



Notice of the Operations and Technology Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, September 29, 2026 at 12:32 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting the Board Secretary at 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 and Technology Committee Meeting
Tuesday, September 29, 2026
12:32 PM
AGENDA**

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

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

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| Jon Taylor | O-1. | Approve to ratify purchase order no. DFW20102 for Vehicle Safety Gateway Installation with Dana Safety Supply, Inc. of Fort Worth, Texas in an amount not to exceed \$164,545; and that the Chief Executive Officer or designee is authorized to execute said purchase order. |
| Jon Taylor | O-2. | Approve contract no. PA2278 for Web-Based Data Delivery Platform with Thomson Reuters dba West Publishing Corporation of Eagan, Minnesota in a amount not to exceed \$223,840.08 for the three-year term of the contract with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-3. | Approve contract no. PA2281 for FlightAware Firehose Software Services with FlightAware LLC, of Houston, Texas in an amount not to exceed \$364,500 for the five-year term of the contract with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |

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| Michael Youngs | O-4. | Approve to increase contract no. PA1571 for Cellular/Distributed Antenna System Industry and Technical Consulting Services with Cell Site Capital LLC of Columbia, Ohio in an amount not to exceed \$469,687.24 for a revised amount not to exceed \$2,348,436.21; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-5. | Approve to increase and extend contract no. 8005076 for LocusLabs Location Platform Software with Acuity Intelligent Spaces, Inc. of Atlanta, Georgia in an amount not to exceed \$289,998 for a revised amount of \$2,133,839.67 with a revised contract completion date of October 1, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Action Items for Consideration

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| Jon Taylor | O-6. | Approve to execute contract no. PA2271, for Personal Protective Equipment, with Casco Industries, Inc. of Grand Prairie, Texas in an amount not to exceed \$1,298,000 for the three-year term of the contract, with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-7. | Approve contract no. PA2198 for E-III Fire Training Fuel Supply with Pinnacle Petroleum, Huntington Beach, California in an amount not to exceed \$692,062.50 for the five-year term of the contract with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Jon Taylor | O-8. | Approve to issue purchase order no. DFW20663 for Caliber MINI R1.5 Robots with ICOR Technology of Ottawa, Ontario, Canada in an amount not to exceed \$734,574.12 with a purchase date of November 2026, and that the Chief Executive Officer or designee be authorized to execute said purchase order. |