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

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

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-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.

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025 **Operations Committee** **Resolution No.:**

Subject: Interlocal Fire Training Agreement
Department: Department of Public Safety
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
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.

BACKGROUND:

- Execute an Interlocal Agreement with the City of Lubbock, Texas.
- Interlocal Training Agreement will permit the execution of mutually-acceptable Aircraft Rescue Fire Training between the Airport and the municipalities.
- This is a revenue-producing contract.

D/S/M/WBE INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- Agreement Terms: Indefinite, unless terminated by either Party. Other individual agreements will be based on the project requirements.
- Interlocal Agreements among public entities are authorized under Title 7, Chapter 791, Subchapter C, Section 791.025, V.T.C.A.

Fund	Project Number	External Funding Source

Attachments: None

Approvals

Jon Taylor, Vice President and Director - Department of Public Safety	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025 **Operations Committee** **Resolution No.:**

Subject: Interlocal Automatic Aid Agreement
Department: Department of Public Safety
Amount: $14,491 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
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.

BACKGROUND:

- Execute an interlocal automatic aid agreement with Northeast Fire Department Association (Tarrant).
- The Northeast Fire Department Association (NEFDA) contains a total of 15 fire departments and 37 fire stations protecting over 178 square miles. The combined departments employ over 750 firefighters and respond to approximately 60,000 calls per year.
- NEFDA facilitates mutual aid agreements among its members, ensuring that departments can rely on each other for additional support during large-scale incidents or when resources are stretched thin.
- NEFDA comprises several fire departments from cities and towns across North Texas. This association enhances collaboration and resource sharing among its member departments.

D/S/M/WBE INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

- This agreement will permit the execution of interlocal agreements between the Airport and Northeast Fire Department Association to the mutual benefit of both parties.
- Interlocal Agreements among public entities are authorized under Title 8, Chapter 271, Subchapter F, Section 271.101 and 271.102 V.T.C.A. and Title 7, Chapter 791, Subchapter C, Section 791.025, V.T.C.A.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Jon Taylor, Vice President and Director - Department of Public Safety	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Operations Committee**	**Resolution No.:**

Subject: West Airfield Duct Bank Optimization
Department: Design, Code and Construction
Amount: $32,616,690 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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-needed basis in the aggregate amount not to exceed $2,900,000, for a total action amount of $32,616,690.

BACKGROUND:

- A recent assessment of airfield electrical systems identified electrical infrastructure on the West Airfield that needs rehabilitation and/or replacement.
- This action serves as the initial effort to modernize and replace the electrical system supporting West Airfield as well as the Terminal F program. This contract includes new electrical duct bank and junction can plaza infrastructure.
- A subsequent project scheduled for Fall 2026 will replace the existing Southwest Electrical Vault with a new facility to ensure long-term operational reliability of the entire West Airfield electrical system.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 23%
- EAS Contracting has committed to achieving 93.9% M/WBE participation, including 89.5% self-performance and 4.4% subcontracting participation utilizing CA Rios Group, LLC (0.70%), Texas Environmental Management SA, Inc. (1.4%), and KMCE, Inc. (2.3%)

ADDITIONAL INFORMATION:

- Three bids were received on or before the due date of September 3, 2025, with one non-responsive submission.
- Bid tabulation attached.

Fund	Project Number	External Funding Source
Joint Capital Acct	2715602	

Attachments: PA1731 - West Airfield Duct Bank Optimization

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Contract No. PA1731
West Airfield Duct Bank Optimization
Bid Tabulation

Bidders	**Bid Amounts**
EAS Contracting, LP by EAS Contracting, GP Roanoke, Texas	$29,716,690
Kayanda LLC Chevy Chase, Maryland	$35,149,725.60

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025 **Operations Committee** **Resolution No.:**

Subject: Terminal D Sensory Room
Department: Design, Code and Construction
Amount: $857,697 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- The Airport is committed to enhancing the customer experience for all.
- Sensory rooms provide a quiet and calming space for customers who may need additional sensory amenities and support, making it easier and more enjoyable for them to navigate the airport environment.
- This contract will construct the first Sensory Room at the Airport, in Terminal D near Gate D18.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 18%
- James R. Thompson, Inc. has committed to achieving 18% M/WBE utilizing Division 9 Interiors (6%), Romo Life Safety & Construction, LLC (2%), ABLe Communications, Inc. (7%), and Ford Audio-Video Systems, LLC (3%).

ADDITIONAL INFORMATION:

- Five bids were received on or before the due date of October 2, 2025.
- Bid tabulation attached.

Fund	Project Number	External Funding Source
DFW Capital Acct	2727401	

Attachments: PA1955 - Terminal D Sensory Room Bid Tab

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Contract No. PA1955
Terminal D Sensory Room
Bid Tabulation

Bidders	**Bid Amounts**
James R. Thompson, Inc. Dallas, Texas	$857,697
ICGM Group Dallas, Texas	$901,870
Ambercrest Construction LLC Dallas, Texas	$1,072,247
Swinerton Builders Dallas, Texas	$1,138,967
Real Construction Group LLC Dallas, Texas	$1,153,929.90

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025 | **Operations Committee** | **Resolution No.:**

Subject: Waters of the United States — Mitigation Credits
Department: Design, Code and Construction
Amount: $1,034,897.50 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
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.

BACKGROUND:

- This agreement will purchase the necessary mitigation credits from a United States Army Corp of Engineers approved mitigation bank, fulfilling the total required compensatory mitigation of the Southwest End Around Taxiway program.
- Wetland or Waters Of The United States mitigation banking is the restoration, creation or enhancement of wetlands for the purpose of compensating for unavoidable impacts to wetlands at another location. Wetland mitigation banking is commonly used to compensate for wetland impacts from development.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%
- In accordance with the Board's M/WBE Program, no M/WBE goal was determined for this contract due to no availability of firms that perform this service.

