

Agenda
Dallas Fort Worth International Airport
Board of Directors
November 5, 2026
8:30 AM

Meeting Place
2400 Aviation Drive
Board Room – DFW Airport Headquarters Building DFW Airport, TX 75261

This meeting location is accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting the Board Secretary at 972 973-4829, or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Board Meeting Information or to register to speak at a Board Meeting, please call 972 973-4829 by 12:00 p.m. the day before the meeting.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

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

- A. Invocation
- B. Pledge of Allegiance
- C. Announcement
- D. Financial Report
- E. Infrastructure and Development Division Update - Mohamed Charkas
- F. Approve Minutes of the Regular Board of Directors Meeting of October 1, 2026.

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Consent Items for Consideration

- | | | |
|-------------|------|--|
| Robert Gray | I-1. | Approve to issue purchase order no. DFW-21464 for Brushes for Winter Weather Equipment with Eagle and Myslik, Inc. of Englewood, Colorado in an amount not to exceed \$113,900 with a purchase date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
|-------------|------|--|

Action Items for Consideration

- | | | |
|------------------|------|---|
| Tammy Huddleston | I-2. | Approve to issue two purchase orders: DFW-21302 for Switchgear Purchase for West Airfield Lighting Vault with Wesco Distribution, Inc. of Pittsburgh, |
|------------------|------|---|

Pennsylvania in an amount not to exceed \$2,959,714 and DFW-21305 for Generator Purchase for West Airfield Lighting Vault with MTU America, Inc. a Rolls-Royce solution of Mankato, Minnesota in an amount not to exceed \$1,875,650, both with purchase dates of November 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase orders. Total action amount is \$4,835,364.

- | | | |
|------------------|------|---|
| Tammy Huddleston | I-3. | Approve two Job Order Contracts as follows: contract no. PA2186 with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas and contract no. PA2275 with METCO Engineering, Inc. of Dallas, Texas each in an amount not to exceed \$5,000,000 for the initial two-year term of the contracts with options to renew for three, one-year options in the amount of \$4,500,000 with start dates of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount \$19,000,000. |
| Tammy Huddleston | I-4. | Approve an amendment and extension to contract no. 8500395 for Civil Landside Planning/Project Management/Construction Management Services (Civil Landside PLN/PM/CM) with STV AZB Joint Venture, of Dallas, Texas in an amount not to exceed \$15,000,000 for a revised not to exceed amount of \$55,000,000 and a revised contract completion date of November 7, 2031; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Gray | I-5. | Approve contract no. PA2206 for Street Lighting Maintenance Services with Dalworth Lighting & Electrical Services LLC of Pantego, Texas, in an amount not to exceed \$992,031.65, for the three-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Gray | I-6. | Approve contract no. PA2243, for Window Cleaning Services with ABM Aviation, Inc. of Irving, Texas in an amount not to exceed \$5,487,826.37, for the five-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Gray | I-7. | Rescind Resolution No. 2026-08-180 and authorize the Chief Executive Officer or designee to execute contract no. PA2309, for Airport Wide Pest Management Services with Pest Outbreak Response Team LLC of Rockwall, Texas, in an amount not to exceed \$4,383,697.99, for the five-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |

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.

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Elaine Rodriguez	F-1.	Approve to increase contract no. PA2267, for Legal Advice, with Carrington, Coleman, Sloman & Blumenthal, L.L.P., of Dallas, Texas, in the amount not to exceed \$100,000, for a revised not-to-exceed contract amount of \$175,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tracy Barker	F-2.	Approve to increase contract no. 7007045 for a Bevi Flavored Stand Up Dispenser with Compass Group USA Inc. of Dallas, Texas in an amount not to exceed \$48,500 for a revised not to exceed amount of \$329,980; and that the Chief Executive Officer or designee is authorized to execute said contract.

Tracy Barker	F-3.	Approve the Chief Executive Officer or designee to enter into an Interlocal Agreement between the Board and the Harris County Department of Education (HCDE) of Houston, Texas.
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Action Items for Consideration

Michael Kim	F-4.	Rescind the approval of Resolution No. 2026-03-67 for the FY27 DFW Airport Cybersecurity Grant Project No. 5860101.
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Michael Kim	F-5.	Finds it in the best interest of the airport that the Automated Penetration Testing Grant Number: 5860101 be operated in FY2027 through Technology Services; and Agrees to provide applicable matching funds for Automated Penetration Testing as required by the State and Local Cybersecurity Grant Program – Assessment and Evaluation grant application; and Agrees and assures that in the event of loss or misuse of the Office of the Governor funds, the funds will be returned to the Office of the Governor in full. Designates the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency. Designates the Chief Financial Officer or designee as the grantee's financial officer and gives the financial officer the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency. Approves the submission of grant application for Automated Penetration Testing Grant Number: 5860101
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Donnell Harvey	F-6.	Approve to authorize an amendment to the Reimbursement Agreement Addendum #57 with American Airlines for the Terminal F Fit Out Procurement and Construction Services for Phases 1 and 1A to increase the reimbursement agreement addendum by \$660,000,000 for a revised not to exceed amount of \$710,000,000; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
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Donnell Harvey	F-7.	Approve to authorize a Reimbursement Agreement with American Airlines for the Terminal E Enhancement Project for an amount not to exceed \$7,820,000; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
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REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE

