

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.