



Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, November 4, 2025, 12:30 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting LeeAnne Bounds at (972) 973-3571 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 Committee Meeting
Tuesday, November 4, 2025
12:30 PM
AGENDA**

1. Approve Minutes of the Operations Committee Meeting of September 30, 2025.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Jon Taylor | O-1. | Approve the Chief Executive Officer or designee be authorized to enter into an Interlocal Fire Training Agreement between the Airport and the City of Lubbock, Texas, and that the Chief Executive Officer or designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Fire Fighter Training with these municipalities. |
| Jon Taylor | O-2. | Approve the Chief Executive Officer or designee be authorized to enter into an Interlocal Automatic Aid Agreement with the Northeast Fire Department Association of Tarrant County, Texas, in an amount not to exceed \$14,490. |

Action Items for Consideration

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| Tammy Huddleston | O-3. | Approve the Chief Executive Officer or designee to execute contract no. PA1731 for West Airfield Duct Bank Optimization with EAS Contracting, LP by EAS Contracting, GP of Roanoke, Texas in an amount not to exceed \$29,716,690 for the 508 calendar-day term of the contract with a start date of November 2025; and execute change orders to such contract on an as- |
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needed basis in the aggregate amount not to exceed \$2,900,000, for a total action amount of \$32,616,690.

Tammy Huddleston	O-4.	Approve the Chief Executive Officer or designee to execute contract no. PA1955 for Terminal D Sensory Room with James R. Thompson, Inc., of Dallas, Texas in an amount not to exceed \$857,697 for the 143 calendar-day term of the contract, with a start date of November 2025.
Tammy Huddleston	O-5.	Approve the Chief Executive Officer or designee to execute contract no. PA1920 for Waters of the United States — Mitigation Credits, with Mustang Mitigation Holdings LLC, of Hanover, New Hampshire, in the amount not to exceed \$1,034,897.50, for the six-month contract term, with a start date of December 2025.
Tammy Huddleston	O-6.	Approve the Chief Executive Officer or designee to increase contract no. PA1032 (9500834) for Terminal F and Skylink Station with Innovation Next+ of Irving, Texas in an amount not to exceed \$164,081,048, for a revised not to exceed contract amount of \$1,090,344,735.62. The current contract completion date of August 16, 2027, is not affected by this action.
Tammy Huddleston	O-7.	Approve the Chief Executive Officer or designee to execute contract no. PA1906 for Terminal D - Ticketing Enhancements with Swinerton Builders of Dallas, Texas, in an amount not to exceed \$7,903,946 for the 390 calendar-day term of the contract with a start date of November 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$790,000, for a total action amount of \$8,693,946.
Robert Gray	O-8.	Approve the Chief Executive Officer or designee to increase contract no. PA1599 for Escalator, Elevator and Moving Sidewalk Parts with Kone, Inc., of Moline, Illinois, in an amount not to exceed \$3,000,000, for a revised not to exceed contract amount of \$4,000,000; with a revised contract completion date of March 4, 2029.
Robert Gray	O-9.	Approve the Chief Executive Officer or designee to execute contract no. PA1966 for Airfield Marking Services with CKS Runway Services, LLC of Madison, Mississippi, in an amount not to exceed \$5,264,182, for the three-year term of contract with a start date of December 2025.