



Notice of the Finance, Audit and Administration Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, March 31, 2026 at 12:35 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 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 551.07

**Finance, Audit and Administration Committee Meeting
Tuesday, March 31, 2026
12:35 PM
AGENDA**

1. Approve Minutes of the Finance, Audit and Administration Committee Meeting of March 3, 2026.

Abel Palacios

2. Financial Report

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Russell Selkirk

- F-1. That the Board hereby finds it in the best interest of the airport that the 2025 UASI-DFW Airport SWAT- Breaching Container Grant Number: 5607201 be operated in FY2026 through Department of Public Safety; and agrees to provide applicable matching funds for 2025 UASI-DFW Airport SWAT- Breaching Container as required by the Homeland Security Grant Program (HSGP) grant application; and agrees and assures that in the event of loss or misuse of the Office of the Governor funds, the funds will be returned to the Office of the Governor in full. Designates the Vice President of Treasury Management or designee as the grantee’s authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency. Designates the Chief Financial Officer or designee as the grantee’s financial officer and gives the financial officer the power to submit financial and/or programmatic reports or alter a grant on

behalf of the applicant agency. Approves the acceptance of 2025 UASI-DFW Airport SWAT- Breeching Container Grant Number: 5607201

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| Ron Traw | F-2. | Approve to increase contract no. 7006366 for Credit Card Payment Processing Gateway Services with Windcave, Inc. in an amount not to exceed \$450,000 for a revised not to exceed amount of \$2,143,000 the current contract completion date of November 19, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tracy Barker | F-3. | Approve the Chief Executive Officer or designee to enter into an Interlocal Agreement between the Board and the North Central Texas Council of Governments (NCTCOG). |
| Elaine Rodriguez | F-4. | Approve to appoint Brian Butler to the Board of Directors of the Dallas Fort Worth International Airport Public Facility Improvement Corporation. |
| Heath Montgomery | F-5. | Approve contract no. PA1941 for Terminal C Artwork - Piece A3 with Cirrus Collaborative LLC of Fort Worth, Texas in an amount not to exceed \$200,000 with a start date of April 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Heath Montgomery | F-6. | Approve contract no. PA1942, for Terminal F Artwork - Piece 1 with Masako Miki of Berkeley, California in an amount not to exceed \$2,600,000 with a start date of April 2026; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Cyril Puthoff | F-7. | Approve contract no. PA2075 for Communication Skills Training with The Bergerac Group of Richardson, Texas in an amount not to exceed \$390,675 for the three-year term of the contract with a start date of April 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Action Items for Consideration

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| Milton De la Paz | F-8. | Approve contract no. PA2102, for Cargo Community Subscription System with Nallian, NV of Machelen, Belgium, in an amount not to exceed \$2,626,569.28 for the three-year term of the contract with a start date of April 2026; and that the Chief Executive Office or designee is authorized to execute said contract. |
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