Minutes
Dallas Fort Worth International Airport
Operations and Technology Committee
Tuesday, May 5, 2026
12:36 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 12:36 PM, on Tuesday, May 5, 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
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 March 31, 2026. The Minutes were approved.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.

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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.

<u>Action Items for Consideration</u>

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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.