Notice of the Finance, Audit and Administration Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, December 1, 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

AGENDA

	1.	Approve Minutes of the Finance, Audit and Administration Committee Meeting on November 3, 2026.
Abel Palacios	2.	Financial Report

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Tracy Barker	F-1.	Approve authorization to exercise options for multi-year contracts more than $10,000,000.
Elaine Rodriguez	F-2.	Approve to increase contract no. PA2224, for Legal Advice in connection with Commercial Development Projects with Carrington, Coleman, Sloman & Blumenthall, L.L.P., of Dallas, Texas, in the amount not to exceed $200,000, for a revised not-to-exceed contract amount of $300,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
Elaine Rodriguez	F-3.	Approve to execute contract no. PA2346 for Legal Library Subscription with Thomson Reuters of Eagan, Minnesota in an amount not to exceed $179,707.68 for the two-year term of the contract with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

Erica Mulder	F-4.	Approve the Chief Executive Officer or designee to authorize renewal of the Airport's sponsorship of the DFW Airport Interfaith Chaplaincy in an amount not to exceed $157,500 for the calendar year 2027.
Candra Schatz	F-5.	Approve contract no. PA2341 for Group Critical Illness Coverage with the Texas Municipal League MetLife Insurance in an amount not to exceed $347,040 for a contract term of three years with a start date of January 2027; and that the Chief Executive Officer or designee is authorized to execute said agreement and contract.

Action Items for Consideration

Brian Butler	F-6.	That the Airport Board approve the attached Investment Policy for the period of February 1, 2027, through January 31, 2028.
Brian Bulter	F-7.	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 72nd Supplemental Concurrent Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.
Tamela Burks Lee	F-8.	Approve contract no. PA2272 for Craft Training Program Administrator with Construction Education Foundation of North Texas (CEF), of Coppell, Texas, in an amount not to exceed $1,200,000 for the three-year term of the contract with a start date of December 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Catrina Gilbert	F-9.	Approve contract no. PA2302 for the Airport Risk Management Information System with Origami Risk, LLC, in an amount not to exceed $906,825 for the three-year term of the contract with a start date of January 1, 2027; and that the Chief Executive Officer or designee be authorized to execute said contract.
Candra Schatz	F-10.	Approve contact PA2227 for AI Video Creation Services with Synthesia Limited of London, United Kingdom, for the initial three-year contract amount of $287,500, and two, one-year options in the amount of $230,000, for a total estimated contract amount of $517,500 with a start date of December 2026, and that the Chief Executive Officer or designee is authorized to executed said contract.
Candra Schatz	F-11.	Approve to procure and bind Medical Stop Loss insurance coverage with Cigna Health and Life Insurance Company in an amount of $4,840,271, for a one-year policy term effective January 1, 2027.