



**NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT EXECUTIVE COMPENSATION COMMITTEE MEETING SCHEDULED FOR TUESDAY, MAY 28, 2019, AT 1:20 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 DONNA SCHNELL AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

**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.**

## **AGENDA**

### **EXECUTIVE COMPENSATION COMMITTEE**

58. Approve Minutes of the Executive Compensation Committee Meeting of December 4, 2018.

### **CLOSED SESSION**

59. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held for the purpose of personnel matters involving discussions of the qualifications or performance of identifiable Board employees, to wit:
- a) Discuss amendment and extension of employment agreement with Chief Executive Officer;
  - b) Discuss compensation for Chief Executive Officer.

### **OPEN SESSION**

#### **Action Items for Consideration**

60. Approve Amended and Restated Employment Agreement for Chief Executive Officer.
61. Approve Section 457(f) Deferred Compensation Agreement for Chief Executive Officer.