Notice of the Operations and Technology Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, December 1, 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

AGENDA

1. Approve Minutes of the Operations and Technology Committee Meeting on November 3, 2026.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

Michael Youngs	O-1.	Approve to increase and extend contract no. 7004058 for Flight Data Information License and Maintenance with OAG Aviation Worldwide LLC (UBM) of Chicago, Illinois, in an amount not to exceed $140,000 with a revised amount of $1,001,375.43; with a revised date of December 31, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-2.	Approve to execute contract no. PA2358, for Operational Technology Vulnerability and Asset Management Solution with CyberWatch Systems of Plano, Texas, in the amount not to exceed $194,480, for a one-year term of the contract, with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-3.	Approve contract no. PA2326 for a Test Management Tool with SHI Government Solutions, Inc. of Austin, Texas in an amount not to exceed $187,343.73 for the three-year term of the contract with a start date of January 2027; and the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Robert Horton	O-4.	Approve three contracts for Air Monitoring, Environmental Testing, and Consulting Services as follows: contract no. PA2211, with Terracon Consultants, Inc, of Dallas, Texas, in an amount not to exceed $7,239,100; contract no. PA2318 with Apex Companies LLC of Carrollton, Texas, in an amount not to exceed $7,077,500; and contract no. PA2319, with Aspen Integrity LLC of Denton, Texas in an amount not to exceed $6,008,700, each for the three-year term of the contract with start dates of January 2027; and that the Chief Executive or designee is authorized to execute said contracts. Total action amount is $20,325,300.
Jon Taylor	O-5.	Approve contract no. PA2328 for Fire Training Facility Maintenance with Kirila Fire Training Facilities, Inc. of Fowler, Ohio in an amount not to exceed $960,000 for the three-year term of the contract with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-6.	Approve to execute contract no. PA2338, for Cellular/Distributed Antenna System Industry and Technical Consulting Services with Cell Site Capital LLC of Columbus, Ohio in an amount not to exceed $2,900,000, for the two-year term of the contract with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to execute said contract
Michael Youngs	O-7.	Approve to execute contract no. PA2331 for P25 Radio System with E F Johnson Company of Irving, Texas, in an amount not to exceed $1,394,577, for the five-year term of the contract with a start date of January 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-8.	Approve contract no. PA2339 for Dataminr Threat Intelligence and Incident Monitoring Solution, with CyberWatch Systems of Plano, Texas, in an amount not to exceed $759,900, for the three-year term of the contract with a start date of January 2027; and that the Chief Executive Officer or designee is authorized to execute said contract
Michael Youngs	O-9.	Approve to execute contract no. PA2342 for Communications and Fiber Installation Services, with Network Cabling Services, Inc. of Carrollton, Texas in an amount not to exceed $4,000,000, for the nine-month term of the contract with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-10.	Approve contract no. PA2316 for DFW Airport Terminals A, B, D and E Strobe Replacement with Honeywell Inc. of Richardson, Texas in an amount not to exceed $8,500,000 for the three-year term of the contract, with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.