

**MINUTES**  
**OPERATIONS COMMITTEE MEETING**  
**Tuesday, January 9, 2024**  
**1:36 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 1:36 p.m., on Tuesday, January 9, 2024, 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  
Joel Burns

**Other Board Members in attendance:**

Henry Borbolla  
Gloria Tarpley  
Mario Quintanilla

**Board Staff in Attendance:**

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, Bruce Collins, Bill Grozdanich, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Smitha Radhakrishnan, Bobby Rodriguez, JT Taylor, Michael Youngs, James W. Baker III

**OPERATIONS COMMITTEE**

1. Approve Minutes of the Operations Committee Meeting of December 5, 2023.

**Consent Items for Consideration**

2. The Committee recommended that the Board approve to issue Purchase Order No. DFW2650, for Air Handler Upgrades, with Johnson Controls, of Irving, Texas, in the amount of \$248,700.
3. The Committee recommended that the Board approve to issue Purchase Order No. DFW2657, for Rescue Operations Equipment, with Safeware Inc., of Westminster, Colorado, in the amount of \$63,358.39.
4. The Committee recommended that the Board approve to execute Contract No. PA1261, for Video and Data Collaboration Platform with Axon Enterprise, Inc., of Scottsdale, Arizona, for the initial one-year contract amount of \$150,000, and two, one-year options in the amount of \$300,000, for a total estimated contract amount of \$450,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

**Action Items for Consideration**

5. The Committee recommended that the Board approve to increase Contract No. 7006752, Skylink Automatic Train Control Replacement with Alstom Transport USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$3,900,000, for a revised not to exceed contract amount of \$37,301,337.
6. The Committee recommended that the Board approve to execute Contract No. PA1162 Roadside Marking Services, with Magnum Power Wash, LLC of Garland, Texas, in an amount not to exceed \$1,251,160.66, for the three-year term of the contract.
7. The Committee recommended that the Board approve to execute Contract No. PA1067, for Polyurethane Foam Injection Services with Nortex Concrete Lift & Stabilization, Inc., of Fort Worth, Texas, in an amount not to exceed \$8,177,600, for the five-year term of the contract.
8. The Committee recommended that the Board approve to execute Contract No. PA1147 for Non-Terminal Mechanical, Electrical, Plumbing and Building Services, with JBT AeroTech Corporation of Roy, Utah, in an amount not to exceed \$30,191,965, for the five-year term of the contract.
9. The Committee recommended that the Board approve to execute Contract No. PA1268, for firefighting foam with Perimeter Solutions of Clayton, Missouri, for the initial one-year contract amount of \$339,200, and four, one-year options in the amount of \$307,152, for a total estimated contract amount of \$646,401; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.