Minutes
Dallas Fort Worth International Airport
Finance, Audit and Administration Committee
Tuesday, March 31, 2026
1:07 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Finance, Audit and Administration Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 1:07 PM, on Tuesday, March 31, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Mario Quintanilla, Chair
Angela Hunt, Vice Chair
Monica Lira Bravo
Joel Burns

Other Board Members in attendance:
Vernon Evans
Vincent Hall
Raanan Horowitz
Ben Leal
DeMetris Sampson

Board Staff in Attendance:
Chris McLaughlin, Ken Buchanan, Brian Butler, Maruchy Cantu, Mohamed Charkas, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

	1.	Approve Minutes of the Finance, Audit and Administration Committee Meeting of March 3, 2026. The Minutes were approved.
Abel Palacios	2.	Financial Report The Financial Report was presented by Abel Palacios, Vice President of Finance

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- Breeching 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-Breeching 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

The Committee recommended that the Board approve this item.

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. The Committee recommended that the Board approve this item.
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). The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.

Action Items for Consideration

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.

The Committee recommended that the Board approve this item.