ADDITIONAL INFORMATION:

- Three bids were received on or before the due date of September 8, 2025.
- Bid tabulation attached.

Fund	Project Number	External Funding Source
Joint Capital Acct	2658201	

Attachments: PA1920 - Waters of the United States - Mitigation Credits

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Contract No. PA1920
Waters of the United States – Mitigation Credits
Bid Tabulation

Bidders	Bid Amounts
Mustang Mitigation Holdings LLC Hanover, New Hampshire	$1,034,897.50
Rockin’ K on Chambers Creek, LLC Dallas, Texas	$1,293,960
Wild-TX Lands, LLC Tyler, Texas	$1,730,940

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025 **Operations Committee** **Resolution No.:**

Subject: Terminal F and Skylink Station
Department: Design, Code and Construction
Amount: $164,081,048 **Revised Amount:** $1,090,344,735.62

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- This design-build contract was originally awarded for construction of Terminal F and Terminal F Skylink Station. This change supports the delivery and operations of the first gates of Terminal F by 2027. This action includes the following components of the redefined Terminal F:
    - Relocation and expansion of the Skylink Station to meet the customer journey and capacity for all phases of Terminal F.
    - Construction of a passenger corridor providing access from the new Skylink Station location to the Phase 1 area of Terminal F.
    - Aircraft apron paving and associated infrastructure around the east, west and south sides of Terminal F.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 25% for design and 25% for construction.
- Innovation Next+ Joint Venture committed to achieving 29.75% M/WBE participation for design and 30% M/WBE participation for construction on this contract and is currently achieving 33.61% M/WBE participation for design and 29.12% M/WBE participation for construction.
- Innovative Next+ Joint Venture has committed to achieving the original 29.75% M/WBE commitment for design and 30% M/WBE commitment for construction inclusive of this Board Action.

ADDITIONAL INFORMATION:

- On February 1, 2024, by Resolution No. 2024-02-029, the Airport awarded contract no. 9500834 for Terminal F and Skylink Station to Innovation Next+ of Irving, Texas.
- On September 4, 2025, by Resolution No. 2025-09-259, the Airport increased contract no. 9500834 for Terminal F and Skylink Station with Innovation Next+ of Irving, Texas.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025

Elaine Rodriguez, General Counsel - Legal
Christopher McLaughlin, Chief Executive Officer

Approved - 10/23/2025
New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025 **Operations Committee** **Resolution No.:**

Subject: Terminal D - Ticketing Enhancements
Department: Design, Code and Construction
Amount: $8,693,946 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- The number of international passengers at the Airport continues to rise. To meet the increasing demand as well as support the first phase of Terminal F, enhancements to Terminal D's check-in and screening facilities are necessary.
- This contract includes the following:
  - Add two lanes to the central passenger screening checkpoint.
  - Install 19 Self-Serve Bag Drops and 42 Self-Service Check-in Kiosks.
  - Relocate curbside check-in to an interior location and expand its capacity.
- The additional Security Screening Check Point lanes will ease queuing already seen in Terminal and provide an improved customer experience.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 10%
- Swinerton Builders has committed to achieving 10.08% M/WBE participation utilizing Ford Audio-Visual Systems (0.11%) and GNS Electric, Inc. (9.97%)

ADDITIONAL INFORMATION:

- Three bids were received on or before the due date of October 1, 2025.
- Bid tabulation attached.

Fund	Project Number	External Funding Source
Joint Capital Acct	2723202	

Attachments: PA1906 - Terminal D - Ticketing Enhancements Bid Tab

Approvals

Tammy Huddleston, Vice President - Design, Code and Construction	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Contract No. PA1906
Terminal D – Ticketing Enhancements
Bid Tabulation

Bidders	Bid Amounts
Swinerton Builders Dallas, Texas	$7,903,946
Real Construction Group LLC Dallas, Texas	$8,156,071.66
FS 360, LLC McKinney, Texas	$9,312,100

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025 **Operations Committee** **Resolution No.:**

Subject: Escalator, Elevator and Moving Sidewalk Parts
Department: Energy, Transportation, and Asset Management
Amount: $3,000,000 **Revised Amount:** $4,000,000

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
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.

BACKGROUND:

- Increases an existing contract that has been in place for one year.
- This contract provides replacement parts for the escalators, elevators, and moving walkways, at a competitively bid price.
- The Airport's conveyance systems are compliant with the provisions of the Americans with Disabilities Act.
- Replacement parts are essential in maintaining the conveyance equipment and will be ordered on an as-needed basis and the Airport is not obligated to purchase any specific quantity.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- Not subject to a contract-specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- On November 14, 2024, by Resolution No. 2024-11-287, the Airport awarded contract no. PA1599 for Escalator, Elevator and Moving Sidewalk Parts to Kone, Inc. of Moline, Illinois.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025 **Operations Committee** **Resolution No.:**

Subject: Airfield Marking Services
Department: Energy, Transportation, and Asset Management
Amount: $5,264,182 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

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.

