



**Minutes
Dallas Fort Worth International Airport
Operations Committee
Tuesday, August 5, 2025
12:30 PM**

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Operations Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:30 PM, on Tuesday, August 5, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Joel Burns, Chair
Vincent Hall, Vice Chair
Gloria M. Tarpley

Other Board Members in attendance:

DeMetris Sampson
Vernon Evans
Ben Leal
Angel Hunt
Mario Quintanilla

Board Staff in Attendance:

Chris McLaughlin, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris Poinsett, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III, LeeAnne Bounds

AGENDA

1. Approve Minutes of the Operations Committee Meeting of June 3, 2025.
The Minutes were approved.

OPERATIONS COMMITTEE

Consent Items for Consideration

- | | | |
|------------------|------|---|
| Jarin Horton | O-1. | Approve to execute contract no. PA1702 for Aviation Management Services with GMSTEK LLC of Palmetto Bay, Florida, in an amount not to exceed \$132,191.68, for the five-year term of the contract with a start date of September 2025 and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item. |
| Sandra Lancaster | O-2. | Approve to execute contract no. PA1722, for Fuel Storage Tank Repair Services with Unified Services of Texas, LLC of Southlake, Texas, in an amount not to exceed \$160,370, for the five-year term of the contract with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item. |

- | | | |
|------------------|------|---|
| Sandra Lancaster | O-3. | <p>Approve to execute contract no. PA1842, for Transportation and Disposal of Aircraft Fire Fighting Foam, with EnviroServe, Inc. of Sandy, Utah, in an amount not to exceed \$193,781.18, for the one-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Robert Gray | O-4. | <p>Approve to issue purchase order number DFW10104 for SIB Broom Parts with Eagle & Myslik, Inc., of Englewood, Colorado, in an amount not to exceed \$115,960, with a purchase date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order</p> <p>The Committee recommended that the Board approve this item.</p> |
| Robert Gray | O-5. | <p>Approve to execute contract no. PA1866, for Runway Temperature Monitoring Services with Lead Creek Technologies of Middletown, Missouri, in an amount not to exceed \$217,000, for the five-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Robert Gray | O-6. | <p>Approve to execute contract no. PA1919, for Assessment Report Writing Software, with Quire, LLC of Doylestown, Pennsylvania, in amount not to exceed \$120,000, for the three-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Robert Gray | O-7. | <p>Approve to execute contract no. PA1865, for Self-Contained Refrigerant Storage Tank, with Reftec International Systems, LLC of Largo, Florida, in an amount not to exceed \$57,266.07 for the one-year term of the contract with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |

Action Items for Consideration

- | | | |
|------------------|------|--|
| Lance Bodine | O-8. | <p>Approve to execute contract no. PA1673, for MasFlight Flight Level Data, with Anuvu Operations LLC of Lombard, Illinois, in an amount not to exceed \$597,595 for the five-year term of the contract, with a start date of November 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>At the recommendation of staff, Item O-8 will be deferred to a future committee meeting.</p> |
| Dillon Pettyjohn | O-9. | <p>Approve to execute two contracts for Modular & Non-Modular Furniture and Related Services: contract no. PA1835, with Wilson Bauhaus Interiors, LLC of Dallas, Texas, in an amount not to exceed \$2,775,000, and contract no. PA1915, with Texas Interior Resources, LLC dba Interior Resources Group of Dallas, Texas, in an amount not to exceed \$925,000, for the three-year term of the contracts, with start dates of August 2025, for a total estimated action amount of \$3,700,000; and that the Chief Executive or designee is authorized to execute said contracts</p> |

The Committee recommended that the Board approve this item.

Tammy Huddleston	O-10.	Approve to execute contract no. PA1544, for Terminal D Architectural Finishes and Carpet Replacement, with Fouche's Portfolio Creations, Inc., of Arlington, Texas, in an amount not to exceed \$1,190,200, for the 240-calendar day term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
------------------	-------	---

The Committee recommended that the Board approve this item.

Tammy Huddleston	O-11.	Approve to execute contract no. PA1646, for Terminal D Ramp Expansion Joints Remediation with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$1,989,333 for the 240-calendar day term of the contract, with a start date of August 2025, and execute change orders on an as-needed basis in the aggregate amount not to exceed \$200,000, for a total action amount of \$2,189,333; and that the Chief Executive Officer or designee is authorized to execute said contract.
------------------	-------	--

The Committee recommended that the Board approve this item.

Tammy Huddleston	O-12.	Approve to execute contract no. PA1831, for Rental Car Center Master Renovation & BAS-HVAC Rehabilitation with James R. Thompson, Inc., of Dallas, Texas, in an amount not to exceed \$15,235,871, for the 341 calendar-day term of the contract, with a start date of August 2025, and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$1,500,000, for total action amount of \$16,735,871; and that the Chief Executive Officer or designee is authorized to execute said contract.
------------------	-------	--

The Committee recommended that the Board approve this item.

Tammy Huddleston	O-13.	Approve to execute contract no. PA1765, for Soil Slopes Remediation Phase III with Urban Infraconstruction, LLC of Farmers Branch, Texas, in an amount not to exceed \$7,890,000, for the 390 calendar-day term of the contract, with a start date of August 2025, and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$500,000, for a total action amount of \$8,390,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
------------------	-------	--

The Committee recommended that the Board approve this item.

Tammy Huddleston	O-14.	Approve to increase contract no. PA1490, for Southwest End Around Taxiway - Package 1B and Airfield Support Facilities, with Reyes, TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$24,625,029.94, for a revised not to exceed contract amount of \$249,200,378.69, the current contract completion date of February 7, 2027, is not affected by this action; and increase the change order account in the aggregate amount not to exceed \$2,450,000, for a total action amount of \$27,075,029.94; and that the Chief Executive Officer or designee is authorized to execute said contract.
------------------	-------	---

The Committee recommended that the Board approve this item.

Tammy Huddleston	O-15.	Approve to execute contract no. PA1505, for South Sludge Lagoon Rehabilitation with Rebcon, LLC of Arlington, Texas, in an amount not to exceed \$3,966,300, for the 300 calendar-day term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
------------------	-------	--

The Committee recommended that the Board approve this item.

Tammy Huddleston	O-16.	Approve to execute contract no. PA1736, for Southwest Hardstands with
------------------	-------	---

Reyes TX, Inc., of Grand Prairie, Texas, in an amount not to exceed \$67,000,000, for the 330 calendar-day term of the contract, with a start date of August 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$5,000,000, for a total action amount of \$72,000,000; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

- | | | |
|-------------|-------|--|
| Robert Gray | O-17. | <p>Approve to authorize advanced execution of contract no. PA1901, for the Supply of Electric Power, with the lowest-priced, responsive company that submits its bid through an Airport-sponsored reverse auction procedure, for the initial three-year contract amount of \$170,000,000, and two, one-year options in the amount of \$120,000,000, for a total estimated contract amount of \$290,000,000, with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion and execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Robert Gray | O-18. | <p>Approve to execute contract no. PA1726, for Irrigation Services with Gold Landscape of Dallas, Texas, in an amount not to exceed \$2,042,194, for the three-year term of the contract with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Robert Gray | O-19. | <p>Approve to execute contract no. PA1861, for Flooring Removal and Installation with Gomez Floor Covering Inc., dba GFC Contracting of Dallas, Texas, in an amount not to exceed \$900,000, for the three-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |