

Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, April 29, 2025, 12:30 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or Jbaker2@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 972-973-4829.

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, April 29, 2025 12:30 PM AGENDA

1. Approve Minutes of the Operations Committee Meeting of April 1, 2025.

OPERATIONS COMMITTEE

Consent Items for Consideration

Tammy Huddleston	O-1.	Approve to increase contract no. PA1542, for RCC Peer-to-Peer Surface Lot with Batson-Cook Company of Irving, Texas, in an amount not to exceed \$438,401.41, for a revised not to exceed contract amount of \$2,402,894.41; with a revised contract completion date of December 15, 2025, will be extended by 21 calendar days; and that Chief Executive Officer or designee is authorized to execute said contract.

Jon Taylor
O-2. Approve to execute contract no. PA1767 for Security Equipment and Maintenance Tracking with Curie Technologies, Inc., of Wilmington, Delaware, in an amount not to exceed \$451,005 for the five-year term of the contract, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.



Jon Taylor

Jon Taylor

Jon Taylor

O-3.

Approve to execute contract no. PA1779, for Law Enforcement Training Simulator Master Service Agreement with Ti Training LE, LLC of Golden, Colorado, in an amount not to exceed \$204,566 for the five-year term of the contract, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Tammy Huddleston	O-4.	Approve to execute contract no. PA1575, for FY25 Airfield Remediation, with Austin Bridge & Road L.P. of Coppell, Texas, in an amount not to exceed \$39,781,979.87, for the 354 calendar-day term of the contract with a start date of May 2025 and execute change orders on an as-needed basis in the aggregate amount not to exceed \$3,900,000, for a total action amount of \$43,681,979.87; and that the Chief Executive Officer or designee is authorized to execute said contract.
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Jon Taylor	O-5.	Approve to execute contract no. PA1777, for Employee Portal X-Ray(s)
		Master Service Agreement, with Smiths Detection of Edgewood, Maryland, in
		an amount not to exceed \$1,725,815 for the five-year term of the contract,
		with a start date of May 2025; and the Chief Executive Officer or designee is
		authorized to execute said contract.

O-6.	Approve to execute contract no. PA1773, for QPS Walk Master Service
	Agreement, with Rohde & Schwarz of Columbia, Maryland, in an amount not
	to exceed \$3,873,100, for the ten-year term of the contract, with a start date of
	May 2025; and the Chief Executive Officer or designee is authorized to
	execute said contract.

O-7.	Approve to execute contract no PA1774, for Unmanned Aerial Systems
	Detection (UAS) with Rapid Fire Safety Security of El Paso, Texas, in an
	amount not to exceed \$2,529,960, for the five-year term of the contract, with a
	start date of May 2025: Chief Executive Officer or designee is authorized to
	execute said contract.

Posted on official bulletin board and website on Friday, April 25, 2025, at 11:00 a.m.

4/25/2025 CSO