc. of Brisbane, California in an amount not to exceed \$1,193,339.99 for the eight-year term of the contract with a start date of June 2026; and that Chief Executive Officer or designee is authorized to execute said contract |
| Paul Drury | O-6. | Approve five contracts for Innovation Consulting Services: PA1864 with AECOM Technical Services of Dallas, TX in an amount not to exceed \$3,500,000; PA2106 with Greater Than DD of Dallas, TX in an amount not to exceed \$2,250,000; PA2107 with Parsons Transportation Group, Inc. of Houston, TX in an amount not to exceed \$3,500,000; PA2108 with Introba, Inc. of St. Louis, MO in an amount not to exceed \$3,500,000; and PA2109 with Lodestone Innovation, LLC of Dallas, TX in an amount not to exceed \$2,250,000. Each contract is a five-year term with a start dates of June 2026, and the Chief Executive Officer or designee is authorized to execute said contracts. The total action amount is \$15,000,000. |

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| Paul Drury | O-7. | Approve contract no. PA2047 for Automation and Artificial Intelligence Tools Development with Koniag Government Services of Chantilly, Virginia in an amount not to exceed \$632,060 for the three-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-8. | Approved to execute contract no. PA2192 for Public Safety Long-Term Maintenance with Honeywell Building Solutions of Richardson, Texas, in an amount not to exceed \$1,610,125.75, for the five-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-9. | Approve to ratify contract no. 7005885 for Internet Services with the Department of Information Resources of Austin, Texas in an amount not to exceed \$539,272.28, for a revised not to exceed amount of \$7,421,803.17; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-10. | Approve contract no. PA2179 for Regulatory Reporting Management and SAS Platform with Veoci, Inc. of New Haven, Connecticut in an amount not to exceed \$1,296,465.43 for the five-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-11. | Approve contract no. PA2177 for Customer/Contact Management Platform Consolidation with Carahsoft Technology Corporation of Reston, Virginia, in an amount not to exceed \$13,829,140.52 for the five-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-12. | Approve to execute contract no. PA2191 for Salesforce Implementation Services with Carahsoft Technology Corporation of Reston, Virginia in an amount not to exceed \$6,000,000 for the five-year term of the contract, with a start date of June 2026; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Michael Youngs | O-13. | Approve contract no. PA2182 for Electronic Signature Platform (DocuSign) with Carahsoft Technology Services of Reston, Virginia in an amount not to exceed \$524,201.16 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. |
| Michael Youngs | O-14. | Approve contract no. PA1787 for Public Address and Voice Evacuation Equipment, with Ford Audio-Video Systems LLC of Oklahoma City, Oklahoma in an amount not to exceed \$11,500,000 for the four-year term of the contract with a start date of June 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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| Milton De la Paz | F-1. | Approve increase to contract no. PA1155 for In-Country Mexico Sales and Commercial Services with LT y JC Consultores S. de R.L. de C.V., dba Monnarka Travel Marketing, of Mexico City, Mexico, in an amount not to exceed \$100,000, for a revised not to exceed amount of \$699,500, the current |
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contract completion date of August 31, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

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| Catrina Gilbert | F-2. | Approve to bind and procure renewal of Cyber Liability Insurance with MunichRe, in the amount of \$269,567, for a one-year policy term effective June 1, 2026 and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Catrina Gilbert | F-3. | Approve to bind and procure renewal on the Excess Cyber Liability and Technology & Errors and Omissions Liability Insurance with Continental Casualty Company (C.N.A.), Coalition Insurance Solutions, Inc. (Coalition), and Ocrea Risk Services, LLC dba Resilience Cyber Insurance Solutions (Resilience) in the amounts of \$188,802; \$132,161; \$92,513 and MSIG \$64,760 respectively, for a one policy year effective June 3, 2026. Total action amount is \$478,236. |

