Minutes
Dallas Fort Worth International Airport
Finance, Audit and Administration Committee
Tuesday, June 2, 2026
1:25 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Finance, Audit and Administration Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 1:25 PM, on Tuesday, June 2, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Mario Quintanilla, Chair
Monica Lira Bravo
Joel Burns

Other Board Members in attendance:
Vernon Evans
Vincent Hall
Raanan Horowitz
DeMetris Sampson

Board Staff in Attendance:
Chris McLaughlin, Ken Buchanan, Brian Butler, Maruchy Cantu, Mohamed Charkas, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III, Lisa Morris

AGENDA

	1.	Approve Minutes of the Finance, Audit and Administration Committee Meeting of May 5, 2026. The Minutes were approved.
Abel Palacios	2.	Financial Report The Financial Report was presented by Abel Palacios, Vice President of Finance
Abel Palacios	3.	Fiscal Year 2027 Budget Preview The Fiscal Year 2027 Budget Preview was presented by Brian Butler, Executive Vice President and Chief Financial Officer.

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Milton De la Paz	F-1.	Approve increase to contract no. PA1155 for In-Country Mexico Sales and Commercial Services with LT y JC Consultores S. de R.L. de C.V., dba Monnarka Travel Marketing, of Mexico City, Mexico, in an amount not to exceed $100,000, for a revised not to exceed amount of $699,500, the current contract completion date of August 31, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said

		contract. The Committee recommended that the Board approve this item.
Catrina Gilbert	F-2.	Approve to bind and procure renewal of Cyber Liability Insurance with MunichRe, in the amount of $269,567, for a one-year policy term effective June 1, 2026 and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Catrina Gilbert	F-3.	Approve to bind and procure renewal on the Excess Cyber Liability and Technology & Errors and Omissions Liability Insurance with Continental Casualty Company (C.N.A.), Coalition Insurance Solutions, Inc. (Coalition), and Ocrea Risk Services, LLC dba Resilience Cyber Insurance Solutions (Resilience) in the amounts of $188,802; $132,161; $92,513 and MSIG $64,760 respectively, for a one policy year effective June 3, 2026. Total action amount is $478,236. The Committee recommended that the Board approve this item.

<u>Action Items for Consideration</u>

Donnell Harvey	F-4.	Approve the Chief Executive Officer or his designee to execute a new terminal maintenance agreement with American Airlines, Inc. adjusting the responsibilities between the parties, resetting the amount of the fiscal year 2027 terminal maintenance credit, and providing for annual escalation; and, further, that the Chief Executive Officer or his designee be authorized to execute future amendments to adjust the amount of the terminal maintenance credit for added, reopened, or closed terminal facilities, jetbridges, and baggage handling systems. The Committee recommended that the Board approve this item.
Donnell Harvey	F-5.	Approved to authorize and execute a reimbursement agreement with American Airlines for the Terminal C Phase 2 Construction and Procurement activities in an amount not to exceed $197,245,214; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement. The Committee recommended that the Board approve this item.
Elaine Rodriguez	F-6.	That the Board approve and request that the Cities of Dallas and Fort Worth approve an amendment to the DFW Airport Code of Rules and Regulations, as described herein. This resolution was deferred to a subsequent committee meeting.
Catrina Gilbert	F-7.	Approve to fund the insurance coverage required for the Rolling Owner Controlled Insurance Program (ROCIP) through the Broker of Record, Willis of Texas, Inc., in an amount not to exceed $41,053,600. The Committee recommended that the Board approve this item.