BACKGROUND:

- Replaces an existing contract that has been in place for four years.
- This service is required to maintain airfields in accordance with Federal Aviation Administration standards.
- The service will repair paint and thermoplastic markings on the surface of runways, taxiways, aprons and Aircraft Resue and Fire Fighting roads, on an as-needed basis.
- There are approximately 2,400,000 square feet of painted surface markings and 6,000 square feet of thermoplastic surface markings included in the scope of work.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (Limited Availability)

ADDITIONAL INFORMATION:

- Three bids were received on or before the due date of October 7, 2025, with one non-responsible submission.
- Bid tabulation attached.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: PA1966 - Airfield Marking Services Bid Tab

Approvals

Robert Gray, Vice President - Energy, Transportation, and Asset Management	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Contract No. PA1966
Airfield Marking Services
Bid Tabulation

Bidders	Bid Amounts
CKS Runway Services, LLC Madison, Mississippi	$5,264,182
Strip-A-Zone Grand Prairie, Texas	$8,371,450

Finance, Audit, and IT Committee Meeting
Tuesday, November 4, 2025
12:35 PM

AGENDA

	1.	Approve Minutes of the Finance, Audit, and IT Committee Meeting of September 30, 2025.
Abel Palacios	2.	Financial Report
Aaron Munoz	3.	Department of Audit Services Quarterly Audit Update

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

Milton De la Paz	F-1.	Approve the Chief Executive Officer or designee to ratify purchase order no. DFW13381 for Prologis Acquisition & 19th Street Cargo Feasibility with Logistic Capital Strategies of Arlington, Virginia in an amount not to exceed $110,000.
Elaine Rodriguez	F-2.	Approve the Chief Executive Officer or designee to increase Legal Services contract no. 8005418 with Carrington Coleman Sloman & Blumenthal LLP of Dallas, Texas, in the amount not to exceed $217,721.96 for a revised not to exceed contract amount of $664,221.96.
Tracy Barker	F-3.	Approve the Chief Executive Officer or designee to execute contract no. PA2006 for Electronic Marketplace Catalog Platform with Euna Solutions of Chicago, Illinois, in a amount not to exceed $300,000 for the three-year term of the contract with a start date of November 2025.
Heath Montgomery	F-4.	Approve the Chief Executive Officer or designee to authorize membership in the Airport Benchmarking Group with Imperial College London in an amount not to exceed $160,000 for two-years with a start date of January 2026.
Heath Montgomery	F-5.	Approve the Chief Executive Officer or designee to execute contract no. PA1952 for Website and Mobile Application Accessibility Audit & Support Services with I3 Integrative Creative Solutions, LLC dba I3ICS, of Tampa, Florida, in an amount not to exceed $224,873.47 for the one-year term of the contract with a start date of November 2025.
Cyril Puthoff	F-6.	Approve the Chief Executive Officer or designee to increase contract no. 8005405 for Information Technology Consulting Services with The Evolvers Group, L.P. of Flower Mound, Texas in an amount not to exceed $500,000, for a revised not to exceed contract amount of $9,875,000 and the current contract completion date of February 14, 2026, is not affected by this action.
Michael Youngs	F-7.	Approve the Chief Executive Officer or designee to increase contract no. PA1057 for Electronic Records Management System with Cities Digital, Inc. of Hudson, Wisconsin in an amount not to exceed $104,944.71, for a revised not to exceed contract amount of $1,068,217.71; the current contract completion date of October 17, 2028, is not affected by this action.

Action Items for Consideration

Christopher Poinsatte	F-8.	Approve the Chief Executive Officer or designee to establish and fund annually a reserve for the future removal of commercial development buildings on the

		Airport campus.
Christopher Poinsatte	F-9.	Approve the Chief Executive Officer or designee to increase contract no. PA1791 for Procurement BDD Digitization Initiative Implementation with North Highland of Austin, Texas in an amount not to exceed $6,000,000 for a revised not to exceed contract amount of $6,817,250 with a revised contract completion date of February 12, 2027.
Tracy Barker	F-10.	Approve authorization to exercise options for multi-year contracts more than $10,000,000, for the 2nd quarter of Fiscal Year 2026.
Cyril Puthoff	F-11.	Approve the Chief Executive Officer or designee to execute contract no. PA1918 for Employee Group Life Insurance, with Standard Life Insurance of Portland, Oregon, in an amount not to exceed $2,682,580.32, for the three-year term of the contract, with a start date of December 2025.
Michael Youngs	F-12.	Approve the Chief Executive Officer or designee to increase contract no. 8004991 for DFW Mobile Application with Framna Netherlands BV of the Netherlands, in an amount not to exceed $2,500,000, for a revised not to exceed contract amount of $10,946,497.23, the current contract completion date of June 30, 2026 is not affected by this action.
Michael Youngs	F-13.	Approve the Chief Executive Officer or designee to execute contract no. PA1932 for Certificate Management System, with Cyber Watch of Plano, Texas, in an amount not to exceed $800,000, for the five-year term of the contract with a start date of November 2025.

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025 | **Finance, Audit, and IT Committee** | **Resolution No.:**

Subject: Prologis Acquisition & 19th Street Cargo Feasibility
Department: Airline Relations
Amount: $110,000 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve the Chief Executive Officer or designee to ratify purchase order no. DFW13381 for Prologis Acquisition & 19th Street Cargo Feasibility with Logistic Capital Strategies of Arlington, Virginia in an amount not to exceed $110,000.

BACKGROUND:

- This contract supports the purchase of Prologis assets IAC I, II, III and development of building 1 of the 19th Street Cargo redevelopment project.
- The scope of work includes: substantiation of future tenant demand / rent levels and an assessment of comparative economics relevant to cashflow modeling, future cargo trends and market standards.
- Services require continuation. A new OBA will be brought to the Board to fund a long-term agreement.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- Not subject to a contract-specific goal. (Contract Ratification)

ADDITIONAL INFORMATION:

- The firm has deep expertise in transportation economics, including project experience and toolkits covering the full range of airport and air cargo business needs and we have used them before. We would like to continue using them as they have a proprietary software solution for cargo data.
- There are no existing cooperatives with this vendor.

Fund	Project Number	External Funding Source
PFIC		

Attachments: None

Approvals

Milton De la Paz, Vice President - Airline Relations	Approved - 10/21/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Finance, Audit, and IT Committee**	**Resolution No.:**

Subject: Legal Services - Carrington Coleman Sloman & Blumenthal LLP
Department: Legal
Amount: $217,721.96 **Revised Amount:** $664,221.96

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve the Chief Executive Officer or designee to increase Legal Services contract no. 8005418 with Carrington Coleman Sloman & Blumenthal LLP of Dallas, Texas, in the amount not to exceed $217,721.96 for a revised not to exceed contract amount of $664,221.96.

