

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, October 3, 2023**  
**12:30 p.m.**

**Convening of the Meeting** – The Regular Meeting of the Operations Committee of the Dallas Fort Worth International Airport Board, was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:30p.m., on Tuesday, October 3, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Raj Narayanan, Chair  
Vernon Evans, Vice Chair  
DeMetris Sampson  
Joel Burns

**Other Board Members in attendance:**

Henry Borbolla III  
Gloria Tarpley  
Vincent Hall  
Ben Leal  
Mario Quintanilla

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, Jodie Brinkerhoff, John Brookby, Zenola Campbell, Bruce Collins, Cindy Demers, Catrina Gilbert, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Cyril Puthoff, Smitha Radhakrishnan, Bobby Rodriguez, Ron Traw, Michael Youngs, Alicia Green

**OPERATIONS COMMITTEE**

1. The minutes of the Operations Committee Meeting of September 5, 2023, were approved.

**Consent Items for Consideration**

2. The Committee recommended to the Board to approve Purchase Order No. DFW1275, for Watershed Modernization Parts, with YSI, Inc., of Yellow Springs, Ohio, in the amount of \$143,434.
3. The Committee recommended to the Board to approve ratification of Purchase Order No. DFW1179, for Engine Rebuild of Aircraft Rescue Fire Fighting Truck, with Holt Cat, of Dallas, Texas, in the amount of \$91,158.04.
4. The Committee recommended to the Board to approve ratification of Contract No. PA1085, for Skylink Guideway Resurfacing, with Alstom Transport USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$400,000, for the two-month term of the Contract.

**Action Items for Consideration**

5. The Committee recommended to the Board to approve execution of Contract No. 8500419, for International Parkway Right Quality Assurance Services, with Dikita/Russell, Joint Venture, of Dallas, Texas, in an amount not to exceed \$8,500,000, for the 1,149 calendar-day term of the contract.
6. The Committee recommended to the Board to approve execution of Contract No. 7007421, for Fabrication & Installation of Signage for Facilities, with Synergy Signs & Services, LLC, of Fort Worth, Texas, for the four-year term of the contract in an amount not to exceed \$6,865,400.
7. The Committee recommended to the Board to approve execution of Contract No. 7007430, for Roadway Signage Fabrication & Installation Services, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in an amount not to exceed \$7,103,520 for the four-year term of the contract.
8. The Committee recommended to the Board to approve Purchase Order No. DFW1353, for Stripe Hog SH8000, with Skidabrader Group LLC., of San Diego, California, in the amount of \$868,300.96.
9. The Committee recommended to the Board to approve ratification of the extension and increase to Contract No. 7006640, for Non-Terminal Facilities Mechanical, Electrical, Plumbing, and Structural Services, with John Bean Technologies Corp. dba JBT Aerotech of Ogden, Utah, in an amount not to exceed \$1,800,000, for a revised contract amount \$17,629,255.78.
10. The Committee recommended to the Board to approve execution of Contract No. 8500418, for Indefinite Delivery of Commissioning Services, with Burns & McDonnell Engineering Company, Inc., of Fort Worth, Texas, in an amount not to exceed \$5,000,000, for the five-year term of the contract.
11. The Committee recommended to the Board to approve execution of Contract No. 7007402, for Medical Supplies, with Life-Assist, Inc., of Rancho Cordova, California, for the initial one-year contract amount of \$126,485.96, and four, one-year options in the amount of \$505,943.84, for a total estimated contract of \$632,429.80; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.