

**Minutes  
Dallas Fort Worth International Airport  
Operations Committee  
Tuesday, June 3, 2025  
12:40 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 12:40 PM, on Tuesday, June 3, 2025, 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  
Gloria M. Tarpley  
Henry Borbolla III

**Other Board Members in attendance:**

Vernon Evans  
Mario Quintanilla

**Board Staff in Attendance:**

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

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**AGENDA**

1. Approve Minutes of the Operations Committee Meeting of April 29, 2025.  
The Minutes were approved.

**OPERATIONS COMMITTEE**

**Consent Items for Consideration**

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| Sandra Lancaster | O-1. | Approve to issue purchase order no. DFW9746, for Sky Track Forklift with Associated Supply Company, Inc., of Euless, Texas, in an amount not to exceed \$130,600 with a purchase date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.<br><br>The Committee recommended that the Board approve this item.                                |
| Jon Taylor       | O-2. | Approve to execute contract PA1691 for Outdoor Range Target System with InVeris Training Solutions Inc. of Suwanee, Georgia, in an amount not to exceed \$180,180, for the five-year term of the contract with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract<br><br>The Committee recommended that the Board approve this item. |

**Action Items for Consideration**

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| Mohamed Charkas  | O-3. | <p>Approve to execute contract no. PA1848, for Digital Transformation Consulting Services with Boston Consulting Group (BCG) of Boston, Massachusetts, in an amount not to exceed \$5,780,000, for the one-year term of the contract, with a start date of June 2025; 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>                                                                                                                                                                                      |
| Dillon Pettyjohn | O-4. | <p>Approve to increase and extend contract no. 8500376, for Master Planner and Architect Services with Merchant Aviation, LLC, of Summit, New Jersey, in an amount not to exceed \$6,500,000, for a revised not to exceed contract amount of \$30,575,000, with a revised contract completion date of December 31, 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>                                                                                                                                   |
| Dillon Pettyjohn | O-5. | <p>Approve to execute contract no. PA1638, for Civil Planning Services with Ricondo &amp; Associates, Inc., of Chicago, Illinois, in an amount not to exceed \$12,000,000, for the five-year term of the contract with a start date of June 2025; 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>                                                                                                                                                                                                          |
| Dillon Pettyjohn | O-6. | <p>Approve to execute contract no. PA1639, for Facilities Planning Services with Hellmuth, Obata &amp; Kassabaum, Inc. (HOK) of Dallas, Texas, in an amount not to exceed \$14,000,000, for the three-year term of the contract with a start date of June 2025; 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>                                                                                                                                                                                            |
| Sandra Lancaster | O-7. | <p>Approve to execute contract no. PA1474, for Sustainability Consulting Services (Federal) with Ramboll Americas Engineering Solutions, Inc., of Dallas, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract with a start date of June 2025; 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-8. | <p>Approve to execute three contracts for Civil Quality Assurance Inspection Services, each in an amount not to exceed \$10,000,000, for the five-year term of contracts: contract no. PA1635, with Foster CM Group, Inc., of Dallas, Texas; contract no. PA1854, with Keville Enterprises, Inc., of Irving, Texas; and contract no. PA1855, with VRX, Inc., of Plano, Texas, with start dates of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total amount of this action is \$30,000,000.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Tammy Huddleston | O-9. | <p>Approve to execute three contracts for Facilities Quality Assurance Inspection Services, each in an amount not to exceed \$10,000,000, for the five-year term of contracts: contract no. PA1636, with CMTS LLC, of Dallas, Texas; contract no. PA1856, with PSA Constructors, Inc. dba PSA Management, Inc., of Dallas, Texas; and contract no. PA1857, with Southwestern Testing Laboratories, LLC dba STL Engineers of Dallas, Texas, with start dates of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total amount of this action is \$30,000,000.</p>       |

The Committee recommended that the Board approve this item.

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| Tammy Huddleston | O-10. | <p>Approve to ratify contract no. PA1763, Hyatt Regency Hot Water Distribution Leak, with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in an amount not to exceed \$550,000, for the 90-calendar day term of the contract with a start date of March 17, 2025; and that the Chief Executive Officer and designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p>                                                                                                                                                                                                                           |
| Tammy Huddleston | O-11. | <p>Approve to execute contract no. PA1550, for Terminal Exit Lane Program - Phase II, with Skye Building Services LLC of Farmers Branch, Texas, in an amount not to exceed \$1,937,900, for the 300-calendar day term of the contract, with a start date of June 2025; 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-12. | <p>Approve to rescind three solicitation awards: PA1102, for Terminal F Baggage Building with Archer Western-Phillips May JV of Irving, Texas, in an amount of \$83,775,000; contract no. PA1231, for Terminal F Civil and Utility Package with Ragle, Inc., of North Richland Hills, Texas, in an amount of \$126,772,529.60; and contract no. PA1541, for Terminal E Infill with Suffolk-3i, A Joint Venture, LLC of Dallas, Texas, in an amount of \$121,463,822, and reject all bids received for the three projects. The Chief Executive Officer or designee is authorized to cancel said awards.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Robert Gray      | O-13. | <p>Approve to execute contract no. PA1463 for Oncor Discretionary Agreement: Duct-bank for Mid Cities Sub-station with Oncor Electric Delivery Company LLC of Irving, Texas, in an amount not to exceed \$2,451,891, for the 60 calendar-day term of the agreement, with a start date of June 2025 and that the Chief Executive Officer or designee is authorized to execute said agreement.</p> <p>The Committee recommended that the Board approve this item.</p>                                                                                                                                                                                                           |
| Robert Gray      | O-14. | <p>Approve to execute contract no. PA1705, for Passenger Boarding Bridge Maintenance Services with Daifuku Services America Corporation of Carrollton, Texas, in an amount not to exceed \$29,991,663, for the five-year term of the contract, with a start date of June 2025; 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>                                                                                                                                                                                                                                |
| Robert Gray      | O-15. | <p>Approve to execute contract no. PA1619 for Asphalt Crack Sealer, with Crafc0, Inc. of Chandler, Arizona, in an amount not to exceed \$694,051.85, for the three-year term of the contract, with a start date of June 2025; and that the Chief Executive Office or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p>                                                                                                                                                                                                                                                                                  |
| Robert Gray      | O-16. | <p>Approve to execute contract no. PA1723 for Enterprise Conveyance Maintenance Services, with K &amp; M Elevator, LLC of Fort Worth, Texas, in an amount not to exceed \$47,503,260 for the five-year term of the contract, with a start date of June 2025; and the Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p>                                                                                                                                                                                                                                                       |

