Minutes
Dallas Fort Worth International Airport
Operations and Technology Committee
Tuesday, June 2, 2026
12:34 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Operations and Technology Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:34 PM, on Tuesday, June 2, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Joel Burns, Chair
Raanan Horowitz
Vernon Evans

Other Board Members in attendance:
Monica Lira Bravo
Vincent Hall
Mario Quintanilla
DeMetris Sampson

Board Staff in Attendance:
Chris McLaughlin, Ken Buchanan,Brian Butler, Maruchy Cantu, Mohamed Charkas, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III, Lisa Morris

AGENDA

	1.	Approve Minutes of the Operations and Technology Committee Meeting of May 5, 2026. The Minutes were approved.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

Robert Horton	O-1.	Approve to execute contract no. PA2088 for Compactor Container Repair Services with J.V. Manufacturing Inc. dba Cramalot of Springdale, Arkansas in an amount not to exceed $450,000 for the five-year term of the contract with a start date of June 2026; and that the Chief Executive or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Michael Youngs	O-2.	Approve to increase contract no. 7006851 for Common Use System Equipment and Software Upgrade with ARINC, Inc. a part of Collins Aerospace of Annapolis, Maryland, in an amount of $88,850.95 for a revised amount of $4,297,078.40; 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

Robert Horton	O-3.	Approve contract no. PA2139 for the Lease of Bucher Sweepers V65t Glycol Recovery Vehicles with Fortbrand Services LLC of Plainview, New York, in an amount not to exceed $1,593,844.20, for the five-year term of the contract with a start date of June 2026; and that the Chief Executive or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Robert Horton	O-4.	Approve contract no. PA2004 for On-Call Environmental Support Services with EnSafe Inc., of Memphis, Tennessee in an amount not to exceed $5,000,000 for the five-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Jon Taylor	O-5.	Approve contract no. PA2194 for Automated External Defibrillator (AED) with Avive Solution Inc. of Brisbane, California in an amount not to exceed $1,193,339.99 for the eight-year term of the contract with a start date of June 2026; and that Chief Executive Officer or designee is authorized to execute said contract The Committee recommended that the Board approve this item.
Paul Drury	O-6.	Approve five contracts for Innovation Consulting Services: PA1864 with AECOM Technical Services of Dallas, TX in an amount not to exceed $3,500,000; PA2106 with Greater Than DD of Dallas, TX in an amount not to exceed $2,250,000; PA2107 with Parsons Transporation Group, Inc. of Houston, TX in an amount not to exceed $3,500,000; PA2108 with Introba, Inc. of St. Louis, MO in an amount not to exceed $3,500,000; and PA2109 with Lodestone Innovation, LLC of Dallas, TX in an amount not to exceed $2,250,000. Each contract is a five-year term with a start dates of June 2026, and the Chief Executive Officer or designee is authorized to execute said contracts. The total action amount is $15,000,000. The Committee recommended that the Board approve this item.
Paul Drury	O-7.	Approve contract no. PA2047 for Automation and Artificial Intelligence Tools Development with Koniag Government Services of Chantilly, Virginia in an amount not to exceed $632,060 for the three-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Michael Youngs	O-8.	Approved to execute contract no. PA2192 for Public Safety Long-Term Maintenance with Honeywell Building Solutions of Richardson, Texas, in an amount not to exceed $1,610,125.75, for the five-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Michael Youngs	O-9.	Approve to ratify contract no. 7005885 for Internet Services with the Department of Information Resources of Austin, Texas in an amount not to exceed $539,272.28, for a revised not to exceed amount of $7,421,803.17; and that the Chief Executive Officer or designee is authorized to execute said

contract.

The Committee recommended that the Board approve this item.

Michael Youngs	O-10.	Approve contract no. PA2179 for Regulatory Reporting Management and SAS Platform with Veoci, Inc. of New Haven, Connecticut in an amount not to exceed $1,296,465.43 for the five-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Michael Youngs	O-11.	Approve contract no. PA2177 for Customer/Contact Management Platform Consolidation with Carahsoft Technology Corporation of Reston, Virginia, in an amount not to exceed $13,829,140.52 for the five-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Michael Youngs	O-12.	Approve to execute contract no. PA2191 for Salesforce Implementation Services with Carahsoft Technology Corporation of Reston, Virginia in an amount not to exceed $6,000,000 for the five-year term of the contract, with a start date of June 2026; and that the Chief Executive Office or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Michael Youngs	O-13.	Approve contract no. PA2182 for Electronic Signature Platform (Docusign) with Carahsoft Technology Services of Reston, Virginia in an amount not to exceed $524,201.16 for the five-year term of the contract with a start date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Michael Youngs	O-14.	Approve contract no. PA1787 for Public Address and Voice Evacuation Equipment, with Ford Audio-Video Systems LLC of Oklahoma City, Oklahoma in an amount not to exceed $11,500,000 for the four-year term of the contract with a start date of June 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.