

**Minutes**  
**Dallas Fort Worth International Airport**  
**Finance, Audit, and IT Committee**  
**Tuesday, January 6, 2026**  
**12:38 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 12:38 PM, on Tuesday, January 6, 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  
Angela Hunt

**Other Board Members in attendance:**

Vernon Evans  
Vincent Hall  
Ben Leal  
DeMetris Sampson

**Board Staff in Attendance:**

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

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**AGENDA**

Abel Palacios	<ol style="list-style-type: none"><li>1. Approve Minutes of the Finance, Audit &amp; IT Committee Meeting of December 2, 2025. The Minutes were approved.</li><li>2. Financial Report The Financial Report was presented by Abel Palacios, Vice President of Finance.</li></ol>
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**FINANCE, AUDIT, and IT COMMITTEE**

**Consent Items for Consideration**

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
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agency; and that the Board approves submission of the grant application for project FY2026 DFW Airport Bullet-Resistant Glass for Law Enforcement Vehicles to the Office of the Governor Public Safety Office.

The Committee recommended that the Board approve this item.

Michael Youngs	<p>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.</p> <p>The Committee recommended that the Board approve this item.</p>
Michael Youngs	<p>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.</p> <p>The Committee recommended that the Board approve this item.</p>
Michael Youngs	<p>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.</p> <p>The Committee recommended that the Board approve this item.</p>

#### **Action Items for Consideration**

Donnell Harvey	<p>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.</p> <p>The Committee recommended that the Board approve this item.</p>
Donnell Harvey	<p>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.</p> <p>The Committee recommended that the Board approve this item.</p>
Donnell Harvey	<p>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.</p> <p>The Committee recommended that the Board approve this item.</p>
Donnell Harvey	<p>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</p>

to execute said agreement.

The Committee recommended that the Board approve this item.

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.

The Committee recommended that the Board approve this item.

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.

The Committee recommended that the Board approve this item.

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.

The Committee recommended that the Board approve this item.

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.

The Committee recommended that the Board approve this item.

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.

The Committee recommended that the Board approve this item.

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 contact 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.

The Committee recommended that the Board approve this item.

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.

The Committee recommended that the Board approve this item.