DFW

Notice of the Finance, Audit and Administration Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, August 4, 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 972-973-3571.

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, August 4, 2026
12:34 PM

AGENDA

	1.	Approve Minutes of the Finance, Audit and Administration Committee Meeting of June 2, 2026.
Abel Palacios	2.	Financial Report
Aaron Munoz	3.	Department of Audit Services' Quarterly Audit Update

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Tracy Barker	F-1.	Approve to increase and extend contract no. 7006796 for Coffee Service with Daiohs USA dba First Choice Coffee Services of Plano, Texas in an amount not to exceed $362,557.81 for a revised not to exceed amount of 2,062,789.04 with a revised contract complete date of April 12, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.
Heath Montgomery	F-2.	Approve to increase contract no PA1298 for Employee Communication Tool with Staffbase, Inc. of Wilmington, Delaware in amount not to exceed $165,054 for a revised not to exceed contract amount of $1,157,436; and that the Chief Executive Officer or designee is authorized to execute said contract.

Cyril Puthoff	F-3.	Approve to increase contract no. PA1059 for Accenture Consulting Services with Accenture, LLP, of Austin, Texas, in an amount of $187,500, for a revised not to exceed amount of $11,733,744; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Milton De la Paz	F-4.	Approve (a) the Purchase Agreement between the Dallas/Fort Worth International Airport Public Facility Improvement Corporation ("PFIC"), the Dallas/Fort Worth International Airport Board (the "Airport Board") and FUND I SUB OP, L.P., Prologis 2, L.P. and Prologis Targeted U.S. Logistics Funds, L.P. (hereinafter "Prologis") and the transactions contemplated therein, including (i) the assumption by PFIC of three ground lease agreements between the Airport Board and Prologis for properties located at 1639 West 23rd Street (IAC 1), 1640 West 23rd Street (IAC 2) and 2450 West Airfield Drive (IAC 3), (ii) the assumption by PFIC of all subleases between Prologis and its tenants in those properties, (iii) the grant by the Airport Board of two ten-year options to renew on ten non-aeronautical warehouse leases between the Airport Board and the Prologis affiliated entities that are the tenants associated with properties listed in the attachment hereto, and (iv) payment by PFIC to Prologis of an amount not to exceed $99,800,000; (b) an amendment to the ground leases for IAC 1, 2 and 3 under the terms of which PFIC will pay additional rent to the Airport Board in an amount equal to the debt service on any and all debt issued for the purpose of acquiring, constructing or remodeling IAC 1, 2 and 3 ((a) and (b) above hereinafter collectively referred to as the "IAC 1, 2 and 3 Transaction"); (c) approve the IAC 1, 2 and 3 Transaction as an authorized PFIC project; (d) request that the Owner Cities of Dallas and Fort Worth approve the extension of the ten non-aeronautical warehouse leases for terms that may exceed 40 years; and (e) request that the Owner Cities of Dallas and Fort Worth approve the IAC 1, 2 and 3 Transaction and designate such transaction as an authorized PFIC Project, as required under the PFIC's Articles of Incorporation and Rules and Regulations.
Brian Butler	F-5.	Approve Fiscal Year 2027 Operating and Expense Fund Budget
Brian Butler	F-6.	Approve Schedule of Charges for Fiscal Year 2027
Brian Butler	F-7.	Approve the FY 2027 Public Facility Improvement Corporation (PFIC) Budget
Donnell Harvey	F-8.	Approve an amendment to the reimbursement agreement Addendum #49 with American Airlines for the construction of the Terminal A Pier Ramp Level Space as part of the CTA Redevelopment Program in an amount not to exceed $6,537,740, for a revised not to exceed amount of $9,788,232; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Donnell Harvey	F-9.	Approve an amendment to the reimbursement agreement Addendum #45 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, for a revised not to exceed amount of $108,651,954.58; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Donnell Harvey	F-10.	Approve a Reimbursement Agreement with American Airlines for the Construction and Procurement Activities supporting the Terminal F Baggage Handling System in an amount not to exceed $299,766,865.00; and that the

Chief Executive Officer or designee is authorized to execute said reimbursement agreement.

Elaine Rodriguez	F-11.	That the Board approve and request that the Cities of Dallas and Fort Worth approve an amendment to the DFW Airport Code of Rules and Regulations, as described herein.