

Minutes
Dallas Fort Worth International Airport
Finance, Audit, and IT Committee
Tuesday, August 5, 2025
12:45 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 12:45 PM, on Tuesday, August 5, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Mario Quintanilla, Chair
 Joel Burns, Vice Chair
 Angela Hunt

Other Board Members in attendance:

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

Board Staff in Attendance:

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

AGENDA

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| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of June 3, 2025. |
| | | The Minutes were approved. |
| Abel Palacios | 2. | Financial Report |
| | | The Financial Report was presented by Abel Palacios, Vice President of Finance. |
| Aaron Munoz | 3. | Department of Audit Services Quarterly Audit Update. |
| | | The Department of Audit Services Quarterly Update was presented by Aaron Munoz, Director of Audit Services. |

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

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.
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The Committee recommended that the Board approve this item.

Elaine Rodriguez	F-3.	Approve to increase Legal Services contract no. PA1439 Baker & Hostettler, 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.
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The Committee recommended that the Board approve this item.

Christopher Poinatte	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.
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The Committee recommended that the Board approve this item.

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.
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The Committee recommended that the Board approve this item.

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.
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The Committee recommended that the Board approve this item.

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.
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The Committee recommended that the Board approve this item.

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;
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and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

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. The Committee recommended that the Board approve this item.
Abel Palacios	F-10.	Fiscal Year 2026 Operating Revenue and Expense Fund Budget The Committee recommended that the Board approve this item.
Abel Palacios	F-11.	Schedule of Charges for Fiscal Year 2026 The Committee recommended that the Board approve this item.
Ron Traw	F-12.	Approve the FY2026 Public Facility Improvement Corporation (PFIC) Budget The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
Christopher Poinsett	F-14.	Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the first quarter of Fiscal Year 2026. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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.

The Committee recommended that the Board approve this item.

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| Michael Youngs | F-18. | <p>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.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Michael Youngs | F-19. | <p>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.</p> |

The Committee recommended that the Board approve this item.

Discussion Items

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

The Quarterly Report for Contract Deductive Change Orders was distributed to the Board.

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

The Quarterly Report for Solicitations Received & Rejected was distributed to the Board.