Action Items for Consideration

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| Donnell Harvey | F-4. | Approve the Chief Executive Officer or his designee to execute a new terminal maintenance agreement with American Airlines, Inc. adjusting the responsibilities between the parties, resetting the amount of the fiscal year 2027 terminal maintenance credit, and providing for annual escalation; and, further, that the Chief Executive Officer or his designee be authorized to execute future amendments to adjust the amount of the terminal maintenance credit for added, reopened, or closed terminal facilities, jetbridges, and baggage handling systems. |
| Donnell Harvey | F-5. | Approved to authorize and execute a reimbursement agreement with American Airlines for the Terminal C Phase 2 Construction and Procurement activities in an amount not to exceed \$197,245,214; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement. |
| Elaine Rodriguez | F-6. | 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. |
| Catrina Gilbert | F-7. | Approve to fund the insurance coverage required for the Rolling Owner Controlled Insurance Program (ROCIP) through the Broker of Record, Willis of Texas, Inc., in an amount not to exceed \$41,053,600. |

REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE

Action Items for Consideration

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| Zenola Campbell | R-1. | Approve to enter into Lease Agreements 012105 and 012106 with New York Ice Cream Inc., dba Mama Moore's at Terminal A, Gate A20 and Terminal B, Gate B27. |
| Zenola Campbell | R-2. | Approve to enter into Lease Agreement 012089 with Kamimickens LLC, dba Cookie Society at Terminal B, Gate B19. |
| Zenola Campbell | R-3. | Approve to enter into Lease Agreement 012110 with DFW 1211 SBEC Joint Venture, dba Audrey's Popcorn at Terminal E, Gate E34. |

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| Zenola Campbell | R-4. | Approve to enter into Lease Agreement 012090 with Panda Team JV, LLC, dba Panda Express at Terminal B, Gate B20. |
| Zenola Campbell | R-5. | Approve to enter into Lease Agreements 012091 and 012092 with Mera DFW JV, dba Stockyards Bar & Grill / Cowtown Supply Co. and Popeyes at Terminal F, Gate F29. |
| Zenola Campbell | R-6. | Approve to enter into Lease Agreements 012111 and 012112 with 2026 DFW Joint Venture, dba Mi Cocina/Monkey Bar/Lone Star Local Market and Whataburger at Terminal F, Gate F17. |
| Zenola Campbell | R-7. | Approve to enter into Lease Agreement 012093 with DFW Partners Joint Venture, dba Nekter Juice Bar at Terminal F, Gate F27. |
| Zenola Campbell | R-8. | Approve to enter into Lease Agreement 012094 with HBB JV, dba Sambazon at Terminal F, Gate F17. |
| Zenola Campbell | R-9. | Approval to enter into Lease Agreement 011885 and 011886 with Next Generation Management, Inc., dba Wetzel's Pretzels and Ampersand in Terminal F. |
| Zenola Campbell | R-10. | Approval to enter into Lease Agreement 011917 with Gideon Toal Management Services, LLC, dba The Bridge in Terminal F. |
| Zenola Campbell | R-11. | Approve contract PA2032 Pricing Evaluation Services with Customer Service Experts, Inc. dba CXE, Inc. of Oakland, Maryland in an amount not to exceed \$579,040 for the five-year term of the contract with a start date of June 2026, and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Zenola Campbell | R-12. | Approve contract PA2031 for Mystery Shopper Services with Customer Services Experts, Inc. dba CXE, Inc. of Oakland, Maryland in an amount not to exceed \$3,829,725.76, for the five-year term of the contract with a start date of June 2026, and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Sharon McCloskey | R-13. | Approve to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to equipment and installation required for the performance of the Federal Inspection Service (FIS) facility located in Terminal D, in an amount not to exceed \$902,709.30. |
| Sharon McCloskey | R-14. | Approve contract PA2050 OneDFW and Customer Experience Events with 16x9 Inc of Oakville, Ontario in an amount not to exceed \$1,450,450 for the five-year term of the contract with a start date of August 2026, and that the Chief Executive Office or designee is authorized to execute said contract. |
| Dean Ahmad | R-15. | Approve to execute contract no. PA2028, for Consolidated Bussing Services with LAZ Parking Texas, LLC of Dallas, Texas, for the initial five-year contract amount of \$319,293,666.10, and two, two-year options in the amount of \$308,099,480.06, for a total estimated contract amount of \$627,393,146.16, with a start date of October 2026; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract. |

FULL BOARD

1. Registered Speakers (items unrelated to agenda items)
2. Next Committee Meetings: August 4, 2026
Next Board Meeting: August 6, 2026