



Notice of the Operations Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, September 30, 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 30, 2025
12:40 PM
AGENDA**

1. Approve of Minutes of the Operations Committee Meeting of September 2, 2025.

OPERATIONS COMMITTEE

Consent Items for Consideration

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| Robert Gray | O-1. | Approve the Chief Executive Officer or designee to issue purchase order no. DFW12673 for Deicing Equipment Pumps with PS, Inc. Pump Solutions of New Caney, Texas in an amount not to exceed \$282,942, with a purchase date of October 2025. |
| Robert Gray | O-2. | Approve the Chief Executive Officer or designee to ratify purchase order no. DFW10101 for Repair of Original Manufacturer Chiller #3 with Johnson Controls, Inc., of Milwaukee, Wisconsin, in an amount not to exceed \$479,904.07, with a purchase date of June 25, 2025. |
| Jon Taylor | O-3. | Approve the Chief Executive Officer or designee be authorized 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 Fire Fighter Training with these municipalities. |

Action Items for Consideration

Lance Bodine	O-4.	Approve the Chief Executive Officer or designee to execute contract no. PA1956 for Wide Area View (WAV) Cameras with Innovative Signal Analysis, Inc., of Richardson, Texas in an amount not to exceed \$905,294.56 for the five-year term of the contract, with a start date of October 2025.
Tammy Huddleston	O-5.	Approve the Chief Executive Officer or designee to ratify purchase order no. DFW11721 for Replacement of Collapsed Sanitary Sewer Line with North Texas Contracting, Inc. of Fort Worth, Texas in an amount not to exceed \$1,000,000 for the 120 calendar-day term with a start date of July 31, 2025.
Tammy Huddleston	O-6.	Approve the Chief Executive Officer or designee to execute contract no. PA1851 for Terminal D Lower-Level Exhaust Ventilation Duct Rerouting with FS360, LLC of McKinney, Texas, in an amount not to exceed \$1,350,800 for the 180 calendar-day term of the contract with a start date of October 2025.
Tammy Huddleston	O-7.	Approve the Chief Executive Officer or designee to approve contract PA1895 for Airfield Operations Office Relocation with Bowa Construction of Dallas, Texas in an amount not to exceed \$3,882,416.93 for the 510 calendar-day term of the contract with a start date of October 2025; and execute change orders to such contract on an as-needed basis, in the aggregate amount not to exceed \$385,000, for a total action amount of \$4,267,416.93.
Tammy Huddleston	O-8.	Approve the Chief Executive Officer or designee to execute contract no. PA1841 for Civil Airside Project Management and Construction Management Services with Airfield Management Partners Plus (AMP+) c/o AECOM Technical Service, Inc., of Dallas, Texas in an amount not to exceed \$65,000,000 for the five-year term of the contract with a start date of October 2025.
Jon Taylor	O-9.	Approve the Chief Executive Officer or designee to execute contract no. PA1963, for Propane Gas with Amerigas Propane Company of King of Prussia, Pennsylvania, in an amount not to exceed \$2,250,000 for the three-year term of the contract with a start date of October 2025.
Jon Taylor	O-10.	Approve the Chief Executive Officer or designee to ratify purchase order no. DFW12679 for Radio Replacements for Non-DPS Radios with JVC Kenwood of Irving, Texas in an amount not to exceed \$3,838,202.62; and contract no. PA1977 for DPS Portable Radios with Motorola Solutions, Inc. of Chicago, Illinois in an amount not to exceed \$13,423,466 for the five-year term of contract, with a start date of September 2025. Total action amount is \$17,261,668.62.
Jon Taylor	O-11.	Approve the Chief Executive Officer or designee to execute contract no. PA1868, for Emergency Medical Billing, Collection, and Data Transmission Services with Emergicon, LLC, of Terrell, Texas in an amount not to exceed \$670,756.54 for the three-year term of the contract with a start date of October 2025.

Posted on official bulletin board and website on **Wednesday, September 24, 2025, at 3:35 p.m.**