



Notice of the Operations and Technology Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, November 3, 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

AGENDA

1. Approve Minutes of the Operations and Technology Committee Meeting of September 29, 2026.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

Jon Taylor	O-1.	Approve to issue purchase order no. DFW21427 for SPOT Robot with Unmanned Vehicle Technologies of Fayetteville, Arkansas in an amount not to exceed \$479,745 with a purchase date of November 2026; and that the Chief Executive Officer or designee be authorized to execute said purchase order.
Jon Taylor	O-2.	Approve to issue purchase order no. DFW21429, for High Cube Breaching Container with Forcible Entry, Inc, of Rancho Cordova, California, in the amount of \$104,000; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
Jon Taylor	O-3.	Approve to issue purchase order no. DFW21374 for Explosive Ordinance Disposal (EOD) Training with Electronic Warfare Solutions Ltd. Newark, Nottinghamshire, United Kingdom in an amount not to exceed \$149,450 with a purchase date of November 2026; and that the Chief Executive Officer or designee be authorized to execute said purchase order.
Michael Youngs	O-4.	Approve to increase contract no. PA1533 for Hexagon Cloud Upgrade (CMMS Cloud Mitigation) with The Arcanym Group, Inc. of Wildwood, Florida in an amount not to exceed \$400,000 for a revised not to exceed amount of

\$4,302,508.17; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Robert Horton	O-5.	Approve to increase contract no. PA1190, for Ramp Cleanliness and Environmental Response Services with EnviroServe of Sandy, Utah, in an amount not to exceed \$2,240,081.36, for a revised not to exceed amount of \$11,200,406.78; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Horton	O-6.	Approve to execute contract no. PA2310 for the Collaboration Agreement with the University of Massachusetts' Engineering Research Center for Collaborative Adaptive Sensing of the Atmosphere (CASA) to provide unique weather data through their X-Band Radar Network deployed in North Central Texas, in an amount not to exceed \$549,000 for five-year term of the contract with a start date of November 2026; and that the Chief Executive or designee is authorized to execute said contract.
Michael Youngs	O-7.	Approve to increase contract no. 8005517 for Airport Enterprise Communication System with Synect LLC of Orlando, Florida in an amount not to exceed \$10,000,000 for a revised not to exceed amount of \$22,977,286; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	O-8.	Approve contract no. PA2322 for Digital Wayfinding Signage with Ford Audio-Video Systems LLC of Oklahoma City, Oklahoma in the amount not to exceed \$9,727,468.80 for the one-year term of contract with a start date of November 2026; and that Chief Executive Officer or designee is authorized to execute said contract.