Consent Items for Consideration

Zenola Campbell	R-1.	Approve to Reconcept Lease Number 010537 dba The Peach Cobbler Factory, located in Terminal D, Gate D12.
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FULL BOARD

1. Registered Speakers (items unrelated to agenda items)
2. Next Committee Meeting: December 1, 2026
Next Board Meeting: December 3, 2026

Infrastructure and Development Committee Meeting
Tuesday, November 3, 2026
12:30 PM
AGENDA

1. Approve Minutes of the Infrastructure and Development Committee Meeting of September 29, 2026

INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Consent Items for Consideration

- | | | |
|-------------|------|--|
| Robert Gray | I-1. | Approve to issue purchase order no. DFW-21464 for Brushes for Winter Weather Equipment with Eagle and Myslik, Inc. of Englewood, Colorado in an amount not to exceed \$113,900 with a purchase date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
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Action Items for Consideration

- | | | |
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| Tammy Huddleston | I-2. | Approve to issue two purchase orders: DFW-21302 for Switchgear Purchase for West Airfield Lighting Vault with Wesco Distribution, Inc. of Pittsburgh, Pennsylvania in an amount not to exceed \$2,959,714 and DFW-21305 for Generator Purchase for West Airfield Lighting Vault with MTU America, Inc. a Rolls-Royce solution of Mankato, Minnesota in an amount not to exceed \$1,875,650, both with purchase dates of November 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase orders. Total action amount is \$4,835,364. |
| Tammy Huddleston | I-3. | Approve two Job Order Contracts as follows: contract no. PA2186 with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas and contract no. PA2275 with METCO Engineering, Inc. of Dallas, Texas each in an amount not to exceed \$5,000,000 for the initial two-year term of the contracts with options to renew for three, one-year options in the amount of \$4,500,000 with start dates of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount \$19,000,000. |
| Tammy Huddleston | I-4. | Approve an amendment and extension to contract no. 8500395 for Civil Landside Planning/Project Management/Construction Management Services (Civil Landside PLN/PM/CM) with STV AZB Joint Venture, of Dallas, Texas in an amount not to exceed \$15,000,000 for a revised not to exceed amount of \$55,000,000 and a revised contract completion date of November 7, 2031; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Gray | I-5. | Approve contract no. PA2206 for Street Lighting Maintenance Services with Dalworth Lighting & Electrical Services LLC of Pantego, Texas, in an amount not to exceed \$992,031.65, for the three-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Gray | I-6. | Approve contract no. PA2243, for Window Cleaning Services with ABM Aviation, Inc. of Irving, Texas in an amount not to exceed \$5,487,826.37, for the five-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Robert Gray | I-7. | Rescind Resolution No. 2026-08-180 and authorize the Chief Executive Officer |



or designee to execute contract no. PA2309, for Airport Wide Pest Management Services with Pest Outbreak Response Team LLC of Rockwall, Texas, in an amount not to exceed \$4,383,697.99, for the five-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Infrastructure and
Development Committee**

Resolution No.:

Subject: Brushes for Winter Weather Equipment

Department: Energy, Transportation, and Asset Management

Amount: \$113,900

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to issue purchase order no. DFW-21464 for Brushes for Winter Weather Equipment with Eagle and Myslik, Inc. of Englewood, Colorado in an amount not to exceed \$113,900 with a purchase date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

BACKGROUND:

- These brushes will replace brushes which have met the end of their useful life.
- Brushes are a consumable item that wear out, when in use, and periodically require replacement.
- Brushes are replaced on an as-needed basis.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- This purchase will be made through Sourcewell contract no. 111522-TEA.

Fund	Project Number	External Funding Source
Operating Fund		
Attachments: None		

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Infrastructure and
Development Committee**

Resolution No.:

Subject: Purchase Switchgear and Generator Set

Department: Design, Code and Construction

Amount: \$4,835,364

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to issue two purchase orders: DFW-21302 for Switchgear Purchase for West Airfield Lighting Vault with Wesco Distribution, Inc. of Pittsburgh, Pennsylvania in an amount not to exceed \$2,959,714 and DFW-21305 for Generator Purchase for West Airfield Lighting Vault with MTU America, Inc. a Rolls-Royce solution of Mankato, Minnesota in an amount not to exceed \$1,875,650, both with purchase dates of November 2026; and that the Chief Executive Officer or designee is authorized to execute said purchase orders. Total action amount is \$4,835,364.

BACKGROUND:

- These two purchase orders will procure the following long-lead equipment in support of the upcoming West Airfield Lighting Vault and Terminal Oncon Vault Ventilation Upgrade construction project:
 - DFW-21302 will procure electrical switchgear and associated equipment.
 - DFW-21305 will procure a diesel engine generator.
- The equipment will be provided to the construction contractor for installation as part of the project.
- Procuring this equipment early will help protect the project completion schedule.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Goods/Finished Product)

ADDITIONAL INFORMATION:

- DFW - 21302 purchase will be made through Omnia Partners contract no. R2480809.
- DFW - 21305 purchase will be made through Sourcewell contract no. 092222-RYC.

