



Minutes
Dallas Fort Worth International Airport
Finance, Audit, and IT Committee
Tuesday, February 3, 2026
12:40 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 12:40 PM, on Tuesday, February 3, 2026, 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
Raanan Horowitz
Angela Hunt

Other Board Members in attendance:

DeMetris Sampson
Vernon Evans
Ben Leal
Vincent Hall
Monica Lira Bravo

Board Staff in Attendance:

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

AGENDA

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| | 1. | Approve Minutes of the Regular Finance, Audit & IT Committee Meeting of January 6, 2026.

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 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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| 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 |
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authorized to execute said contract.

The Committee recommended that the Board approve this item.

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| Catrina Gilbert | F-2. | <p>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.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Michael Youngs | F-3. | <p>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.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Michael Youngs | F-4. | <p>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.</p> <p>The Committee recommended that the Board approve this item.</p> |

Action Items for Consideration

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| Ron Traw | F-5. | <p>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.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Elaine Rodriguez | F-6. | <p>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.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Tracy Barker | F-7. | <p>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.</p> <p>The Committee recommended that the Board approve this item.</p> |
| Catrina Gilbert | F-8. | <p>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.</p> <p>The Committee recommended that the Board approve this item.</p> |

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.

The Committee recommended that the Board approve this item.