



Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, January 6, 2026 at 12:33 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, January 6, 2026
12:33 PM
AGENDA**

1. Approve Minutes of the Operations Committee Meeting of December 2, 2025.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Tammy Huddleston | O-1. | Approve contract no. PA2022 for FAA Reimbursement Agreement — Hackberry Creek and FAA NAVAID Road with the Federal Aviation Administration (FAA) Southwest Region in an amount not to exceed \$376,283.26 for the 210 calendar-day term of the contract with a start date of January 2026, and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-2. | Approve the issuance of purchase order no. DFW14642 for Stenos II X-ray System with LOGOS Imaging of Windsor, Colorado in an amount not to exceed \$350,000 with a purchase date of January 2025, and that the Chief Executive Officer or designee be authorized to execute said purchase order. |
| Jon Taylor | O-3. | Approve the issuance of purchase order no. DFW14643 for Public Safety Radio Controllers with Persistent Systems, LLC of New York, New York in an amount not to exceed \$201,753.77, with a purchase date of January 2026, and that the Chief Executive Officer or designee is authorized to execute said purchase order. |

Action Items for Consideration

Tammy Huddleston	O-4.	Approve the increase to contract no. PA1032 (9500834) for Terminal F and Skylink Station with Innovation Next+ of Irving, Texas, in an amount not to exceed \$582,000,000 for a revised not to exceed contract amount of \$1,703,641,383.62. The current contract completion date of August 16, 2027, will be extended by 379 calendar days, and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-5.	Approve contract no. PA1949 for Rehabilitation of Solid Waste Container Facility with Ambercrest Construction LLC of Dallas, Texas in an amount not to exceed \$618,970 for the 220 calendar-day term of the contract, with a start date of January 2026, and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-6.	Approve an increase to contract no. PA1000 (9500813), for Supplemental Electric Central Utility Plant (eCUP), with Suffolk-3i Joint Venture of Dallas, Texas, in an amount not to exceed \$23,665,715, for a revised not to exceed contract amount of \$280,682,420.97, and that the Chief Executive Officer or designee is authorized to execute said contract. The current contract completion date of May 13, 2026, is not affected by this action.
Jon Taylor	O-7.	Approve the exchange by the Airport's Department of Public Safety of an Airport Fire Apparatus with the Tarrant County College District of Fort Worth, Texas for a specified number of training hours, and that the Chief Executive Officer or designee is authorized to execute said agreement.
Jon Taylor	O-8.	Approve contract PA1679 for DPS Evidence Incinerator with Real Construction Group LLC of Dallas, Texas in an amount not to exceed \$613,763.20 for the 180 calendar-day term of the contract with a start date of January 2026, and that the Chief Executive Officer or designee is authorized to execute said contract.
Jon Taylor	O-9.	Approve an increase to contract no. 7007298 for Unarmed Security and Gate Attendant Services with Universal Protection Service, LP dba Allied Universal Security Services of Irving, Texas in an amount not to exceed \$1,254,899.01 for a revised not to exceed contract amount of \$30,658,588.82, and that the Chief Executive Officer or designee is authorized to execute said contract. The current contract completion date of January 14, 2027, is not affected by this action.