

Minutes
Dallas Fort Worth International Airport
Operations and Technology Committee
Tuesday, March 3, 2026
1:04 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 1:04 PM, on Tuesday, March 3, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Joel Burns, Chair
Ben Leal, Vice Chair
Raanan Horowitz
Angela Hunt

Other Board Members in attendance:

Monica Lira Bravo
Vernon Evans
Vincent Hall
Mario Quintanilla
DeMetris Sampson

Board Staff in Attendance:

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

AGENDA

1. Approve Minutes of the Operations Committee Meeting of February 3, 2026.
The Minutes were approved.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

- | | | |
|----------------|------|--|
| Michael Youngs | O-1. | Approve to extend and increase contract no. 7007377 for Adobe Software License with Insight Public Sector of Chandler, Arizona in an amount not to exceed \$182,000 for a revised not to exceed amount of \$649,012.56, with a revised contract completion date of March 2027; 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-2. | Approve to increase contract no. 8004215 for Level Three Autodock Support with ADB Safegate, LLC, Inc. of Columbus, Ohio in an amount not to exceed \$150,000 for a revised not to exceed amount of \$2,857,240.70, the current contract completion date of November 10, 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.

Jon Taylor

O-3.

Approve to increase contract no. PA1306 for Vetted Day Pass with Aptaero, Inc. of Schaumburg, Illinois in an amount not to exceed \$111,500 for a revised not to exceed amount of \$721,650, the contract completion date of October 15, 2027, 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

Michael Youngs

O-4.

Approve contract no. PA2095 for Internet Service with the State Department of Information Resources (DIR) of Austin, Texas in an amount not to exceed \$7,000,000 for a three-year term of the contract, with a start date of March 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-5.

Approve contract no. PA2087 for Dormakaba Equipment Maintenance and Support Services with Dormakaba USA of Reamstown, Pennsylvania in an amount not to exceed \$1,230,234.88 for the five-year term of the contract, with a start date of March 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-6.

Approve contract no. PA2070 for DPS Uniforms, Accessories, and Specialty Clothing with Gall, LLC of Lexington, Kentucky in an amount not to exceed \$2,200,000 for the two-year term of the contract with a start date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.