



Notice of the Operations and Technology Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, September 1, 2026 at 12:34 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting the Board Secretary at (972) 973-4829 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 972-973-4829.

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 and Technology Committee Meeting
Tuesday, September 1, 2026
12:34 PM**

AGENDA

1. Approve Minutes of the Operations and Technology Committee Meeting of August 4, 2026.

OPERATIONS AND TECHNOLOGY COMMITTEE

Consent Items for Consideration

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| Michael Youngs | O-1. | Approve to ratify contract no. 7006075 for Oracle Software & Hardware Purchase and Maintenance with Oracle America, Inc. of Redwood City, California in an amount not to exceed \$70,500 for a revised not to exceed amount of \$36,939,832.49; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-2. | Approve contract no. PA2244, for FireMon Network Device and Management System, with Kudelski Security, Inc. of Phoenix, Arizona in an amount not to exceed \$480,755.42, for a three-year term of contract with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Action Items for Consideration

Operations and Technology Committee Notice – September 1, 2026

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| Robert Horton | O-3. | Approve to execute contract no. PA2160, for Analytical Laboratory Testing Services with Eurofins Environment Testing South Central, LLC of Dallas, Texas in an amount not to exceed \$1,366,323.42, for the five-year term of the contract with a start date of November 2026; and that the Chief Executive or designee is authorized to execute said contract. |
| Michael Youngs | O-4. | Approve contract no. PA2249 for Private Wireless Network with Presidio Networked Solutions Group of Irving, Texas in an amount not to exceed \$10,850,028, for a five-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | O-5. | Approve to increase and extend contract no. 8005294 for Snowflake Software License, with Snowflake Computing Inc. of San Mateo, California, in an amount not to exceed \$875,000, for a revised amount of \$2,581,453, with a revised contract completion date of August 31, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Posted on official bulletin board and website on **Wednesday, August 26, 2026, 11:00 a.m.**

8/26/2026 CSO