**Minutes**
**Dallas Fort Worth International Airport**
**Finance, Audit and Administration Committee**
**Tuesday, August 4, 2026**
**12:57 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 12:57 PM, on Tuesday, August 4, 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
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, Robert Horton, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III, Lisa Morris

**AGENDA**

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| | 1. | Approve Minutes of the Finance, Audit and Administration Committee Meeting of June 2, 2026.<br><br>The Minutes were approved. |
| Abel Palacios | 2. | Financial Report<br><br>The Financial Report was presented by Abel Palacios, Vice President of Finance |
| Aaron Munoz | 3. | Department of Audit Services' Quarterly Audit Update<br><br>The Department of Audit Services' Quarterly Update was presented by Aaron Munoz, Director of Audit Services. |

**FINANCE, AUDIT AND ADMINISTRATION COMMITTEE**

**Consent Items for Consideration**

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| 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. |

The Committee recommended that the Board approve this item.

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| 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.<br><br>The Committee recommended that the Board approve this item. |
| 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.<br><br>The Committee recommended that the Board approve this item. |

**Action Items for Consideration**

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| 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.<br><br>The Committee recommended that the Board approve this item. |
| Brian Butler | F-5. | Approve Fiscal Year 2027 Operating and Expense Fund Budget<br><br>The Committee recommended that the Board approve this item. |
| Brian Butler | F-6. | Approve Schedule of Charges for Fiscal Year 2027<br><br>The Committee recommended that the Board approve this item. |
| Brian Butler | F-7. | Approve the FY 2027 Public Facility Improvement Corporation (PFIC) Budget<br><br>The Committee recommended that the Board approve this item. |

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| 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.<br><br>The Committee recommended that the Board approve this item. |
| 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.<br><br>The Committee recommended that the Board approve this item. |
| 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.<br><br>The Committee recommended that the Board approve this item. |
| 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.<br><br>The Committee recommended that the Board approve this item. |