BACKGROUND:

- The action would increase the Airport's contract for legal services in connection with MK Construction lawsuit.
- The Letter Agreement was entered into between Dallas Fort Worth International Airport and Carrington Coleman Sloman & Blumenthal LLP of Dallas, Texas, effective May 12, 2021.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (Limited Availability)

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
PFIC		

Attachments: None

Approvals

Elaine Rodriguez, General Counsel - Legal	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Finance, Audit, and IT Committee**	**Resolution No.:**

Subject: Electronic Marketplace Catalog Platform
Department: Procurement and Materials Management
Amount: $300,000 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve the Chief Executive Officer or designee to execute contract no. PA2006 for Electronic Marketplace Catalog Platform with Euna Solutions of Chicago, Illinois, in a amount not to exceed $300,000 for the three-year term of the contract with a start date of November 2025.

BACKGROUND:

- This contract will provide a cloud-based procure-to-pay platform for all approved and compliant supplier contracts.
- The platform will allow users to comparison shop, submit requisitions for approval, and complete orders.
- This eProcurement tool will integrate with Oracle Fusion for self-service requisitioning, to automate the fund management process, and track spending.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (No Availability)

ADDITIONAL INFORMATION:

- This contract will be made through TIPS contract no. 230105, which is available to local Government agencies and was approved by Resolution No. 2024-01-010, dated January 11, 2024.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Date: November 6, 2025 | **Finance, Audit, and IT Committee** | **Resolution No.:**

Subject: Airport Benchmarking Group
Department: Communications and Marketing
Amount: $160,000 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve the Chief Executive Officer or designee to authorize membership in the Airport Benchmarking Group with Imperial College London in an amount not to exceed $160,000 for two-years with a start date of January 2026.

BACKGROUND:

- The Airport Benchmarking Group is a consortium of international airports that collaborate on best practices and benchmarking.
- The consortium includes London Heathrow, Amsterdam, Toronto, LAX, Hong Kong, Munich, Sydney and others.
- This OBA authorizes funding for two years.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- Not subject to a contract-specific goal. (Memberships/Sponsorships)

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Heath Montgomery, Vice President - Communications and Marketing	Approved - 10/21/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Finance, Audit, and IT Committee**	**Resolution No.:**

Subject: Website and Mobile Application Accessibility Audit & Support Service
Department: Communications and Marketing
Amount: $224,873.47 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve the Chief Executive Officer or designee to execute contract no. PA1952 for Website and Mobile Application Accessibility Audit & Support Services with I3 Integrative Creative Solutions, LLC dba I3ICS, of Tampa, Florida, in an amount not to exceed $224,873.47 for the one-year term of the contract with a start date of November 2025.

BACKGROUND:

- The Airport website must comply with web accessibility standards and regulations contained within the Web Content Accessibility Guidelines (WCAG) 2.1 Level AA guidelines, as required by the Department of Justice's ruling effective April 24, 2024, updating its regulations for Title II of the Americans with Disabilities Act. Compliance with this rule must be completed by April 2026.
- This action will ensure compliance with the WCAG Standards.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (Limited Availability)

ADDITIONAL INFORMATION:

- This contract will be made through GSA contract no. 47QTCA18D0089, which is available to local Government agencies and was approved by Resolution No. 94-08-215, dated August 4, 1994.

Fund	**Project Number**	**External Funding Source**
Operating Fund		

Attachments: None

Approvals

Heath Montgomery, Vice President - Communications and Marketing	Approved - 10/21/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Finance, Audit, and IT Committee**	**Resolution No.:**

Subject: Information Technology Staffing Services
Department: Human Resources
Amount: $500,000 **Revised Amount:** $9,875,000

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve the Chief Executive Officer or designee to increase contract no. 8005405 for Information Technology Consulting Services with The Evolvers Group, L.P. of Flower Mound, Texas in an amount not to exceed $500,000, for a revised not to exceed contract amount of $9,875,000 and the current contract completion date of February 14, 2026, is not affected by this action.

BACKGROUND:

- This increase provides continuity of staffing services through the remainder of the contract.

D/S/M/WBE INFORMATION:

- The annual goal for the historical SBE Program is 20%
- In accordance with the Board's historical SBE Program, the SBE goal for this contract is 13%
- The Evolvers Group committed to achieving 13% SBE through self-performance and is currently achieving 100%

ADDITIONAL INFORMATION:

- On February 6, 2025, by Resolution No. 2025-02-056, the Aiport awarded contract no. 8005405 for Information Technology Consulting Services to The Evolvers Group, L.P. of Flower Mound, Texas.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Cyril Puthoff, Vice President - Human Resources	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Finance, Audit, and IT Committee**	**Resolution No.:**

Subject: Electronic Records Management System
Department: Technology Services
Amount: $104,944.71 **Revised Amount:** $1,068,217.71

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve the Chief Executive Officer or designee to increase contract no. PA1057 for Electronic Records Management System with Cities Digital, Inc. of Hudson, Wisconsin in an amount not to exceed $104,944.71, for a revised not to exceed contract amount of $1,068,217.71; the current contract completion date of October 17, 2028, is not affected by this action.

BACKGROUND:

- Contract provides for a centralized records management system.
- Platform enables the retention of electronic records in compliance with state and federal requirements.
- Increase is needed to support storage of additional electronic and paper records that have ongoing retention requirements.
- Provides increased licenses to expand access to additional client departments.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%
- No M/WBE goal determined (Limited Availability)

ADDITIONAL INFORMATION:

- On September 7, 2023, by Resolution No. 2023-09-243, the Airport awarded contract no. PA1057 for Electronic Records Management System to Cities Digital, Inc. of Hudson, Wisconsin.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Finance, Audit, and IT Committee**	**Resolution No.:**

Subject: Facility Demolition Reserve
Department: Finance
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve the Chief Executive Officer or designee to establish and fund annually a reserve for the future removal of commercial development buildings on the Airport campus.

