

**Minutes
Dallas Fort Worth International Airport
Operations Committee
Tuesday, April 29, 2025
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, April 29, 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
Henry Borbolla III

Other Board Members in attendance:

Vernon Evans
Angel Hunt
Ben Leal
Mario Quintanilla
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Mohamed Charkas, Chris McLaughlin, Chris Poinsett, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

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

OPERATIONS COMMITTEE

Consent Items for Consideration

- | | | |
|------------------|------|---|
| Tammy Huddleston | O-1. | <p>Approve to increase contract no. PA1542, for RCC Peer-to-Peer Surface Lot with Batson-Cook Company of Irving, Texas, in an amount not to exceed \$438,401.41, for a revised not to exceed contract amount of \$2,402,894.41; with a revised contract completion date of December 15, 2025, will be extended by 21 calendar days; and that Chief Executive Officer or designee is authorized to execute said contract.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Jon Taylor | O-2. | <p>Approve to execute contract no. PA1767 for Security Equipment and Maintenance Tracking with Curie Technologies, Inc., of Wilmington, Delaware, in an amount not to exceed \$451,005 for the five-year term of the contract, with a start date of May 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> |

Jon Taylor	O-3.	Approve to execute contract no. PA1779, for Law Enforcement Training Simulator Master Service Agreement with Ti Training LE, LLC of Golden, Colorado, in an amount not to exceed \$204,566 for the five-year term of the contract, with a start date of May 2025; 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

Tammy Huddleston	O-4.	Approve to execute contract no. PA1575, for FY25 Airfield Remediation, with Austin Bridge & Road L.P. of Coppell, Texas, in an amount not to exceed \$39,781,979.87, for the 354 calendar-day term of the contract with a start date of May 2025 and execute change orders on an as-needed basis in the aggregate amount not to exceed \$3,900,000, for a total action amount of \$43,681,979.87; 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 to execute contract no. PA1777, for Employee Portal X-Ray(s) Master Service Agreement, with Smiths Detection of Edgewood, Maryland, in an amount not to exceed \$1,725,815 for the five-year term of the contract, with a start date of May 2025; and 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 to execute contract no. PA1773, for QPS Walk Master Service Agreement, with Rohde & Schwarz of Columbia, Maryland, in an amount not to exceed \$3,873,100, for the ten-year term of the contract, with a start date of May 2025; and the Chief Executive Officer or designee is authorized to execute said contract.
------------	------	---

The Committee recommended that the Board approve this item.

Jon Taylor	O-7.	Approve to execute contract no PA1774, for Unmanned Aerial Systems Detection (UAS) with Rapid Fire Safety Security of El Paso, Texas, in an amount not to exceed \$2,529,960, for the five-year term of the contract, with a start date of May 2025: Chief Executive Officer or designee is authorized to execute said contract.
------------	------	---

The Committee recommended that the Board approve this item.