NOTICE IS HEREBY GIVEN OF THE **EXECUTIVE COMPENSATION COMMITTEE MEETING** OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR **THURSDAY, DECEMBER 5, 2013 AT 8:00 A.M.,** IN THE BOARD ROOM OF THE ADMINISTRATION BUILDING LOCATED AT 3200 E. AIRFIELD DRIVE, DFW INTERNATIONAL AIRPORT, TX 75261.

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 972-574-8065, 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 the following:

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.

#### **EXECUTIVE COMPENSATION COMMITTEE**

- 1. Call the meeting to order.
- 2. Approve minutes of the Executive Compensation Committee Meeting of July 11, 2013.

## **CLOSED SESSION**

- 3. 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 Director of Audit Services.

# OPEN SESSION

## **Discussion Item**

4. FY2013 Management Incentive Payout

## **Action Items**

- 5. Approve a Salary Adjustment for the Director of Audit Services.
- 6. Approve Incentive Compensation Payment for FY2013 for the Director of Audit Services.