

Minutes
Dallas Fort Worth International Airport
Finance, Audit, and IT Committee
Tuesday, April 1, 2025
12:40 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Finance, Audit, and IT Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:40 PM, on Tuesday, April 1, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Mario Quintanilla, Chair
Henry Borbolla III, Vice Chair
Angela Hunt
Joel Burns

Other Board Members in attendance:

Vernon Evans
Vincent Hall
Ben Leal
Gloria M. Tarpley
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsett, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

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

The Minutes were approved.
2. Financial Report

The Financial Report was presented by Abel Palacios, Vice President of Finance.

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.

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

The Committee recommended that the Board approve this item.

Action Items for Consideration

Christopher Poinatte	F-3.	<p>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.</p> <p>The Committee recommended that the Board approve this item.</p>
Donnell Harvey	F-4.	<p>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.</p> <p>The Committee recommended that the Board approve this item.</p>
Donnell Harvey	F-5.	<p>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</p> <p>The Committee recommended that the Board approve this item.</p>
Cyril Puthoff	F-6.	<p>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.</p> <p>The Committee recommended that the Board approve this item.</p>
Michael Youngs	F-7.	<p>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.</p> <p>The Committee recommended that the Board approve this item.</p>