Fund	Project Number	External Funding Source
Joint Capital Acct	2715601	

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 10/21/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 10/22/2026
Abel Palacios, Vice President - Finance	Approved - 10/22/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 10/22/2026
Christopher McLaughlin, Chief Executive Officer	New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Infrastructure and
Development Committee**

Resolution No.:

Subject: Job Order Contracts

Department: Design, Code and Construction

Amount: \$19,000,000

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve two Job Order Contracts as follows: contract no. PA2186 with Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas and contract no. PA2275 with METCO Engineering, Inc. of Dallas, Texas each in an amount not to exceed \$5,000,000 for the initial two-year term of the contracts with options to renew for three, one-year options in the amount of \$4,500,000 with start dates of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount \$19,000,000.

BACKGROUND:

- These Job Order Contracts (JOC) will provide for the on-call construction services for facility rehabilitation on an as-needed basis.
- Utilizing JOCs provides an efficient and timely method for completing small facility construction projects. Work will be authorized through individual delivery orders and priced using the Gordian Construction Task Catalog Unit Price Book.
- Any delivery order exceeding \$500,000 will be presented to the Airport Board for approval.

BUSINESS DEVELOPMENT INFORMATION:

- In accordance with the Board's SBE Program, the SBE goal for this contract is 24%
- Phillips/May Corporation has committed to achieving 24% SBE participation utilizing Romo Life Safety (5%), Denali Construction (5%), Dowager Utility (4%), Real Network Services (5%), and Alpha & Omega (5%).
- METCO Engineering, Inc. has committed to achieving 24% SBE participation utilizing US Alt Energy, LLC (12%) and Frontline Valor Construction Group (12%).

ADDITIONAL INFORMATION:

- The submissions were evaluated based on criteria outlined in the solicitation.
- 20 proposals were received on or before the due date of August 11, 2026 with nine non-responsive submissions.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Infrastructure and
Development Committee**

Resolution No.:

Subject: Civil Landside Planning/Project Management/Construction Management Services (Civil Landside PLN/PM/CM)

Department: Design, Code and Construction

Amount: \$15,000,000

Revised Amount: \$55,000,000

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve an amendment and extension to contract no. 8500395 for Civil Landside Planning/Project Management/Construction Management Services (Civil Landside PLN/PM/CM) with STV|AZB Joint Venture, of Dallas, Texas in an amount not to exceed \$15,000,000 for a revised not to exceed amount of \$55,000,000 and a revised contract completion date of November 7, 2031; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- This contract provides planning, project management, and construction management services for civil landside construction projects and programs, from initial project development through execution. Services are provided on an as-needed basis.
- This contract is being extended and increased to ensure continuity of project and construction management for the critical construction of the new right-hand exit for Terminal E, the coordination with the Terminal F Processor, Garage, and Roadways construction project, and the Overlay of International Parkway. This extension is based on the successful completion ahead of schedule of the right-hand exits for Terminals A, B, and C.
- A new Civil Landside Project and Construction Management contract is anticipated to be awarded in June 2027 to provide project and construction management for all civil landside projects, excluding International Parkway Modernization and High Mast Light Poles Phase 2 as well as the Overlay of International Parkway.

BUSINESS DEVELOPMENT INFORMATION:

- Not applicable

ADDITIONAL INFORMATION:

- On September 2, 2021, by Resolution No. 2021-09-171, the airport awarded contract no. 8500395 for Civil Landside Planning/Project Management/Construction Management Services (Civil Landside PLN/PM/CM) to STV|AZB Joint Venture, of Dallas, Texas.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

Civil Landside Planning/Project Management/Construction Management Services (Civil Landside PLN/PM/CM)

Official Board Action - Action

Resolution No.:

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Infrastructure and
Development Committee**

Resolution No.:

Subject: Street Lighting Maintenance Services

Department: Energy, Transportation, and Asset Management

Amount: \$992,031.65

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve contract no. PA2206 for Street Lighting Maintenance Services with Dalworth Lighting & Electrical Services LLC of Pantego, Texas, in an amount not to exceed \$992,031.65, for the three-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- This contract will assist ETAM's electric shop in maintaining the existing 416 high mast poles and 1,400 low mast.
- The contract will provide dedicated support for maintaining critical roadway electrical infrastructure, in accordance with applicable TxDOT requirements.

BUSINESS DEVELOPMENT INFORMATION:

- In accordance with the Board's SBE Program, the SBE goal for this contract is 25%.
- Dalworth Lighting & Electrical Services LLC has committed to achieving 25% SBE participation utilizing OnPoint Energy Consultants (25%).

ADDITIONAL INFORMATION:

- Low bid procurement. (Bid tabulation attached)
- Two bids were received on or before the due date of September 15, 2026.

