Posted on official bulletin board on **Friday, October 23, 2015 at 3:00 p.m.**

10/23/2015 CSO 10:48 AM

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT EXECUTIVE COMPENSATION COMMITTEE MEETING SCHEDULED FOR TUESDAY, OCTOBER 27, 2015, AT 2:15 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. 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.

AGENDA

EXECUTIVE COMPENSATION COMMITTEE

37. Approve Minutes of the Executive Compensation Committee Meeting of January 6, 2015.

Action Items for Consideration

38. Approve FY 2016 Incentive Compensation Program Goals for the Chief Executive Officer.

39. Approve FY 2016 Incentive Compensation Program Goals for the Director of Audit Services.

STATE OF TEXAS §

COUNTY OF DALLAS §
COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Executive Compensation Committee meeting scheduled for 2:15 p.m., Tuesday, October 27, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 23rd day of October, 2015.

Kristy L. Anderson
Board Staff Secretary