



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, January 6, 2026 at 12:38 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, January 6, 2026
12:38 PM

AGENDA

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| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of December 2, 2025. |
| Abel Palacios | 2. | Financial Report |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Russell Selkirk | F-1. | Finds it in the best interest of the airport that the FY2026 DFW Airport Bullet-Resistant Glass for Law Enforcement Vehicles Grant #5668101 be operated in 2026 through the Department of Public Safety; and agrees to provide applicable matching funds for the FY2026 DFW Airport Bullet-Resistant Glass for Law Enforcement Vehicles as required by the FY2026 Bullet-Resistant Components for Law Enforcement Vehicles; and agrees that in the event of loss or misuse of the Office of the Governor funds, the Board assures that the funds will be returned to the Office of the Governor in full; the Board designates the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for |
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project FY2026 DFW Airport Bullet-Resistant Glass for Law Enforcement Vehicles to the Office of the Governor Public Safety Office.

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| Michael Youngs | F-2. | Approve contract no. PA2043 for Telecommunications Equipment with Synergy Telcom, Inc. of Indianapolis, Indiana, in an amount not to exceed \$450,000 for the three-year term of the contract, with a start date of January 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-3. | Approve an increase to contract no. 8005076 for LocusLabs Location Platform Software with LocusLabs, Inc. of Oakland, California in an amount not to exceed \$132,916.67, for a revised not to exceed contract amount of \$1,843,841.67; and that the Chief Executive Officer or designee is authorized to execute said contract. The current contract completion date of September 30, 2026, is not affected by this action. |
| Michael Youngs | F-4. | Approve an increase to contract no. PA1603 for IOC Video Wall System with Ford Audio - Video Systems, LLC of Irving, Texas in an amount not to exceed \$165,000, for a revised not to exceed contract amount of \$969,040, and that the Chief Executive Officer or designee is authorized to execute said contract. The current contract completion date of February 26, 2028, is not affected by this action. |

Action Items for Consideration

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| Donnell Harvey | F-5. | Approve a reimbursement agreement with American Airlines for the Terminal C Phase 1A Canopy Construction in an amount not to exceed \$14,306,721; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
| Donnell Harvey | F-6. | Approved a reimbursement agreement with American Airlines for the Terminal C Phase 2 Enabling Construction in an amount not to exceed \$16,141,058; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
| Donnell Harvey | F-7. | Approve a reimbursement agreement with American Airlines for the Terminal C Security Screen Checkpoint and E-Gate Equipment Procurement in an amount not to exceed \$36,511,600.00; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
| Donnell Harvey | F-8. | Approve a reimbursement agreement with American Airlines for the Terminal F Phase 1 Back of House Design Services in an amount not to exceed \$2,397,225.00; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
| Donnell Harvey | F-9. | Approve a reimbursement agreement with American Airlines for the Terminal F Phase 1A Design and Project Management Services in an amount not to exceed \$21,417,698; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
| Donnell Harvey | F-10. | Approve a reimbursement agreement with American Airlines for the Terminal D Security Screen Checkpoint and E-Gate Equipment Procurement in an amount not to exceed \$21,973,071; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
| Cyril Puthoff | F-11. | Approve two contracts for Technology Services Staffing Services: PA1993 with Smith Temporaries, Inc dba CornerStone Staffing of Southlake, Texas in |

an amount not to exceed \$1,640,849; and PA1995 with SOAL Technologies, LLC of Austin, Texas in an amount not to exceed \$2,787,000. Both contracts are five-year terms with start dates of January 2026, and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount is \$4,427,849.

Michael Youngs	F-12.	Approve contract no. PA2044 for Cybersecurity Vulnerability Management Tool, with Carahsoft Technology Corp of Reston, Virginia in an amount not to exceed \$1,286,436.19, for the three-year term of the contract with a start date of January 2026, and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-13.	Approve an increase in contract no. PA1214 for Biometric Identification Software and Support Services with BigBear.AI of McLean, Virginia in an amount not to exceed \$949,214.75, for a revised not to exceed contract amount of \$3,091,271; and the Chief Executive Officer or designee is authorized to execute said contract. The current contract completion date of March 17, 2029, is not affected by this action.
Michael Youngs	F-14.	Approve three contracts for Technology Services Consulting Services: PA1762 with Revision, Inc of Denver, Colorado in an amount not to exceed \$5,232,050; PA1993 with FedTec, LLC of Reston, Virginia in an amount not to exceed \$2,999,000; and PA1997 with TLC Engineering Solutions, Inc. of Irving, Texas in an amount not to exceed \$5,398,495.52. Each contract is a five-year term with start dates of January 2026, and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is \$13,629,545.52.
Michael Youngs	F-15.	Approve to extend and increase contract no. PA1586 for Appian Software with Carasoft Technology Corp. of Reston, Virginia in an amount not to exceed \$4,283,487.84, for a revised not to exceed contract amount of \$6,217,270.32, with a revised contract expiration date of December 2027, and that the Chief Executive Officer or designee is authorized to execute said contract.

