Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, December 2, 2025, 12:35 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting LeeAnne Bounds at (972) 973-3571 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 Committee Meeting
Tuesday, December 2, 2025
12:35 PM

AGENDA

	1.	Approve Minutes of the Regular Operations Committee Meeting of November 4, 2025

OPERATIONS COMMITTEE

Consent Items for Consideration

Tammy Huddleston	O-1.	Approve the Chief Executive Officer or designee to ratify contract no. PA1563 for Eastside Utility Plant Soil Erosion Rehabilitation with Real Network Services, Inc. of Dallas, Texas in an amount not to exceed $292,747.43 for a revised not to exceed contract amount of $1,287,367.81. The current contract completion date of December 27, 2025 is not affected by this action.

Action Items for Consideration

Tammy Huddleston	O-2.	Approve the Chief Executive Officer or designee to execute contract no. PA1825, for FY 2026 Airfield Remediation & Hackberry Creek Tributary Channel and FAA NAVAID Road, with Roadworx, Inc., of Chicago, Illinois in an amount not to exceed $18,672,392.44, for the 270 calendar-day term of the contract with a start date of December 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed $800,000, for a total action amount of $19,472,392.44.

Tammy Huddleston	O-3.	Approve the Chief Executive Officer or designee to increase contract no. PA1032 (9500834) for Terminal F and Skylink Station with Innovation Next+ of Irving, Texas in an amount not to exceed $31,296,648 for a revised not to exceed contract amount of $1,121,641,383.62. The current contract completion date of August 16, 2027 is not affected by this action.
Tammy Huddleston	O-4.	Approve the Chief Executive Officer or designee to execute contract no. PA1815, for Terminal F Skylink Station with Alstom Transport USA, Inc. of Pittsburgh, Pennsylvania, in an amount not to exceed $22,629,261 for the 612 calendar-day term of the contract, with a start date of December 2025; and execute change orders to such contract on an as-needed basis in the aggregate amount not to exceed $4,525,852, for a total action amount of $27,155,113.
Tammy Huddleston	O-5.	Approve the Chief Executive Officer or designee to execute contract no. PA1630 for Trigg Lake Pump Station with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas in an amount not to exceed $1,523,333 for the 370 calendar-day term of the contract with a start date of December 2025.
Tammy Huddleston	O-6.	Approve the Chief Executive Officer or designee to execute contract no. PA2016 for Oncor Discretionary Agreement: Terminal F Project with Oncor Electric Company LLC of Irving, Texas in an amount not to exceed $2,406,000 for the 480 calendar-day term of the contact with a start date of December 2025.
Robert Gray	O-7.	Approve the Chief Executive Officer or designee to execute contract no. PA1717 for Pavement Deicing Material, with Southwest Envirotx Partners, LLC of Austin, Texas in an amount not to exceed $673,920 for the three-year term of the contract with a start date of December 2025.
Brian Redburn	O-8.	Approve the Chief Executive Officer or designee to execute contract no. PA2009 for Axon Taser, Camera, and Evidence System with Axon Enterprise, Inc. of Scottsdale, Arizona in an amount not to exceed $9,387,118.19 for the five-year term of the contract with a start date of January 2026.