Fund	Project Number	External Funding Source
Operating Fund		
Attachments: PA2206 - Street Lighting Maintenance Services Bid Tab		

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

Contract No. PA2206
Street Lighting Maintenance Services
Low Bid Summary

Bidders	Bid Amounts
Dalworth Lighting & Electrical Services LLC Pantego, Texas	\$992,031.65
Highway Intelligent Traffic Solutions LLC Cedar Hill, Texas	\$1,417,283.77

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Infrastructure and
Development Committee**

Resolution No.:

Subject: Window Cleaning Services

Department: Energy, Transportation, and Asset Management

Amount: \$5,487,826.37

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve contract no. PA2243, for Window Cleaning Services with ABM Aviation, Inc. of Irving, Texas in an amount not to exceed \$5,487,826.37, for the five-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- Window cleaning services will be provided to more than 81 airport facilities, with over 2.3 million square feet of glass.
- This contract provides high-dusting services in Terminal D for Concessionaire roofs and Skylink Air Conditioning ducts.
- The window cleaning service at the Terminals, Skylink, Rental Car Center, public and non-public facilities are provided as scheduled.
- The contract will provide all window cleaning services, including oversight of all operations, maintenance management, and quality control services.

BUSINESS DEVELOPMENT INFORMATION:

- In accordance with the Board's SBE Program, the SBE goal for this contract is 15%.
- ABM Aviation, Inc has committed to achieving 15.2% SBE participation utilizing JCC Maintenance LLC (15.2%).

ADDITIONAL INFORMATION:

- Low bid procurement. (Bid tabulation attached)
- 13 bids were received on or before the due date of September 30, 2026.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: PA2243 - Window Cleaning Services Bid Tab

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Contract No. PA2243
Window Cleaning Services
Low Bid Summary**

Bidders	Bid Amounts
ABM Aviation, Inc. Irving, Texas	\$5,487,826.37
City Wide Building Services Dallas, Texas	\$6,053,178.53
APPRO, Inc. Carrollton, Texas	\$6,528,617.86
Blue Armadillo Exteriors Plano, Texas	\$7,087,845.15
Nations Best Home Inspections Celina, Texas	\$7,983,637.46
Rightway Cleaning San Antonio, Texas	\$8,247,024.11
CCNG Enterprises LLC dba CCNG Building Services Dallas, Texas	\$8,426,921.79
Fort Worth Window Cleaning, Inc. Haltom City, Texas	\$8,730,905
All Janitorial Professional Services, Inc. Plano, Texas	\$10,306,417.71
Honor Point Technology & Aviation Services LLC Alvin, Texas	\$10,558,650.63
FC Wash LLC Plano, Texas	\$12,000,000.34
Magnum Power Wash LLC Rockwall, Texas	\$13,628,578.03
KOI Advocacy Group LLC Elkridge, Maryland	\$33,718,022.57

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Infrastructure and
Development Committee**

Resolution No.:

Subject: Airport Wide Pest Management Services

Department: Energy, Transportation, and Asset Management

Amount: \$4,383,697.99

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Rescind Resolution No. 2026-08-180 and authorize the Chief Executive Officer or designee to execute contract no. PA2309, for Airport Wide Pest Management Services with Pest Outbreak Response Team LLC of Rockwall, Texas, in an amount not to exceed \$4,383,697.99, for the five-year term of the contract with a start date of November 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- This contract covers 103 facilities with over seven million square feet of routine maintenance services.
- In addition, 170 structures with 14,211,526 square feet will have service conducted on an as-needed basis. These facilities included garages and other unoccupied facilities.
- This contract included the addition of six new facilities (E-Cup., High C Gates, Piers A & C, PIO, Terminal F Phase 1).

BUSINESS DEVELOPMENT INFORMATION:

- No SBE goal determined. (Limited Availability)

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Operating Fund		
Attachments: None		

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

Operations and Technology Committee Meeting

Tuesday, November 3, 2026

12:32 PM

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.

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Operations and Technology
Committee**

Resolution No.:

Subject: SPOT Robot

Department: Department of Public Safety

Amount: \$479,745

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- The airport's Department of Public Safety is requesting the purchase of one robot. The current robot fleet is "aged out" and no longer has the capability of being serviced by the vendor.
- This robot will pair with the six robots requested in the previous action to outfit the entire bomb squad fleet.
- The purchase includes a three-year warranty.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- This contract will be made through Sourcewell contract no. 0011223.

Fund	Project Number	External Funding Source
DFW Capital Acct		15PBJA-26-GG-0998-BRND

Attachments: None

Approvals

Jon Taylor, Vice President and Director - Department of Public Safety
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Operations and Technology
Committee**

Resolution No.:

Subject: Breaching Container

Department: Department of Public Safety

Amount: \$104,000

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- At the moment, there is no training site available that has all the necessary equipment for officers to train for breaching walls, windows, and doors. The purchase of this breaching container will fill the gap in training needs by providing the airport with opportunities on several different types of forcible entry situations.
- DPS was awarded a 2025 Urban Area Security Initiative (UASI) Grant No. 5607201 to purchase a breaching container in the amount of \$104,000, which was approved through Board Resolution No. 2026-04-96.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal (Goods/Finished Products).

ADDITIONAL INFORMATION:

- This purchase will be made through National Purchasing Partners contract no. PS25680.