BACKGROUND:

- This action directs the CEO or his designee to establish a demolition reserve to fund the future demolition of facilities that have reached the end of its useful life and to fund it annually as part of the Operating Budget.
- Facilities associated with commercial development leases typically revert to the Airport after 40 years. Some of these facilities have remaining useful lives, and some will need to be demolished so that the land can be released.
- The one-time cost to demolish a building can be significant. The creation of this reserve will allow the Airport to match the cost of demolition with the revenues earned over the lives of the commercial development leases.
- Management does not anticipate the need to begin to use this reserve for at least ten years into the future.
- The FY26 Budget includes $800,000 for the initial funding of this reserve.

D/S/M/WBE INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: None

Approvals

Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Abel Palacios, Vice President - Finance	Approved - 10/24/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Finance, Audit, and IT Committee**	**Resolution No.:**

Subject: Procurement BDD Digitization Initiative Implementation
Department: Procurement and Materials Management
Amount: $6,000,000 **Revised Amount:** $6,817,250

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve the Chief Executive Officer or designee to increase contract no. PA1791 for Procurement BDD Digitization Initiative Implementation with North Highland of Austin, Texas in an amount not to exceed $6,000,000 for a revised not to exceed contract amount of $6,817,250 with a revised contract completion date of February 12, 2027.

BACKGROUND:

- North Highland has completed a performance review of PMM/BDD processes and has developed an implementation roadmap to digitize PMM and BDD systems and processes over the next 12–18 months.
- The action increases the contract with North Highland to fund the work necessary to implement the roadmap.
- The roadmap includes connecting four different PMM/BDD systems together, developing dashboards for PMM, BDD and client department personnel, automating the solicitation workflow process, developing an automated buying plan platform, moving critical data to Snowflake to enhance reporting, change management, documentation, and training.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- In accordance with the Board's M/WBE Program, the M/WBE goal for this contract is 17%.
- North Highland committed to achieving 17.16% M/WBE participation on this contract utilizing IBARRA Consulting Engineers, Inc. and is currently achieving 17%.

ADDITIONAL INFORMATION:

- On August 7, 2025, by Resolution No. 2025-08-227, the Airport increased and extended contract no. PA1791 for Procurement Process Review with North Highland of Austin, Texas.
- On May 1, 2025, by Resolution No. 2025-05-136, the Airport awarded contract no. PA1791 for Procurement Process Review to North Highland of Austin, Texas.

Fund	Project Number	External Funding Source
DFW Capital Acct	2731301	

Attachments: None

Approvals

Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Finance, Audit, and IT Committee**	**Resolution No.:**

Subject: Contract Renewal List Over $10 Million for the Second Quarter of Fiscal Year 2026
Department: Procurement and Materials Management
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve authorization to exercise options for multi-year contracts more than $10,000,000, for the 2nd quarter of Fiscal Year 2026.

BACKGROUND:

- Exercise contract options in the amounts set forth on the attached information sheet.
- To ensure continuity of contracted services in accordance with the terms and conditions of the contracts listed on the attached information sheet.
- Approval to exercise future contract options not listed herein will be brought forth separately as required.

D/S/M/WBE INFORMATION:

- Contract renewal options are subject to D/S/M/WBE contract compliance as stated above.

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: FY2026 2nd Quarter Contract Renewal List More Than $10 Million List (2)

Approvals

Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

FY26 2nd Quarter Contract Renewal List More Than $10 Million								
CONTRACT NUMBER	CONTRACTOR NAME	CONTRACT TITLE	NTP DATE	USER DEPT./STAKEHOLDER	ORIGINAL AWARD AMOUNT	PROJECTED TOTAL CONTRACT AMOUNT WITH ALL RENEWALS & CHANGE ORDERS	ANNUAL RENEWALS REMAINING	REQUEST FOR ANNUAL RENEWAL AMOUNT
707298000	UNIVERSAL PROTECTION SERVICE LP	UNARMED SECURITY AND GATE ATTENDANT SERVICES	01/13/2023	Department of Public Safety	$ 7,036,550.00	$ 29,403,755.81	1 of 5	$ 7,801,548.38
PA1595	PRESIDIO NETWORKED SOLUTIONS	CRITICAL NETWORK INFRASTRUCTURE	01/16/2025	Information Technology Services Department	$ 7,496,296.11	$ 14,992,592.22	1 of 2	$ 7,496,296.11
PA1112	PRESIDIO NETWORKED SOLUTIONS	IT INFRASTRUCTURE AND SECURITY MASTER SERVICE AGREEMENT	02/01/2024	Information Technology Services Department	$ 9,500,000.00	$ 19,000,000.00	1 of 3	$ 4,750,000.00
706569000	COMMUNITY WASTE DISPOSAL, INC	SOLID WASTE DISPOSAL SVCS	01/09/2018	Environmental Affairs Department	$ 17,890,047.00	$ 24,425,137.00	3 of 10	$ 3,049,154.00
707108000	APPRO INC	CUSTODIAL SERVICES - TERMINAL B	02/07/2022	Customer Experience	$ 30,753,145.90	$ 52,965,425.46	1 of 2	$ 11,237,586.69
705371000	PRESIDIO NETWORKED SOLUTIONS	REMOTE MONITORING & ALERT SVCS / SMART-NET WARRANTY	12/16/2011	Information Technology Services Department	$ 990,318.00	$ 11,114,613.43	2 of 5	$ 1,250,000.00
PA1105	INFOJINI INC	INFORMATION TECHNOLOGY PROFESSIONAL STAFFING SERVICES	09/06/2023	Human Resources Department	$ 4,000,000.00	$ 20,000,000.00	2 fo 5	$ 4,000,000.00

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025 | **Finance, Audit, and IT Committee** | **Resolution No.:**

Subject: Employee Group Life Insurance
Department: Human Resources
Amount: $2,682,580.32 | **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve the Chief Executive Officer or designee to execute contract no. PA1918 for Employee Group Life Insurance, with Standard Life Insurance of Portland, Oregon, in an amount not to exceed $2,682,580.32, for the three-year term of the contract, with a start date of December 2025.

