



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, August 5, 2025, 12:45 p.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting LeeAnne Bounds at (972) 973-3571 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 972-973-4829.

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, August 5, 2025
12:45 PM
AGENDA

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| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of June 3, 2025. |
| Abel Palacios | 2. | Financial Report |
| Aaron Munoz | 3. | Department of Audit Services Quarterly Audit Update. |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Naveen Bandla | F-1. | Approve to execute contract no. PA1929, for Economic Impact Study with Perryman Consultants, Inc. dba The Perryman Group of Waco, Texas, in an amount not to exceed \$114,500, for the three-month term of the contract with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Elaine Rodriguez | F-2. | Approve to increase Legal Services contract no. 8005418 with Carrington, Coleman, Sloman & Blumenthal, LLP of Dallas, Texas, in an amount not to exceed \$100,000, for a revised not to exceed amount of \$446,500; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Elaine Rodriguez	F-3.	Approve to increase Legal Services contract no. PA1439 Baker & Hostetler, LLP of Dallas, Texas, in an amount not to exceed \$150,000, for a revised not to exceed amount of \$274,900; and that the Chief Executive Officer or designee is authorized to execute said contract.
Christopher Poinsatte	F-4.	Approve to increase and extend contract no. PA1791, for Procurement Review Process, with North Highland, LLC of Austin, Texas, in an amount not to exceed \$400,000, for a revised not to exceed contract amount of \$817,250, with a revised contract completion date of September 13, 2026, and that the Chief Executive Office or designee is authorized to execute said contract.
Cyril Puthoff	F-5.	Approve to ratify contract no. 8004828, for Employee Retirement Plan Administration, with International City/County Management Association Retirement Corporation ("ICMA-RC") dba Mission Square, of Washington, DC, in an amount not to exceed \$24,794.49, and increase said contract in an amount not to exceed \$85,205.51, the contract completion date of December 31, 2025, is not affected by this action; and that the Chief Executive Office or designee is authorized to execute said contract. The total action amount is \$110,000.
Michael Youngs	F-6.	Approve to execute contract no. PA1899, for Gurobi Platform, with Insight Public Sector, Inc. of Chandler, Arizona, in an amount not to exceed \$243,000, for the three-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-7.	Approve to ratify increase to contract no. PA1366, for Conveyance and Baggage Handling System Monitoring with Mechanical Materials, LLC of Grapevine, Texas, in an amount not to exceed \$239,154.30, for a revised contract amount of \$1,023,705.51, with a revised contract completion date of September 30, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Naveen Bandla	F-8.	Approve to increase and extend contract no. PA1382, for Comprehensive Prebooked Parking, with KMP Associates dba AeroParker, of Austin, Texas, in an amount not to exceed \$650,000, for a revised not to exceed contract amount of \$2,487,000, with a revised contract completion date of August 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Russell Selkirk	F-9.	Approve the attached resolution, approving the form of the Preliminary Official Statement (POS) prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 70th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.
Abel Palacios	F-10.	Fiscal Year 2026 Operating Revenue and Expense Fund Budget
Abel Palacios	F-11.	Schedule of Charges for Fiscal Year 2026
Ron Traw	F-12.	Approve the FY2026 Public Facility Improvement Corporation (PFIC) Budget
Elaine Rodriguez	F-13.	Approve that the Chief Executive Officer or designee be authorized to enter into a Settlement Agreement with M Kosh Construction, Inc. d/b/a MK

Construction to settle the lawsuit styled M Kosh Construction, Inc. d/b/a MK Construction v. Dallas-Fort Worth International Airport Board.

Christopher Poinatte	F-14.	Approve authorization to exercise options for mulit-year contracts more than \$10,000,000, for the first quarter of Fiscal Year 2026.
Candra Schatz	F-15.	Approve to execute contract no. PA1724, for Leave Administration Program, with Unum Life Insurance Company of America of Portland, Maine, for the initial three-year contract amount of \$1,835,426.16, and two, two-year options in the amount of \$2,596,026.77, for a total estimated contract amount of \$4,431,452.93, with a start date of August 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.
Michael Youngs	F-16.	Approve to execute contract no. PA1850, for Fire Station Alerting System, with Honeywell International, Inc., of Charlotte, North Carolina, in an amount not to exceed \$579,588.12, for the five-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-17.	Approve to increase contract no. PA1379, Enterprise Infrastructure as a Service Agreement with Presidio Networked Solutions, of Irving, Texas, in an amount not to exceed \$2,600,000, for a revised not to exceed contract amount of \$9,100,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-18.	Approve to execute contract no. PA1896, for xMUSE Transition with Collins Aerospace(Arinc), of Annapolis, Maryland, in an amount not to exceed \$4,909,247, for the five-year term of the contract, with a start date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-19.	Approve to increase and extend contract no. 7007039, for Smart Reservation Refund Management System with AppOrchid, Inc. of San Ramon, California, in an amount not to exceed \$750,000, for a revised not to exceed contract amount of \$1,109,500, with a revised contract completion date of September 2030; and that the Chief Executive Officer or designee is authorized to execute said contract.

Discussion Items

No Action Required. Discussion Item Only - Report to the Airport Board Contract Deductive Change Orders on a quarterly basis.

No Action Required. Discussion Item Only - Report to the Airport Board solicitations received and rejected on a quarterly basis.