Fund	Project Number	External Funding Source
DFW Capital Account		UASI Grant No. 5607201

Attachments: None

Approvals

Jon Taylor, Vice President and Director - Department of Public Safety
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Operations and Technology
Committee**

Resolution No.:

Subject: Explosive Ordinance Disposal Training

Department: Department of Public Safety

Amount: \$149,450

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- The EOD in-person training provides a rigorous, multi-stage pipeline designed to teach personnel how to detect, identify, disarm, and dispose of conventional, chemical, biological, and nuclear munitions, as well as improvised explosive devices.

BUSINESS DEVELOPMENT INFORMATION:

- No SBE goal determined. (Limited Availability)

ADDITIONAL INFORMATION:

- This contract is a Sole Source.

Fund	Project Number	External Funding Source
DFW Capital Acct		SHSP Grant No. 5395601
Attachments: None		

Approvals

Jon Taylor, Vice President and Director - Department of Public Safety
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Operations and Technology
Committee**

Resolution No.:

Subject: Hexagon Cloud Upgrade (CMMS Cloud Migration)

Department: Technology Services

Amount: \$400,000

Revised Amount: \$4,302,508.17

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- Converting from user-based licensing to an enterprise licensing model aligns with DFW's strategy to modernize the Enterprise Asset Management (EAM) platform and position it as the authoritative system of record for all airport asset-related information.
- Enterprise licensing removes user limitations and allows the platform to be adopted across all departments. This ensures centralized asset data, improved visibility into work orders and maintenance activity, and stronger alignment with airport-wide operational needs.
- Supports DFW's asset and work order management capabilities that ensures continuity, supports cloud-based scaling, and avoids costly disruption or replacement of a mission-critical system.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On October 3, 2024, by Resolution No. 2024-10-273, the airport awarded contract no. PA1533 for Hexagon Cloud Upgrade (CMMS Cloud Mitigation) with The Arcanym Group, Inc of Wildwood, Florida.
- The contract was modified by Resolution No. 2025-10-326, dated October 2, 2025.
- The current contract completion date of October 31, 2029, is not affected by this action.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 10/21/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 10/22/2026
Abel Palacios, Vice President - Finance	Approved - 10/22/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 10/22/2026
Christopher McLaughlin, Chief Executive Officer	New -

Hexagon Cloud Upgrade (CMMS Cloud Migration)

Official Board Action - Consent

Resolution No.:

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Operations and Technology
Committee**

Resolution No.:

Subject: Ramp Cleanliness and Environmental Response Services

Department: Environmental Affairs and Sustainability

Amount: \$2,240,081.36

Revised Amount: \$11,200,406.78

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- Provides all labor, equipment, materials, and transportation for ramp cleaning and emergency response under the contract.
- Ensures a clean and safe work environment for the airport and tenant employees. These services will also prevent impacts from stormwater runoff to surrounding surface water bodies.
- A new competitive bid solicitation is being prepared due to the increased demand for these services, such as Terminal F. The requested capacity increase will provide service continuity until a new contract is secured.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable.

ADDITIONAL INFORMATION:

- On September 7, 2023, by Resolution No. 2023-09-230, the airport awarded contract no. PA1190 (7007431) for Ramp Cleanliness and Environmental Response Services to EnviroServe of Sandy, Utah.
- The current contract completion date of September 13, 2029 is not affected by this action.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Robert Horton, Vice President - Environmental Affairs and Sustainability
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Operations and Technology
Committee**

Resolution No.:

Subject: Collaborative Adaptive Sensing of the Atmosphere (CASA)

Department: Environmental Affairs and Sustainability

Amount: \$549,000

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- The CASA radar tool provides high-resolution weather coverage for DFW Airport and surrounding areas.
- It also provides four disdrometers around the airport, which characterize precipitation type and amount, including rain and snow.
- These sensors are particularly valuable because of DFW Airport's large size and the variability of weather conditions across the airport.
- The weather tool has proven highly beneficial in supporting operational, data-driven decision-making for DFW Operations, Emergency Response, and local communities by integrating with a public-facing flight-tracking tool.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Collaboration Agreement)

ADDITIONAL INFORMATION:

- On November 2, 2017, by Resolution No. 2017-11-259, the airport awarded contract 7006610 for Collaboration Agreement with the University of Massachusetts' Engineering Research Center for Collaborative Adaptive Sensing of the Atmosphere (CASA).
- This action will replace the previous agreement.
- Enhanced Situational Awareness: UMASS CASA supplements NWS and DFW-area weather platforms with high-resolution, rapidly updated radar observations, improving visibility into localized precipitation and developing storm activity.
- More Informed Decision-Making: By providing finer-scale, near-real-time weather intelligence, CASA helps emergency managers and operational teams better assess localized threats, refine response timing, and complement official NWS forecasts and warnings.

