DFW DALLAS FORT WORTH INTERNATIONAL AIRPORT

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT EXECUTIVE COMPENSATION COMMITTEE MEETING SCHEDULED FOR TUESDAY, DECEMBER 4, 2018, AT 3:20 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

44. Approve Minutes of the Executive Compensation Committee Meeting of December 5, 2017.

S. Donohue 45. FY2018 Performance.

CLOSED SESSION

46. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to discuss the qualifications or performance of identifiable Board employees, to wit:

    a) Review and Evaluate the Performance of the Chief Executive Officer.

    b) Review and Evaluate the Performance of the Director of Audit Services.

Action Items for Consideration

47. Approve an Incentive Compensation Payment for FY 2018 for the Chief Executive Officer.

48. Approve FY 2019 Incentive Compensation Program Goals for the Chief Executive Officer.

49. Approve a Salary Adjustment for the Chief Executive Officer.

50. Approve an Incentive Compensation Payment for FY 2018 for the Director of Audit Services.

51. Approve FY 2019 Incentive Compensation Programs Goals for the Director of Audit Services.

52. Approve a Salary Adjustment for the Director of Audit Services.

Posted on official bulletin board on **Friday, November 30, 2018 at 5:00 p.m.**
11/30/2018 CSO 9:04 AM

Posted on official bulletin board on **Friday, November 30, 2018 at 5:00 p.m.**

11/30/2018 CSO 9:02 AM