



Notice of the Operations and Technology Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, August 4, 2026 at 12:32 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting the Board Secretary at (972) 973-4829 or BoardSecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, Texas 75261**

For DFW Airport Committee or Board meeting information, please call 972-973-3571.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Committee. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. 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.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076

**Operations and Technology Committee Meeting
Tuesday, August 4, 2026
12:32 PM
AGENDA**

1. Approve Minutes of the Operations and Technology Committee Meeting of June 2, 2026.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

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| Robert Horton | O-1. | Approve to extend contract no. 7006653, for Dynamic Glass and Related Services with View, Inc., of Milpitas, California for a revised contract completion date of August 16, 2028; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-2. | Approve to increase and extend contract no. 7006979 for Emergency Notification System with Everbridge, Inc. of Pasadena, California in an amount not to exceed \$273,607.33 for a revised not to exceed amount of \$1,284,869.98 with a revised contract completion date of August 29, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-3. | Approve contract no. PA2225 for Cybersecurity Services with Cyber Watch Systems LLC of Austin, Texas in an amount not to exceed \$282,000 for the |

one-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

- O-4. Approve to increase contract no. PA2019 for Enterprise Browser with Cyber Watch Systems LLC. of Dallas, Texas in an amount not to exceed \$195,000 for a revised not to exceed amount of \$1,185,000; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

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| Robert Horton | O-5. | Approve to increase contract no. PA1313 for Concrete Washout Container Services with American Concrete Washouts, Inc., of Folsom, California in an amount not to exceed \$989,368.48 for a revised not to exceed amount of \$2,163,768.48; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-6. | Approve to increase contract no. PA1799 Portable Toilets and Cleaning Services with United Rental Inc, of Dallas, Texas in an amount not to exceed \$1,832,521.86 with a revised not to exceed amount of \$6,750,853.94; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-7. | Approve contract no. PA2217 for Apple Products and Accessories with Complete Tablet Solutions, dba CTS Mobility LTD. of Austin, Texas in an amount not to exceed \$1,000,000 for the 19-month term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-8. | Approve to increase contract no. 7007284 for Audio-Video Equipment and Installation Services with Ford Audio-Visual Systems, LLC of Austin, Texas in an amount not to exceed \$861,111 for a revised not to exceed amount of \$3,493,444; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-9. | Approve contract no. PA2226 for Cellular and Data Services with Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey in the amount not to exceed \$1,200,000 for the three-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-10. | Approve contract no. PA2233 for Managed Security Services Provider (MSSP) with Cyber Watch Systems LLC of Dallas, Texas in an amount not to exceed \$2,258,000 for the three-year term of the contact with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract order. |
| Michael Youngs | O-11. | Approve contract no. PA2232 for Cisco Networking Refresh and Technical Services with Sology Solutions of Richardson, Texas in an amount not to exceed \$27,000,000 for the four-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-12. | Approve to increase contract no. 7006038 for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc of Austin, Texas in an amount not to exceed \$1,900,000 for a revised not to exceed amount of \$27,849,822.54; and that the Chief Executive Officer or designee is authorized to execute said contract. |