

Minutes
Dallas Fort Worth International Airport
Operations Committee
Tuesday, February 3, 2026
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, February 3, 2026, 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
Monica Lira Bravo
Raanan Horowitz

Other Board Members in attendance:

DeMetris Sampson
Vernon Evans
Ben Leal
Angela Hunt
Mario Quintanilla

Board Staff in Attendance:

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

AGENDA

1. Approve Minutes of the Regular Operations Committee Meeting of January 6, 2026

The Minutes were approved.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Bill Grozdanich | O-1. | Approve to increase contract no. PA1314 for Estimating Infrastructure and Development Platform, with Contruent LLC of Naperville, Illinois, in an amount not to exceed \$57,825, for a revised not to exceed contract amount of \$1,134,250, the current contract completion date of October 30, 2029, is not affected by this action; 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-2. | Approve to increase contract no PA1365 for Rental Car Center (RCC) Interior Lighting with FS 360, LLC of McKinney, Texas in an amount not to exceed \$157,056.50 for a revised not to exceed contract amount of \$3,297,856.50, the current contract complete date of January 25, 2026 is not affected by this action; 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

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| Tammy Huddleston | O-3. | <p>Approve contract no. PA1921 for Rehabilitate Existing MS10.OB Invert Siphon with Urban Infraconstruction LLC of Farmers Branch, Texas in an amount not exceed \$1,992,311.55 for the 300 calender-day term of the contract, with a start date of February 2026; 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> |
| Tammy Huddleston | O-4. | <p>Approve contract PA1961 for Terminal D Grease Interceptor Rehabilitation with Skye Building Services LLC of Farmers Branch, Texas in an amount not to exceed \$12,190,000 for the 425 calendar-day term of the contract with a start date of February 2026; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$1,200,000, for a total action amount of \$13,390,000; and approve the Chief Executive Officer or designee to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Tammy Huddleston | O-5. | <p>Approve to increase contract no. 9500806 (PA1098) for International Parkway Bridges & High Mast Lighting Poles Replacement Phase 2 Projects with Archer Western Construction, LLC of Irving, Texas in an amount not to exceed \$136,198,583.76 for a revised not to exceed contact amount of \$384,918,752.73, and extend the current contract completion date by 551 calendar-days; 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> |
| Tammy Huddleston | O-6. | <p>Approve to increase contract no. PA1079, for Fire Training Research Center Rehabilitation with Kirila Fire Training Facilities, Inc., of Fowler, Ohio in an amount not to exceed \$2,180,000, for a revised not to exceed contract amount of \$11,230,000, the current contract completion date of March 31, 2026, will be extended by 180 calendar days; 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> |
| Tammy Huddleston | O-7. | <p>Approve to increase contract no. 9500729 for Aircraft Rescue Fire Fighting Station Consolidation with J.E. Dunn Construction Company of Dallas, Texas in an amount not to exceed \$2,638,229 for a revised not to exceed contract amount of \$119,433,096.19; the current contract completion date of June 13, 2026, will be extended by 133 calendar-days, and increase the change order account in an amount not to exceed \$2,156,067 for a revised change order account of \$3,521,833.81; and that the Chief Executive Officer or designee is authorized to execute said contract. Total amount of this action is \$4,794,296.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Tammy Huddleston | O-8. | <p>Approve contract no. PA2052, for Permit and Inspection Management System with Tyler Technologies of Plano, Texas in an amount not to exceed \$981,435 for the three-year term of the contract with a start date of February 2026; and that the Chief Executive Officer or designee is authorized to execute said</p> |

contract.

The Committee recommended that the Board approve this item.