Fund	Project Number	External Funding Source
Operating Fund		
Attachments: None		

Approvals

Robert Horton, Vice President - Environmental Affairs and Sustainability
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

Collaborative Adaptive Sensing of the Atmosphere (CASA)

Official Board Action - Action

Resolution No.:

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Operations and Technology
Committee**

Resolution No.:

Subject: Airport Enterprise Communication System

Department: Technology Services

Amount: \$10,000,000

Revised Amount: \$22,977,286

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- System provides digital content on visual displays in the Rental Car Center and Terminals
- Expansion of the system to new displays at D curbside and check-in have utilized available contract capacity
- Increase is needed to support Skylink platform display content development, integration work, and other upcoming projects
- The increase will provide ongoing software maintenance costs for an additional three years

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- On September 1, 2022, by Resolution No. 2022-09-192, the airport awarded contract no. 8005517 for Airport Enterprise Communication System to Synect LLC of Orlando, Florida.
- The current contract completion date of October 25, 2028, is not affected by this action.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Operations and Technology
Committee**

Resolution No.:

Subject: Digital Wayfinding Signage

Department: Technology Services

Amount: \$9,727,468.80

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- New contract supports purchase and installation of digital displays to assist with communication and wayfinding for passengers.
- Will allow DFW to transition from LED to DVLED displays which have superior resolution and a longer lifespan.
- The contract will allow for upgrade of signage on Skylink platforms to match what is being installed for Terminal F, as well as future signage needs.
- The contract will also cover the purchase and installation of large-format digital screens as part of the Terminal F art program.
- The action amount includes a 15% contingency for future projects.

BUSINESS DEVELOPMENT INFORMATION:

- In accordance with the Board's SBE Program, the SBE goal for this contract is 11%.
- Ford Audio Video Systems, LLC has committed to achieving 11% SBE participation utilizing Vondrick Electric, LLC.

ADDITIONAL INFORMATION:

- This contract will be made through TIPS contract no. 230901.

Fund	Project Number	External Funding Source
DFW Capital Acct		
Attachments: None		

Approvals

Michael Youngs, Vice President - Technology Services
Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/23/2026
Approved - 10/23/2026
Approved - 10/23/2026
Approved - 10/23/2026
Approved - 10/23/2026
New -

Finance, Audit and Administration Committee Meeting

Tuesday, November 3, 2026

12:34 PM

AGENDA

- | | | |
|---------------|----|---|
| | 1. | Approve Minutes of the Finance, Audit and Administration Committee Meeting of September 29, 2026. |
| Abel Palacios | 2. | Financial Report |
| Aaron Munoz | 3. | Department of Audit Services' Quarterly Audit Update |

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

- | | | |
|------------------|------|---|
| Elaine Rodriguez | F-1. | Approve to increase contract no. PA2267, for Legal Advice, with Carrington, Coleman, Sloman & Blumenthal, L.L.P., of Dallas, Texas, in the amount not to exceed \$100,000, for a revised not-to-exceed contract amount of \$175,000; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tracy Barker | F-2. | Approve to increase contract no. 7007045 for a Bevi Flavored Stand Up Dispenser with Compass Group USA Inc. of Dallas, Texas in an amount not to exceed \$48,500 for a revised not to exceed amount of \$329,980; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tracy Barker | F-3. | Approve the Chief Executive Officer or designee to enter into an Interlocal Agreement between the Board and the Harris County Department of Education (HCDE) of Houston, Texas. |

Action Items for Consideration

- | | | |
|----------------|------|--|
| Michael Kim | F-4. | Rescind the approval of Resolution No. 2026-03-67 for the FY27 DFW Airport Cybersecurity Grant Project No. 5860101. |
| Michael Kim | F-5. | Finds it in the best interest of the airport that the Automated Penetration Testing Grant Number: 5860101 be operated in FY2027 through Technology Services; and Agrees to provide applicable matching funds for Automated Penetration Testing as required by the State and Local Cybersecurity Grant Program – Assessment and Evaluation grant application; and Agrees and assures that in the event of loss or misuse of the Office of the Governor funds, the funds will be returned to the Office of the Governor in full. Designates the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency. Designates the Chief Financial Officer or designee as the grantee's financial officer and gives the financial officer the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency. Approves the submission of grant application for Automated Penetration Testing Grant Number: 5860101 |
| Donnell Harvey | F-6. | Approve to authorize an amendment to the Reimbursement Agreement Addendum #57 with American Airlines for the Terminal F Fit Out Procurement and Construction Services for Phases 1 and 1A to increase the reimbursement agreement addendum by \$660,000,000 for a revised not to exceed amount of \$710,000,000; and that the Chief Executive Officer or designee is authorized |

to execute said reimbursement agreement.

Donnell Harvey

F-7.

Approve to authorize a Reimbursement Agreement with American Airlines for the Terminal E Enhancement Project for an amount not to exceed \$7,820,000; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Finance, Audit, and
Administration Committee**

Resolution No.:

Subject: Legal Services - Carrington, Coleman, Sloman & Blumenthal, L.L.P.

Department: Legal

Amount: \$100,000.00

Revised Amount: \$175,000.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase contract no. PA2267, for Legal Advice, with Carrington, Coleman, Sloman & Blumenthal, L.L.P., of Dallas, Texas, in the amount not to exceed \$100,000, for a revised not-to-exceed contract amount of \$175,000; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- The action would increase the Airport's contract for legal advice in connection with Grant Obligations.
- The Letter Agreement was entered into between Dallas Fort Worth International Airport and Carrington, Coleman, Sloman & Blumenthal, L.L.P. of Dallas, Texas, effective August 17, 2026.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable.

