

# EXHIBIT A

## DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD OFFICIAL BOARD ACTION/RESOLUTION

<b>Date</b> 08/01/2024	<b>Committee</b> Finance/Audit/IT	<b>Subject</b> Fiscal Year 2025 Operating Revenue and Expense Fund Budget	<b>Resolution #</b> 2024-08-192
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**Action**  
That the Airport Board approve the Fiscal Year 2025 Operating Revenue and Expense Fund Budget.

**Description**

- Approve the FY 2025 Operating Revenue and Expense Fund Budget (Fund 102) in the amount of \$1,308.8 million (consisting of \$713.9 million of operating expenses, \$594.9 million of debt service and coverage and \$10 million of Board contingency).
- The use of Board contingency requires Board Approval.
- Total Airline Cost is budgeted at \$642 Million.
- Fiscal Year 2025 commences on October 1, 2024 and ends on September 30, 2025.

**Justification**

- Section 8J of the Contract and Agreement between the Cities of Dallas and Fort Worth requires the DFW Airport Board to approve the annual expenditures of the Airport (as included in the Operating Revenue and Expense Fund) and forward the approved budget to the Owner Cities by August 15 of each year, for approval by the Owner Cities by September 30 of each year.
- Pursuant to Resolution No. 2021-08-152, the Board reviewed the draft FY 2025 Operating Revenue and Expense Fund Budget and authorizes the CEO to submit it to the Owner Cities, and to update the submission for the final approved budget following approval by the Board.

**D/S/M/WBE Information**

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0

For Information contact	Fund	Project #	External Funding Source	Amount
Abel Palacios 3-5445				\$0

**Additional Information**

Additional Attachments: **Y**

**BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**

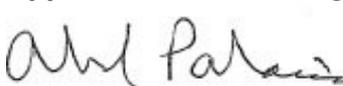
That the Airport Board approve the Fiscal Year 2025 Operation Revenue and Expense Fund Budget.

**Approved as to Form by**



Rodriguez, Elaine  
Legal Counsel  
Jul 18, 2024 3:49 pm

**Approved as to Funding by**



Palacios, Abel  
Vice President Finance  
Finance  
Jul 17, 2024 2:02 pm

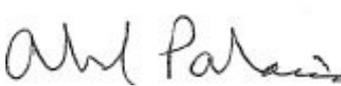
**Approved as to M/WBE by**



Lee, Tamela  
Vice President Business Diversity  
and Development  
Business Diversity and  
Development  
Jul 17, 2024 8:20 pm

**SIGNATURE REQUIRED FOR APPROVAL**

**Approved by**



Department Head  
Finance  
Jul 17, 2024 1:31 pm



**Chief Executive Officer**

Aug 2, 2024 12:31 pm

Date