



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, April 1, 2025, 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 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 551.07

Finance, Audit, and IT Committee Meeting
Tuesday, April 1, 2025
12:35 PM

AGENDA

1. Approve Minutes of the Finance, Audit & IT Committee Meeting of March 4, 2025.
2. Financial Report

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Michael Youngs | F-1. | Approve to execute contract no. PA1698, for Survey Data Storage, with Carahsoft Technology Corp. of Reston, Virginia, in an amount not to exceed \$335,055 for the five-year term of the contract, with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Christopher Poinsett | F-2. | Approve to enter into an interlocal agreement on behalf of the DFW International Airport and the University of Central Florida Board of Trustees (UFC) in Orlando, Florida, for cooperative purchase of goods and services; and that the Chief Executive Officer or designee is authorized to execute said contracts. |

Action Items for Consideration

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| Christopher Poinatte | F-3. | Approve to execute contract increases and extensions shown on the attachment; and that the Chief Executive Officer or designee is authorized to execute said contracts. |
| Donnell Harvey | F-4. | Approve to authorize and execute a reimbursement agreement with American Airlines for Construction Support Services for the Terminal C Phase 1 Fit Out and A and C Ramp Level Space as part of the CTA Redevelopment Program in an amount not to exceed \$5,867,150.26. |
| Donnell Harvey | F-5. | Approve to authorize and execute a reimbursement agreement with American Airlines for the Construction Services for the Terminal C Phase 1 Fit Out and A and C Piers Ramp Level Space in an amount not to exceed \$91,775,392.58 |
| Cyril Puthoff | F-6. | Approve to execute five contracts for Professional Direct Hire Recruitment Services: PA1476 with COGENT Infotech Corporation of Pittsburgh, Pennsylvania in an amount not to exceed \$500,000; PA1745 with FedTech LLC of Reston, Virginia in an amount not to exceed \$200,000; PA1746 with PROLIM Global Corporation of Plano, Texas in an amount not to exceed \$200,000; PA1747 with Genius Road, LLC of Dallas, Texas in an amount not to exceed \$500,000; and PA1748 with Smith Temporaries, Inc. dba CornerStone Staffing of Southlake, Texas in an amount not to exceed \$500,000; each for the initial one-year contract term, and four, one-year renewal options, for total action amount of \$1,900,000, with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion and execute said contracts. |
| Michael Youngs | F-7. | Approve to execute contract no. PA1675, for Building Automation System Programming Support Services, with Climatec LLC of Irving, Texas, in an amount not to exceed \$1,592,405.50, for the five-year term of the contract with a start date of April 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |