



Notice of the Operations and Technology Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, May 5, 2026 at 12:32 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting the Board Secretary at (972) 973-4829 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 and Technology Committee Meeting
Tuesday, May 5, 2026
12:32 PM
AGENDA**

1. Approve Minutes of the Operations and Technology Committee Meeting of March 31, 2026.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

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| Jarin Horton | O-1. | Approve to execute contract no. PA2127 for Runway Incursion Warning System (RIWS) with Indra Air Traffic, Inc. of Overland Park, Kansas in an amount not to exceed \$231,500 for the two-year term of the contract with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jarin Horton | O-2. | Approve contract no. PA2168 for ADS-B Transponders with PASSUR Aerospace, Inc., of Orlando, Florida in an amount not to exceed \$491,090.50 for the five-year term of the contract with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Naveen Bandla | O-3. | Approve contract no. PA2014 for Aviation Data Services with LNRS Data Services Inc, dba Cirium of Houston, Texas in an amount not to exceed \$254,850, for the five-year term of the contract, with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Michael Youngs O-4. Approve contract no. PA2151 for Bitsight Cyber Threat Intel, with CyberWatch Systems, of Plano, Texas, in an amount not to exceed \$145,635, for the three-year term of the contract, with a start date of May 2026; and that the Chief Officer or designee is authorized to execute said contract.

Action Items for Consideration

Jon Taylor O-5. Approve to issue two purchase order nos.: DFW17010 for Fire Rescue Pierce Mid-Mount Aerial Apparatus in an amount not to exceed \$2,154,408 and DFW16822 for Pierce Fire Apparatus Pumper in an amount not to exceed \$1,188,680, with Siddon Martin Emergency Group LLC of Denton, Texas with purchase dates of May 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase orders. Total action amount is \$3,343,088.

Jon Taylor O-6. Approve to issue purchase order no. DFW17144, for Fire Rescue Spartan Pumper Apparatus Replacement with Metro Fire Apparatus Specialists, Inc. of Houston, Texas, in an amount not to exceed \$994,462 with a purchase date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

Michael Youngs O-7. Approve to extend and increase contract no. 7007199 for Autodesk Build Software and Maintenance with DLT Solutions LLC, of Herndon, Virginia, in an amount not to exceed \$704,786.15 for a revised not to exceed contract amount of \$2,681,860.95, with a revised contract completion date of May 8, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.

Michael Youngs O-8. Approve contract no. PA2135 for Data Security Posture Management and Data Loss Prevention, with CyberWatch Systems, of Plano, Texas, in an amount not to exceed \$927,000, for a three-year term of the contract, with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

Michael Youngs O-9. Approve contract no. PA2162 for Smart Restroom Technology with Trax Analytics, LLC of Alpharetta, Georgia, in an amount not to exceed \$588,978, for the three-year term of the contract with a start date of May 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.