BACKGROUND:

- Voya's 2026 renewal proposal more than doubled current costs, requiring strategic reassessment.
- In response, a competitive Request for Proposal was conducted, and Standard Insurance Company was selected as the new vendor for Basic Life/AD&D, Voluntary Life/AD&D, and Dependent Life benefits.
- The Standard offered an implementation credit and a 15.6% reduction in airport costs, resulting in projected annual savings of $250,000 over the three-year contract term.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- No M/WBE goal determined. (Limited Availability)

ADDITIONAL INFORMATION:

- Five proposals were received on or before the due date of September 4, 2025.
  - Dearborn Life Insurance Company of Lombard, Illinois
  - ReliaStar Life Insurance Company of Minneapolis, Minnesota
  - Securian Life Insurance Company of St. Paul, Minnesota
  - Standard Life Insurance of Portland, Oregon
  - Unum Life Insurance Company of America of Portland, Maine

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Cyril Puthoff, Vice President - Human Resources	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Finance, Audit, and IT Committee**	**Resolution No.:**

Subject: DFW Mobile Application
Department: Technology Services
Amount: $2,500,000 **Revised Amount:** $10,946,497.23

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve the Chief Executive Officer or designee to increase contract no. 8004991 for DFW Mobile Application with Framna Netherlands BV of the Netherlands, in an amount not to exceed $2,500,000, for a revised not to exceed contract amount of $10,946,497.23, the current contract completion date of June 30, 2026 is not affected by this action.

BACKGROUND:

- Action supports the continued development of the DFW Mobile Application and upcoming work approved for 2026.
- New functionality to be implemented includes Conversational AI, Indoor Wayfinding and Location Based Services, Parking Optimization, and ADA Compliance.
- This action also provides for vendor requirements for analytics, hosting and support, as well as third-party integrations.
- Ensuring uninterrupted delivery and scalability of digital initiatives.

D/S/M/WBE INFORMATION:

- The annual goal for the historical SBE program is 20%
- Not subject to a contract-specific goal (specialized nature of the work).

ADDITIONAL INFORMATION:

- On May 7, 2015, by Resolution No. 2015-05-086, the Airport awarded contract no. 8004991, DFW Mobile Application to M2Mobi B.V., of Amsterdam, the Netherlands (now known as Framna Netherlands BV).

Fund	**Project Number**	**External Funding Source**
Various		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Finance, Audit, and IT Committee**	**Resolution No.:**

Subject: Certificate Management System
Department: Technology Services
Amount: $800,000 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve the Chief Executive Officer or designee to execute contract no. PA1932 for Certificate Management System, with Cyber Watch of Plano, Texas, in an amount not to exceed $800,000, for the five-year term of the contract with a start date of November 2025.

BACKGROUND:

- Award a new contract for a tool to automate issuance and management of security certificates.
- Certificates help enable secure communication of devices on the DFW network.
- Certificates act like digital ID badges for applications and devices to prove they are legitimate.
- Effective certificate utilization and management enhances cybersecurity.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%
- Not subject to a contract-specific goal. (Goods/Finished Products)

ADDITIONAL INFORMATION:

- This contract will be made thorugh TIPS contract no. CWS 210101, which is available to local Government agencies and was approved by Resolution No. 2024-01-010, dated January 11, 2024.

Fund	Project Number	External Funding Source
Various		

Attachments: None

Approvals

Michael Youngs, Vice President - Technology Services	Approved - 10/22/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Concessions and Commercial Development Committee Meeting
Tuesday, November 4, 2025
12:40 PM

AGENDA

	1.	Approve Minutes of the Concessions and Commercial Development Committee Meeting of September 30, 2025.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Zenola Campbell	C-1.	Approve rebranding of Jethro Pugh Shops II, LLC Lease Numbers 008125 and 010584 dba CNBC News to Travel@Ease.

Action Items for Consideration

Zenola Campbell	C-2.	Approve to amend Lease Number 010964 with TFP1, LLC, dba Eatzi's.
Sharon McCloskey	C-3.	Approve the Chief Executive Officer or designee to terminate two contracts for convenience: PA1811 for Janitorial Chemical Supplies with M.A.N.S. Distributors, Inc. of Carrollton, Texas in an amount not to exceed $15,982,151.34 and contract no. PA1883 for Janitorial Supplies with M.A.N.S. Distributors, Inc. of Carrollton, Texas in an amount not to exceed $5,722,535.88; and rescind solicitation award for contract no. PA1882 for Janitorial Floor Products with Complete Supply, Inc, of Farmers Branch, Texas in an amount not to exceed $1,521,932.18. Each contract was for a five-year term with start dates of August 2024.
Sharon McCloskey	C-4.	Approve the Chief Executive Officer or designee to increase contract no. 7007325, for Janitorial Cleaning Supplies with Network Distribution of Schaumburg, Illinois in an amount not to exceed $480,000 for a revised not to exceed contract amount of $3,889,353.51, the current contract completion date of October 12, 2026, is not affected by this action.
John Brookby	C-5.	That the Chief Executive Officer or designee is hereby authorized to submit to the Foreign-Trade Zones Board an application requesting that Parker, Jack, and Palo Pinto Counties be added to DFW Foreign Trade Zone No. 39’s Service Area under the Alternative Site Framework Program.
John Brookby	C-6.	Approve the execution of the first amendment to the Lease Agreement with DFW Park 161 Building 12 ILP, LLC to reduce the leased premises by ± .086 acres for the construction of a new public roadway to serve the planned DFW Park 161 Phase III Project; and that the Chief Executive Officer or designee is authorized to execute said agreement.