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Elaine Rodriguez, General Counsel - Legal	Approved - 10/21/2026
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2026
Tamela Burks Lee, Vice President - Business Development	Approved - 10/22/2026
Abel Palacios, Vice President - Finance	Approved - 10/22/2026
Elaine Rodriguez, General Counsel - Legal	Approved - 10/22/2026
Christopher McLaughlin, Chief Executive Officer	New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Finance, Audit, and
Administration Committee**

Resolution No.:

Subject: Hydration Stations

Department: Procurement and Materials Management

Amount: \$48,500

Revised Amount: \$329,980

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to increase contract no. 7007045 for a Bevi Flavored Stand Up Dispenser with Compass Group USA Inc. of Dallas, Texas in an amount not to exceed \$48,500 for a revised not to exceed amount of \$329,980; and that the Chief Executive Officer or designee is authorized to execute said contract.

BACKGROUND:

- The increase is requested for continuity of services and equipment of the stand-up flavored water dispenser.
- A replacement contract will be forthcoming.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- In June 2021, contract no. 7007045 for a Bevi Flavored Stand Up Dispenser with Compass Group USA Inc. of Dallas, Texas, was awarded through staff authority.

Fund	Project Number	External Funding Source
Operating Fund		
Attachments: None		

Approvals

Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Finance, Audit, and
Administration Committee**

Resolution No.:

Subject: Interlocal Agreement with Harris County Department of Education

Department: Procurement and Materials Management

Amount:

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve the Chief Executive Officer or designee to enter into an Interlocal Agreement between the Board and the Harris County Department of Education (HCDE) of Houston, Texas.

BACKGROUND:

- This action will authorize the airport and the HCDE to establish an interlocal agreement with each other and to purchase goods and services through established, competitively bid contracts.
- The Choice Partners cooperative, is a division of HCDE, and was approved by Resolution No. 2026-09-229, dated September 3, 2026.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal.(Interlocal/Interagency Agreements)

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
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Attachments: None

Approvals

Tracy Barker, Vice President - Procurement and Materials Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Finance, Audit, and
Administration Committee**

Resolution No.:

Subject: Rescind FY27 DFW Airport Cybersecurity Grant Project

Department: Treasury Management

Amount:

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Rescind the approval of Resolution No. 2026-03-67 for the FY27 DFW Airport Cybersecurity Grant Project No. 5860101.

BACKGROUND:

- Resolution Number 2026-03-67 was approved by the Board in March 2026.
- Subsequent to approval, the State requested revisions to provide a more detailed description of the project.
- Additionally, the State requested that the Board designate the Chief Financial Officer, or designee, as the Grantee's Financial Officer.
- This designation authorizes the Financial Officer to submit required financial and/or programmatic reports and make grant modifications on behalf of the applicant agency, as permitted by the State's grant requirements.
- The previously approved Resolution (Resolution No. 2026-03-67) must be rescinded and replaced with a revised Resolution incorporating the State's requested changes to ensure compliance with grant requirements.

BUSINESS DEVELOPMENT INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
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Attachments: None

Approvals

Michael Kim, Principal Treasury Administrator - Treasury Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Finance, Audit, and
Administration Committee**

Resolution No.:

Subject: Automated Penetration Testing

Department: Treasury Management

Amount:

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Finds it in the best interest of the airport that the Automated Penetration Testing Grant Number: 5860101 be operated in FY2027 through Technology Services; and Agrees to provide applicable matching funds for Automated Penetration Testing as required by the State and Local Cybersecurity Grant Program – Assessment and Evaluation grant application; and Agrees and assures that in the event of loss or misuse of the Office of the Governor funds, the funds will be returned to the Office of the Governor in full. Designates the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency. Designates the Chief Financial Officer or designee as the grantee's financial officer and gives the financial officer the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency. Approves the submission of grant application for Automated Penetration Testing Grant Number: 5860101

BACKGROUND:

- Automated Penetration Testing will be carried out in FY2027
- The objective of the grant is to fund the deployment of AI-driven document scanning and automated metadata extraction to increase security, efficiency, and accuracy.
- This grant allows the Airport to use its normal procurement procedures with reimbursement grant funds.

BUSINESS DEVELOPMENT INFORMATION:

- Not subject to a contract-specific goal. (Grant)

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
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Attachments: None

Approvals

Michael Kim, Principal Treasury Administrator - Treasury Management
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Finance, Audit, and
Administration Committee**

Resolution No.:

Subject: Amendment to Reimbursement Agreement Addendum #57 with American Airlines for the Terminal F Fit Out Procurement and Construction Services for Phases 1 and 1A

Department: Aviation Real Estate

Amount: \$660,000,000

Revised Amount: \$710,000,000

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to authorize an amendment to the Reimbursement Agreement Addendum #57 with American Airlines for the Terminal F Fit Out Procurement and Construction Services for Phases 1 and 1A to increase the reimbursement agreement addendum by \$660,000,000 for a revised not to exceed amount of \$710,000,000; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.

