



Notice of the **Operations Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, September 2, 2025, 12:40 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, September 2, 2025
12:40 PM
AGENDA

1. Approve Minutes of the Operations Committee Meeting of August 5, 2025.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Jon Taylor | O-1. | Approve to enter into an Interlocal Fire Training Agreement between the Airport and the municipalities detailed in the description, and that the Chief Executive Officer or designee be authorized to execute an Interlocal Training Agreement for Aircraft Rescue Firefighter Training with these municipalities; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
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Action Items for Consideration

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| Ricky Griffin | O-2. | Approve to execute contract no. PA1673 for MasFlight Flight Level Data, with Anuvu Operations LLC of Lombard, Illinois in an amount not to exceed \$597,595 for the five-year term of the contract, with a start date of November 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Ricky Griffin | O-3. | Approve to execute contract no. PA1954 for Flight Operations Management - Aerobahn, with Saab, Inc., of East Syracuse, New York in an amount not to exceed \$1,020,000 for the three-year term of the contract, with a start date of |

October 2025, and that the Chief Executive Officer or designee is authorized to execute said contract.

Tammy Huddleston	O-4.	Approve to amend the Construction and Fire Prevention Standards, as set forth in Exhibit A attached, and further recommends to the Cities of Dallas and Fort Worth that they approve such amendments.
Tammy Huddleston	O-5.	Approve to issue purchase order number DFW11502, for Self-Service Bag Drops and Self-Service Kiosks for Terminal D, with Embross of Richmond Hills, Ontario, Canada, in an amount not to exceed \$2,344,728.69, with a purchase date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
Tammy Huddleston	O-6.	Approve to increase contract no. PA1032, for Terminal F and Skylink Station with Innovation Next+ of Irving, Texas, in an amount not to exceed \$71,263,687.62, for a revised not to exceed contract capacity of \$926,263,687.62. The current contract completion date of August 16, 2027, is not affected by this action. The total amount of this action is \$71,263,687.62; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-7.	Approve to execute contract no. PA1806, for Trigg Lake Restoration and Aeration with Gilbert May, Inc. dba Phillips/May, Corporation of Dallas, Texas, in an amount not to exceed \$2,460,333, for the 585 calendar-day term of the contract, with a start date of September 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$245,000, for a total action amount of \$2,705,333; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-8.	Approve to increase contract no. PA1126, for Facilities Design and Design Management Services with Hellmuth, Obata & Kassabaum, Inc. dba HOK, of Dallas, Texas, in an amount not to exceed \$10,000,000, for a revised not to exceed contract amount of \$25,000,000, the current contract completion date of March 3, 2029, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.
Tammy Huddleston	O-9.	Approve to execute contract no PA1696, for Rehabilitate and Convert York Titan Chillers and PCA Controls with Johnson Controls, of Irving, Texas in an amount not to exceed \$11,168,439, for the 605 calendar-day term of the contract with a start date of September 2025, and execute change orders on an as-needed basis in the aggregate amount not to exceed \$1,100,000, for a total action amount of \$12,268,439; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	O-10.	Approve to execute contract no.PA1951 for Supply of Fuels with Mansfield Oil Company of Gainesville, Georgia in an amount not to exceed \$8,945,054 for the three-year term of the contract with a start date of November 2025; and the Chief Executive Office or designee be authorized to execute said contract.
Robert Gray	O-11.	Approve to increase contract no. PA1204 for Skylink Capital Asset Rehabilitation Program with Alstom Transport USA, Inc., of Pittsburg, Pennsylvania in an amount not to exceed \$93,000,000 for a revised not to exceed contract amount of \$165,211,704; the current contract completion date of September 27, 2028, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.

Robert Gray	O-12.	Approve to execute contract no. PA1718, for Airfield Pavement Marking Paint with Crown USA Inc. of Columbus, Georgia, for an amount not to exceed \$896,294.80, for the two-year term of the contract, with a start date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	O-13.	Approve to increase contract no. 7006913 for Stormwater Modeling, Monitoring and Management Services, with the University of Texas at Arlington, in an amount not to exceed \$2,388,888, for a revised not to exceed contract amount of \$4,278,473; the current contract completion date of September 30, 2026, will be extended to September 30, 2030, and that the Chief Executive Officer or designee is authorized to execute said contract.
Robert Gray	O-14.	Approve to execute contract no. PA1923 for Supply of Auto Parts with Genuine Parts Company dba NAPA Integrated Business Solutions of Atlanta, Georgia in an amount not to exceed \$4,500,000 for the three-year term of the contract, with a start date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.