

Agenda
Dallas Fort Worth International Airport
Board of Directors
March 4, 2026
11:00 AM

Meeting Place
2337 South International Parkway
Flight Deck – DFW Airport Grand Hyatt Building DFW Airport, TX 75261



This meeting location is accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at 972-973-4829, or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972-973-4829 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. Approve the Minutes of the Regular Board meeting of February 5, 2026
- B. Greetings and Welcome Remarks by DFW Chief Executive Officer, Chris McLaughlin
- C. Presentation from Phillipp Carlsson-Szlezak - The Airport Economist
- D. Strategic Plan and Financial Overview - Chris Poinsette, Executive Vice President and Chief Financial Officer
- E. Capital Projects Timeline - Mohamed Charkas, Executive Vice President and Chief Development and Infrastructure Officer
- F. Digital Transformation Update - Paul Puopolo, Executive Vice President and Chief Technology and Innovation Officer
- G. People Experience Update on Programs and Processes - Maruchy Cantu, Executive Vice President and Chief Administrative Officer
- H. Miscellaneous Topics - Chris McLaughlin

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- Board travel
- Individual board briefings
- Discussion during committee meetings
- Questions to Board about off cycle communications
- Attendance Requirements

FULL BOARD

1. Registered Speakers (items unrelated to agenda items)
2. Next Board Meeting: March 5, 2026