

# Memorandum



CITY OF DALLAS

Date November 24, 2025

To Honorable Chair Ridley and Members of the Transportation and Infrastructure Committee

Subject Dallas–Fort Worth International Airport Board of Directors (Vacant Position 9) Unexpired 2024-2026 term (expiring January 31, 2026)

On November 17, 2025, I was informed that Gloria Tarpley, the City of Dallas appointee serving in Position 09 on the DFW Airport Board of Directors, submitted her resignation effective November 4, 2025. As a result, the City of Dallas now has a vacancy on the Board. The unexpired term for Position 9 expires January 31, 2026.

The City Council has two options:

- 1) Leave Position 9 vacant for the remainder of the term; or
- 2) Appoint an individual (Monica Lira Bravo) to serve a partial term beginning on the date of appointment (December 10, 2025) and ending January 31, 2026.

The Transportation and Infrastructure Committee (TRNI) will be asked at its December 2, 2025 meeting to review this matter and make a recommendation to the City Council for consideration at the December 10, 2025 Council meeting. Included is the agenda item that will be presented to council at the city council meeting.

Respectfully,

*Biliera Johnson*  
Biliera Johnson  
City Secretary

**PILLAR:** Fiscally Sound  
**AGENDA DATE:** December 10, 2025  
**COUNCIL DISTRICT(S):** N/A  
**DEPARTMENT:** City Secretary's Office  
**PRIORITY:** Government Efficiency

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## **SUBJECT**

Consideration of appointment to the Dallas-Fort Worth International Airport Board of Directors for Position 9 to fill the remaining 2024-2026 unexpired term, with service to begin December 10, 2025 and end January 31, 2026 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.). (List of nominees in the City Secretary's Office) – Financing: No cost consideration to the City

## **BACKGROUND**

The Dallas Fort Worth International Airport Board (DFW) was created by agreement between the City of Dallas and the City of Fort Worth. The Dallas City Council is authorized to appoint six (6) members to the Dallas/Fort Worth International Airport Board (Place Nos. 1, 4, 5, 6, 9 and 11). The terms for Places 1, 5 and 11 expire on January 31st of odd-numbered years; and the terms for Places 4, 6 and 9 expire on January 31st of even-numbered years. Per City Council Resolution No. 76-1888, the “duly elected Mayor of the City of Dallas is automatically appointed to fill Place 10.”

This action provides for an individual to be appointed to Position 9 for the vacant 2024-2026 term to begin date of appointment and end January 31, 2026.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On December 10, 2025, the Transportation and Infrastructure Committee discussed selecting one nominee as its recommendation to the City Council for appointment.

## **FISCAL INFORMATION**

No cost consideration to the City.

December 10, 2025

**WHEREAS**, in 1968, the cities of Dallas and Fort Worth entered into a contract ("Contract") to provide for the construction and operation of the Dallas-Fort Worth International Airport ("DFW Airport"); and pursuant to the terms of the Contract, as amended, the Dallas City Council is authorized to appoint six (6) members to the DFW Airport Board of Directors, such appointments to be evidenced by a resolution on file in the Dallas city records; and

**WHEREAS**, each Dallas board member shall be appointed to occupy designated Position Nos. 1, 4, 5, 6, 9, 11 with Position 10 being at all times filled by the duly elected Mayor of the City of Dallas; and

**WHEREAS**, the term of office for the Dallas appointed member serving in Position 9 expires January 31, 2026 and is currently vacant.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the following individual is hereby appointed to the DFW Airport Board of Directors to fill the remaining 2024-2026 unexpired term, with service to begin December 10, 2025 and end January 31, 2026; and that the City Secretary, following appointment, shall assign the position noted below to this individual:

POSITION 9 \_\_\_\_\_

**SECTION 2.** That the City Council may, by resolution, remove any DFW Airport Board of Directors appointed by this resolution at any time, with or without cause. That such DFW Airport Board of Directors may be removed only upon an affirmative vote of nine city council members and through adoption of another resolution.

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.