BACKGROUND:

- In May 2026, the DFW Board approved a Reimbursement Agreement with American Airlines for the Terminal F Fit-Out Procurement and Construction Services for Phases 1 and 1A, in an amount not to exceed \$50,000,000.
- This action amends Reimbursement Agreement Addendum #57 and increases it by \$660,000,000, for a revised total of \$710,000,000, for the Terminal F Phase 1 and 1A construction supplemental funding.
- Interior and exterior work within the Terminal F Phase 1 and 1A footprints.
- Interior finish-out work within Terminal F Phase 1 and 1A for American front-of-house and back-of-house support spaces.
- Interior finish-out work within Terminal F Phase 1 and 1A for DFW and other stakeholders' front- and back-of-house support spaces.
- Furniture, fixtures, and equipment for the Terminal F Phase 1 and 1A front- and back-of-house support spaces, hold rooms, and gate areas.
- Miscellaneous construction activities to support the Terminal F Phase 1 and 1A shell and core contractor

BUSINESS DEVELOPMENT INFORMATION:

- American Airlines' original 20% SBE commitment will apply to the increased amount.
- The 20% SBE commitment excludes the revised \$136.5M in Owner's (American Airlines) contingency and \$119M in Exempt MEP OEM Equipment. Any SBE participation achieved on the contingency amount will be credited toward the SBE commitment.

ADDITIONAL INFORMATION:

- A supplemental funding request will be forthcoming to support procurement and construction activities associated with the Terminal F headhouse and parking structure (Terminal F Phase 2).

Fund	Project Number	External Funding Source
Joint Capital Account	26990-61	

Attachments: None

Approvals

Donnell Harvey, Vice President - Aviation Real Estate
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -

Amendment to Reimbursement Agreement Addendum #57 with American Airlines for the Terminal F Fit Out Procurement and Construction Services for Phases 1 and 1A

Official Board Action - Action

Resolution No.:

**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Finance, Audit, and
Administration Committee**

Resolution No.:

Subject: Reimbursement Agreement with American Airlines for the Terminal E Enhancement Project

Department: Aviation Real Estate

Amount: \$7,820,000.00

Revised Amount: \$0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to authorize a Reimbursement Agreement with American Airlines for the Terminal E Enhancement Project for an amount not to exceed \$7,820,000; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.

BACKGROUND:

- This action supports procurement and construction activities for converting the Terminal E Satellite from four regional gates to three mainline gates.
- Interior, exterior, and finish work supporting the Terminal E Satellite.
- Furniture, Fixtures, and Equipment modifications associated with the Terminal E Satellite hold rooms and gate areas.
- Relocate Passenger Boarding Bridges (PBB) and equipment to support mainline gate operations.
- Relocate one Terminal E Satellite PBB to Terminal A, replacing an existing PBB that is at end of life.

BUSINESS DEVELOPMENT INFORMATION:

- American Airlines has set a 20% SBE goal on the Terminal E Satellite Reconfiguration project.
- American Airlines has committed to utilizing Diversified Electrical Solutions (7%), Denali CS (4%), Garland Glass & Mirror Company Inc. (3%), Momentum Mechanical, Inc. (3%) and Carrco Painting (3%).
- The 20% committed participation excludes \$1.3M in Owner's (American Airlines) contingency. Any SBE participation achieved on the contingency amount will be credited toward the SBE commitment.

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Joint Capital Account	2731901	

Attachments: None

Approvals

Donnell Harvey, Vice President - Aviation Real Estate
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -



Revenue Management and Customer Experience Committee Meeting

Tuesday, November 3, 2026

12:36 PM

AGENDA

1. Approve Minutes of the Revenue Management and Customer Experience Committee Meeting of September 29, 2026.

REVENUE MANAGEMENT AND CUSTOMER EXPERIENCE COMMITTEE

Consent Items for Consideration

Zenola Campbell	R-1.	Approve to Reconcept Lease Number 010537 dba The Peach Cobbler Factory, located in Terminal D, Gate D12.
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**Dallas Fort Worth International Airport Board
Official Board Action / Resolution**

Date: November 5, 2026

**Revenue Management and
Customer Experience
Committee**

Resolution No.:

Subject: Concessions Lease Amendment - OdehMickens DFW Concessions

Department: Concessions

Amount:

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve to Reconcept Lease Number 010537 dba The Peach Cobbler Factory, located in Terminal D, Gate D12.

BACKGROUND:

- OdehMickens DFW Concessions dba The Peach Cobbler Factory, will reconcept as Cinnabon, located at Terminal D, Gate D12, ID No. D-SV101.
- Cinnabon is a well-established bakery and dessert concept known for its signature cinnamon rolls, baked goods, and beverages.
- The proposed reconcept would provide a refreshed customer experience while maintaining the existing location's use as a food and beverage destination.
- This action supports the Board's Concession Policy, 1.3.2 of providing and improving the shopping, dining, and service experience at DFW International Airport.

BUSINESS DEVELOPMENT INFORMATION:

- Not applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
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Attachments: None

Approvals

Zenola Campbell, Vice President - Concessions
Tamela Burks Lee, Vice President - Business Development
Abel Palacios, Vice President - Finance
Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/21/2026
Approved - 10/21/2026
Approved - 10/22/2026
Approved - 10/22/2026
New -