Discussion Items

No Action Required. Discussion Item Only - Approve to enter into Permit Number 011955.

No Action Required. Discussion Item Only - Approve to enter into Permit Number 011960 with MRG Dallas/Fort Worth, LLC, dba iStore.

No Action Required. Discussion Item Only - Approve Assignment and Assumption of MultiRestaurants Concepts, LTD Lease Agreement 010593, dba Whataburger to Team Joint Venture DFW, LLC.

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Concessions and Commercial Development Committee**	**Resolution No.:**

Subject: Concessions Lease Amendment - Jethro Pugh Shops II, LLC
Department: Concessions
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve rebranding of Jethro Pugh Shops II, LLC Lease Numbers 008125 and 010584 dba CNBC News to Travel@Ease.

BACKGROUND:

- The Jethro Pugh Shops II, LLC will rebrand Lease Numbers 008125 and 010584 dba CNBC News to its proprietary Travel@Ease brand by year-end 2025. This change is due to the termination of the license rights on December 31, 2025, with the CNBC brand.
- Locations Include:
  - CNBC News, Terminal A, Gate A20
  - CNBC News, Terminal E, ESatellite

D/S/M/WBE INFORMATION:

- Jethro Pugh Shops II, LLC is a joint venture comprised of The Paradies Shops (65%) and Gifts, Inc. (35%).
- The existing 30% M/WBE commitment for design and construction of the lease space continues to apply to the lease term.

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: None

Approvals

Zenola Campbell, Vice President - Concessions	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	Concessions and Commercial Development Committee	Resolution No.:

Subject: Concessions Lease Amendment - TFP1, LLC
Department: Concessions
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve to amend Lease Number 010964 with TFP1, LLC, dba Eatzi's.

BACKGROUND:

- This action is a result given the traffic patterns for the new terminal F.
- Pursuant to Board authorization, Eatzi's located at Terminal D, Gate D05 shall be terminated.
- Concessionaire shall comply with all close-out processes and BDD requirements.

D/S/M/WBE INFORMATION:

- All involuntary terminations involving a joint venture are subject to an approved dissolution agreement.
- TFP1, LLC is a joint venture comprised of AC AF, Ltd (25.37%), Java Star, Inc. (24.62%), LTS DLV/IAH, LLC (21.44%), Marquis DLV/IAH, LLC (21.44%) and F. Howell, LTD (7.13%).
- The existing 30% M/WBE commitment for design and construction of the lease space continues to apply to the lease term.

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: None

Approvals

Zenola Campbell, Vice President - Concessions	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Concessions and Commercial Development Committee**	**Resolution No.:**

Subject: Terminate and Rescind Janitorial Cleaning Supplies Contracts
Department: Customer Experience
Amount: -$23,226,619.40 **Revised Amount:** $0.00

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve the Chief Executive Officer or designee to terminate two contracts for convenience: PA1811 for Janitorial Chemical Supplies with M.A.N.S. Distributors, Inc. of Carrollton, Texas in an amount not to exceed $15,982,151.34 and contract no. PA1883 for Janitorial Supplies with M.A.N.S. Distributors, Inc. of Carrollton, Texas in an amount not to exceed $5,722,535.88; and rescind solicitation award for contract no. PA1882 for Janitorial Floor Products with Complete Supply, Inc, of Farmers Branch, Texas in an amount not to exceed $1,521,932.18. Each contract was for a five-year term with start dates of August 2024.

BACKGROUND:

- This action will terminate two contracts for convenience and rescind one solicitation award for Janitorial Cleaning Supplies due to incomplete bid instructions within the solicitation process.
- A future action will be brought before the Board after a new solicitation is conducted.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- Not subject to a contract-specific goal. (Terminated Contracts)

ADDITIONAL INFORMATION:

- On August 7, 2025, by Resolution No. 2025-08-253, the Airport awarded three contracts for Janitorial Cleaning Supplies:
    - Contract no. PA1811, Janitorial Chemical Supplies to M.A.N.S. Distributors, Inc. of Carrollton, Texas
    - Contract no. PA1882, Janitorial Floor Products to Complete Supply, Inc. of Farmers Branch, Texas
    - Contract no. PA1883, Janitorial Supplies to M.A.N.S. Distributors, Inc. of Carrollton, Texas

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Sharon McCloskey, Vice President - Customer Experience	Approved - 10/21/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Concessions and Commercial Development Committee**	**Resolution No.:**

Subject: Janitorial Cleaning Supplies
Department: Customer Experience
Amount: $480,000 **Revised Amount:** $3,889,353.51

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Approve the Chief Executive Officer or designee to increase contract no. 7007325, for Janitorial Cleaning Supplies with Network Distribution of Schaumburg, Illinois in an amount not to exceed $480,000 for a revised not to exceed contract amount of $3,889,353.51, the current contract completion date of October 12, 2026, is not affected by this action.

BACKGROUND:

- This contract will maintain supply continuity pending completion of the new solicitation.

D/S/M/WBE INFORMATION:

- The annual M/WBE Program Goal is 31%.
- Not subject to an M/WBE goal. (goods/finished products)

ADDITIONAL INFORMATION:

- On October 13, 2022, by Resolution No. 2022-10-267, the Airport awarded contract no, 7007325 for Janitorial Cleaning Supplies to Network Distribution of Scheumburg, Illinois.

