



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, February 3, 2026 at 12:35 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, February 3, 2026
12:35 PM
AGENDA

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|---------------|----|------------------------------------------------------------------------------------------|
| | 1. | Approve Minutes of the Regular Finance, Audit & IT Committee Meeting of January 6, 2026. |
| Abel Palacios | 2. | Financial Report |
| Aaron Munoz | 3. | Department of Audit Services' Quarterly Update |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Tracy Barker | F-1. | Approve to increase contract no. 7007255 for Branded Promotional Items with Big Hit Productions, Inc, dba Big Hit Creative Group of Garland, Texas in an amount not to exceed \$369,275.62 for a revised not to exceed contract amount of \$1,760,957.62; and that the Chief Executive Officer or designee is authorized to execute said contract. |
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Catrina Gilbert	F-2.	Approve to procure and bind coverage for Excess Workers Compensation Insurance with Staff Aviation for a one-year policy term effective March 1, 2026, in the amount of \$346,613; and that the Chief Executive Officer or designee is authorized to execute said policy.
Michael Youngs	F-3.	Approve contract no. PA2054 for Exabeam Security Information and Event Management (SIEM) platform with Freeit Data Solutions of Austin, Texas in an amount not to exceed \$443,647.17 for the three-year term of the contract with a start date of February 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-4.	Approve to extend and increase contract no. 7006588 for Route Diversion Software Subscription with Passur Aerospace of Orlando, Florida in an amount not to exceed \$221,377.20, for a revised not to exceed contract amount of \$2,509,073.18, with a revised contract completion date of March 4, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Ron Traw	F-5.	Approve to execute contract number PA1936 for Payment Processing Services with Paymentech LLC. (JP Morgan Chase) of Plano, Texas in an amount not to exceed \$25,000,000 for the five-year term of the contract, with a start date of February 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Elaine Rodriguez	F-6.	Approve amendments to the Board's Rules of Procedure to (i) reconfigure and change the names of the standing committees of the Dallas Fort Worth International Airport Board of Directors, (ii) modify the deadline by which public speakers must register to address the Board of Directors, and (iii) make certain technical and conforming changes to the Rules of Procedure.
Tracy Barker	F-7.	Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the third quarter of Fiscal Year 2026; and that the Chief Executive Officer or designee is authorized to execute said contracts.
Catrina Gilbert	F-8.	Approve to procure and bind coverage for All Risk Property Insurance coverage with American Home Assurance (AIG) for a one-year policy term effective March 1, 2026, in the amount of \$12,600,000; and that the Chief Executive Officer or designee is authorized to execute said policy.
Michael Youngs	F-9.	Approve contract no. PA2066 for Flight Information Display System Hardware replacement, with Ford Audio-Video Systems LLC of Oklahoma City, Oklahoma in an amount not to exceed \$2,533,662 for the one-year term of the contract with a start date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.