

**Dallas Fort Worth International Airport Board  
Official Board Action / Resolution**

**Date:** November 14, 2024

**Finance, Audit, and IT  
Committee**

**Resolution No.:** 2024-11-294

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**Subject:** Amendments to the Code of Rules and Regulations

**Department:** Legal

**Amount:**

**Revised Amount:**

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

Approve and request the Cities of Dallas and Fort Worth to approve revisions to Chapter 3, Article III of the Code of Rules and Regulations for the Dallas Fort Worth International Airport Board.

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**BACKGROUND:**

- This action will approve revisions to Chapter 3 of the Code of Rules and Regulations of the Dallas Fort Worth International Airport Board as follows:
  1. Delete Section 3-25(n);
  2. Delete the phrase "in any way" from Section 3-25(n).
- The changes were proposed during the September 16, 2024, meeting of the City of Dallas' Transportation and Infrastructure Committee.

**D/S/M/WBE INFORMATION:**

- Not Applicable

**ADDITIONAL INFORMATION:**

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Fund	Project Number	External Funding Source
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<b>Attachments:</b>	Code of Rules and Regulations Chapter 3 redlined, Code of Rules and Regulations Chapter 3 10-10-2024 Clean	

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**Approvals**

Elaine Rodriguez, General Counsel - Legal  
Tamela Burks Lee, Vice President - Business Diversity and Development  
Abel Palacios, Vice President - Finance  
Elaine Rodriguez, General Counsel - Legal  
Sean Donohue, Chief Executive Officer

Approved - 10/30/2024  
Approved - 10/30/2024  
Approved - 10/31/2024  
Approved - 10/31/2024  
Final Approval - 11/15/2024