Fund	Project Number	External Funding Source
Operating Fund		

Attachments: None

Approvals

Sharon McCloskey, Vice President - Customer Experience	Approved - 10/21/2025
Tracy Barker, Vice President - Procurement and Materials Management	Approved - 10/22/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Concessions and Commercial Development Committee**	**Resolution No.:**

Subject: Addition of Parker, Jack, and Palo Pinto Counties to DFW Airport's Foreign Trade Zone Service Area
Department: Commercial Development
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
That the Chief Executive Officer or designee is hereby authorized to submit to the Foreign-Trade Zones Board an application requesting that Parker, Jack, and Palo Pinto Counties be added to DFW Foreign Trade Zone No. 39's Service Area under the Alternative Site Framework Program.

BACKGROUND:

- DFW Airport's updated Foreign Trade Zone Policy (Resolution No. 2012-10-367) states the Airport will request the Foreign-Trade Zones Board add to DFW Airport's pre-approved Service Area any other eligible County in North Texas upon request of the County Commissioners of that County.
- The County Commissioners of Parker, Jack, and Palo Pinto Counties have requested their Counties be added to the DFW FTZ's ASF Service Area.
- Parker, Jack, and Palo Pinto Counties' request complies with DFW Airport's updated Foreign Trade Zone Policy, adopted on October 12, 2012.

D/S/M/WBE INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: None

Approvals

John Brookby, Vice President - Commercial Development	Approved - 10/21/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Concessions and Commercial Development Committee**	**Resolution No.:**

Subject: Amend the Lease Agreement with DFW Park 161 Building 12 ILP, LLC
Department: Commercial Development
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
Approve the execution of the first amendment to the Lease Agreement with DFW Park 161 Building 12 ILP, LLC to reduce the leased premises by ± .086 acres for the construction of a new public roadway to serve the planned DFW Park 161 Phase III Project; and that the Chief Executive Officer or designee is authorized to execute said agreement.

BACKGROUND:

- The Board executed a Lease Agreement (Lease) with Logistics Center 12, LP on March 23, 2021 (Resolution #2021-03-064) covering ± 49.694 acres.
- DFW Park 161 Building 12 ILP, LLC ("Building 12") is the successor in interest to Logistics Center 12, LP and pays ground rent of $769,722.62 annually.
- This action will amend the Lease to reduce the premises by ± .086 acres, from ± 49.694 acres to ± 49.608 acres, to allow for the construction of a new public roadway and reduce the ground rent paid by Building 12 by approximately $1,498.46 per year.
- The ± .086-acres will be used for the future roadway corridor to serve the planned DFW Park Phase III Development. It will have no impact on Building 12's operations.
- There are no changes to the Lease term as part of this action.

D/S/M/WBE INFORMATION:

- The annual goal for the M/WBE Program is 31%.
- Not subject to a contract-specific goal. Conveyance/Selling of Airport Board Property or Facilities.

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: None

Approvals

John Brookby, Vice President - Commercial Development	Approved - 10/21/2025
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 10/22/2025
Abel Palacios, Vice President - Finance	Approved - 10/23/2025
Elaine Rodriguez, General Counsel - Legal	Approved - 10/23/2025
Christopher McLaughlin, Chief Executive Officer	New -

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Concessions and Commercial Development Committee**	**Resolution No.:**

Subject: Permit Issued by Concessions
Department: Concessions
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
No Action Required. Discussion Item Only - Approve to enter into Permit Number 011955.

BACKGROUND:

- Bobaddiction was issued Permit Number 011955 to operate a mobile food truck at Amazon DAL2, located at 2601 S. Airfield Dr. Dallas, TX 75261.
- Concessionaire shall pay $25 per day.
- The term is effective for October 7, 2025 and October 10, 2025.

D/S/M/WBE INFORMATION:

- Not applicable (Does not meet the definition of a concession).

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: None

Approvals

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025 | **Concessions and Commercial Development Committee** | **Resolution No.:**

Subject: Permit Issued by Concessions
Department: Concessions
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
No Action Required. Discussion Item Only - Approve to enter into Permit Number 011960 with MRG Dallas/Fort Worth, LLC, dba iStore.

BACKGROUND:

- MRG Dallas/Fort Worth, LLC was issued Permit Number 011960 to operate a temporary iStore kiosk offering services during construction & buildout of their awarded permanent location in Terminal D, Location ID Number D-SC125K, Gate D21.
- The kiosk is located in front of the construction wall of the permanent location.
- The term of the effective term of the temporary permit is September 23, 2025, expiring December 15, 2025. For (3) three months, or upon the opening of the permanent iStore location (Concessions Lease Agreement Number 011792)
- Concessionaire shall pay a rent of 16% of gross receipts.

D/S/M/WBE INFORMATION:

- MRG Dallas Fort Worth, LLC is a joint venture comprised of Marshall Retail Group, LLC (65%), Gideon Toal Management Services, LLC (20%), Flying Leap, Inc. (10%) and APW Brands, LLC (5%).
- The existing 30% M/WBE commitment for design and construction of the lease space continues to apply to the lease term.

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: None

Approvals

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: November 6, 2025	**Concessions and Commercial Development Committee**	**Resolution No.:**

Subject: Concessions Assignment and Assumption - MultiRestaurants Concepts, LTD
Department: Concessions
Amount: **Revised Amount:**

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
No Action Required. Discussion Item Only - Approve Assignment and Assumption of MultiRestaurants Concepts, LTD Lease Agreement 010593, dba Whataburger to Team Joint Venture DFW, LLC.

BACKGROUND:

- Lease Number 010593, dba Whataburger located at Terminal E Satellite, will be assigned to Team Joint Venture DFW, LLC.
- This action meets the Board's Concession Policy of Assignments, Subleases, or other changes of Ownership.

D/S/M/WBE INFORMATION:

- Team Joint Venture DFW, LLC is comprised of Team Silver Star Inc. (49%), MultiRestaurants Concepts, Ltd. (26%), JavaStar, Inc. (14%) and AC AF, Ltd (11%).
- Team Joint Venture DFW, LLC has committed to 30% M/WBE participation in the design and construction of the lease space.

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source

Attachments: None

Approvals