



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, December 3, 2024, 12:45 p.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or jbaker2@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, December 3, 2024
12:45 PM

AGENDA

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| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of November 12, 2024. |
| Abel Palacios | 2. | Financial Report. |

FINANCE, AUDIT and IT COMMITTEE

Consent Items for Consideration

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| Abel Palacios | F-1. | Approve the attached Investment Policy, Investment Strategies, Approved Broker/Dealers and Training sources for the period of February 1, 2025 through January 31, 2026. |
| Elaine Rodriguez | F-2. | Approve to increase Legal Services contract PA1442 (8005604) with Carter Arnett Bennett and Perez, PLLC, of Dallas, Texas, in the amount not to exceed \$50,000, for a revised not to exceed amount of \$95,000; and that the Chief Executive Officer or designee is authorized to execute said contract. |

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| Elaine Rodriguez | F-3. | Approve to increase Legal Services contract 8004985 with Moses Palmer and Howell LLP of Fort Worth, Texas, in the amount not to exceed \$50,000 for a revised not to exceed \$1,058,000; and that the Chief Executive Officer or designer is authorized to execute said contract. |
| Michael Youngs | F-4. | Approve to execute contract no. PA1405, for Cybersecurity Software, with Carahsoft Technology Corp., of Reston, Virginia, for the initial one-year contract amount of \$66,000, and the four, one-year options in the amount of \$264,000, for a total estimated contract amount of \$330,000; with a start date of December 2024; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract. |

Action Items for Consideration

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| Abel Palacios | F-5. | Approve the attached resolution, approving the form of the Seventieth Supplemental Concurrent Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and authorizing the Authorized Officers to take other necessary actions in connection therewith. |
| Abel Palacios | F-6. | Approve the attached resolution, approving the form of the Seventy-First Supplemental Concurrent Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and authorizing the Authorized Officers to take other necessary actions in connection therewith. |
| Abel Palacios | F-7. | Approve the attached resolution, expressing official intent to reimburse project costs with Extendable Commercial Paper proceeds with the issuance of the Dallas Fort Worth International Airport Series II Commercial Paper Program tranche issued under the 67th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the issuance of Extendable Commercial Paper (Tax-Exempt) proceeds. |
| Cyril Puthoff | F-8. | Approve to procure and bind Medical Stop Loss insurance coverage with Cigna Health and Life Insurance Company, in the amount of \$4,116,564, for a one-year policy term effective January 1, 2025. |
| Michael Youngs | F-9. | Approve to execute contract no. PA1595 for Critical Network Infrastructure, with Presidio Networked Solutions Group, LLC of Irving, Texas, for the initial one-year contract amount of \$7,496,296.11, and four one-year options in the amount of \$29,985,184.44, for a total estimated contract amount of \$37,481,480.55, with a start date of December 2024; and that the Chief Executive Office or designee is authorized to execute said contract. Each renewal option will be brought back to the Board for approval. |
| Michael Youngs | F-10. | Approve to execute contract no. PA1598, for Crisis Management Application, with SHI Government Solutions of Austin, Texas, in an amount not to exceed \$1,036,318.88 for the three-year term of the contract, with a start date of January 2025; and that the Chief Executive Office or designee is authorized to execute said contract. |