



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, December 2, 2025, 12:40 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 972-973-3571.

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 IT Committee Meeting
Tuesday, December 2, 2025
12:40 PM
AGENDA

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| | 1. | Approve Minutes of the Regular Finance, Audit & IT Committee Meeting of November 4, 2025 |
| Russell Selkirk | 2. | Financial Report |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Abel Palacios | F-1. | Approve to take all necessary actions to prepare, submit and accept any federal, state or other grant applications or agreements, including all understandings and grant assurances included within those applications, and subsequently have the authority to administer any grant awarded, including the authority to close grants, as required; and that the Chief Executive Officer or designee is authorized to execute said applications and agreements. |
| Abel Palacios | F-2. | That the Airport Board approve the attached Investment Policy for the period of February 1, 2026, through January 31, 2027. |
| Elaine Rodriguez | F-3. | Approve the Chief Executive Officer or designee to increase legal services contract no. 8005064 with Kaplan Kirsch & Rockwell LLP of Denver, Colorado, in an amount not to exceed \$75,000 for a revised not to exceed contract amount of \$246,750. |

Elaine Rodriguez	F-4.	Approve the Chief Executive Officer or designee to increase Legal Services contract no. 8004258 with Munck Wilson Mandala LLP of Dallas, Texas, in the amount not to exceed \$75,000 for a revised not to exceed contract amount of \$718,379.64.
Heath Montgomery	F-5.	Approve the Chief Executive Officer or designee to execute contract no. PA1830 for Public Relations Services with Three Box Strategic Communications of Richardson, Texas in an amount not to exceed \$400,000 for the five-year term of the contract with a start date of December 2025.
Catrina Gilbert	F-6.	Approve that the Chief Executive Officer or designee be authorized to enter into an Interlocal Agreement contract no. PA2026 between the Airport and the City of New Braunfels, Texas; and execute contract no. PA2027 for Not-at-Fault Recovery Services with Alternative Claims Management of San Antonio, Texas for Claim Recovery Services, and approve agreements for such services with participating municipalities as applicable.
Michael Youngs	F-7.	Approve the Chief Executive Officer or designee to increase and extend contract no. 7004058 for Flight Data Subscription with OAG Aviation Worldwide LLC of Chicago, Illinois in an amount not to exceed \$130,000 for a revised not to exceed contract amount of \$871,375.43, with a revised contract completion date of December 2026.
Michael Youngs	F-8.	Approve the Chief Executive Officer or designee to increase contract no. 7007150 for Tableau Software Licenses with SHI Government Solutions, Inc. of Austin, Texas in an amount not to exceed \$358,329.09 for a revised not to exceed contract amount of \$1,489,708.31, with a revised contract completion date of October 28, 2026.

Action Items for Consideration

Elaine Rodriguez	F-9.	That the Airport Board does hereby approve an amendment to Resolution No. 2025-09-285 to provide that in awarding contracts pursuant to Chapter 252 between \$3,000 and \$100,000, staff will contact at least two Historically Under-Utilized Businesses as required by law and two Small Business Enterprise businesses.
Cyril Puthoff	F-10.	Approve to procure and bind Medical Stop Loss insurance coverage with Cigna Health and Life Insurance Company in an amount of \$3,998,136, for a one-year policy term effective January 1, 2026.
Michael Youngs	F-11.	Approve the Chief Executive Officer or designee to execute contract no. PA2019 for Enterprise Browser with Cyber Watch Systems of Dallas, Texas in the amount not to exceed \$990,000 for the three-year term of the contract with a start date of December 2025.
Michael Youngs	F-12.	Approve the Chief Executive Officer or designee to increase contract no. PA1848 for Digital Transformation Consulting Services, with Boston Consulting Group of Dallas, Texas, in an amount not to exceed \$4,886,000, for a revised not to exceed contract amount of \$10,666,000; the current contract completion date of June 22, 2026, is not affected by this action.