Minutes
Dallas Fort Worth International Airport
Operations and Technology Committee
Tuesday, August 4, 2026
12:44 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Operations and Technology Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:44 PM, on Tuesday, August 4, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Joel Burns, Chair
Ben Leal, Vice Chair
Raanan Horowitz
Angela Hunt

Other Board Members in attendance:
Vernon Evans
Vincent Hall
Angela Hunt
Mario Quintanilla
DeMetris Sampson

Board Staff in Attendance:
Chris McLaughlin, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Brian Butler, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III, Lisa Morris

AGENDA

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

   The Minutes were approved.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

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. The Committee recommended that the Board approve this item.
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.

The Committee recommended that the Board approve this item.

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. The Committee recommended that the Board approve this item.
	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. The Committee recommended that the Board approve this item.

Action Items for Consideration

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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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.

The Committee recommended that the Board approve this item.

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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.