

Minutes
Dallas Fort Worth International Airport
Finance, Audit, and IT Committee
Tuesday, June 3, 2025
1:23 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 1:23 PM, on Tuesday, June 3, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Mario Quintanilla, Chair
Henry Borbolla III, Vice Chair
Joel Burns

Other Board Members in attendance:

Vernon Evans
Vincent Hall
Gloria M. Tarpley

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

AGENDA

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| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of April 29, 2025.

The Minutes were approved. |
| Abel Palacios | 2. | Financial Report

The Financial Report was delivered by Abel Palacios, Vice President of Finance. |
| Abel Palacios | 3. | FY26 Budget Preview

The FY26 Budget Preview was presented by Abel Palacios, Vice President of Finance. |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Ron Traw | F-1. | Approve to increase and extend contract no. 7006366, for Credit Card Payment Processing Gateway Services, with Windcave, Inc., of Phoenix, Arizona, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$1,593,500, with a revised contract completion date of November 19, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
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The Committee recommended that the Board approve this item.

Elaine Rodriguez	F-2.	Approve to appoint Christopher McLaughlin to the Board of Directors of the Dallas Fort Worth International Airport Public Facility Improvement Corporation. The Committee recommended that the Board approve this item.
Elaine Rodriguez	F-3.	Approve the amendment to the Bylaws of the Dallas Fort Worth International Airport Public Facility Improvement Corporation to change the number of directors constituting the Board from five (5) to four (4), as attached. The Committee recommended that the Board approve this item.
Heath Montgomery	F-4.	Approve to execute contact no PA1860, for Terminal C Artwork - Piece A1 with Pae White of Los Angeles, California, in an amount not to exceed \$725,000, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Heath Montgomery	F-5.	Approve to execute contact no PA1863, for Terminal C Artwork - Piece A2 with Jen Rose of Dallas, Texas, in an amount not to exceed \$530,000, with a start date of June 2025; 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-6.	Approve to increase and extend the contract no. PA1455 for First Aid Kits Services, with Cintas Corporation No. 2 of Coppell, Texas, for the three one-year renewal options, in an amount not to exceed \$142,500, for a revised not to exceed contract amount of \$190,000, with a revised contract completion date of June 2028; and that the Chief Executive Office or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Cyril Puthoff	F-7.	Approve to execute contract no. PA1577, for Retirement Plan Administrator Services, with Lincoln Retirement Services Company, LLC of Fort Wayne, Indiana, in the amount of \$375,098, for a ten-year term of the contract, with a start date of January 2026; and that the Chief Executive Office or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Cyril Puthoff	F-8.	Approve to rescind solicitation no. PA1645, for Wellness Center Fitness Equipment Repair and Maintenance, with Comm-Fit of Addison, Texas, in an amount not to exceed \$93,086.76, and reject all bids received; and that the Chief Executive Officer or designee is authorized to cancel the award. The Committee recommended that the Board approve this item.
Michael Youngs	F-9.	Approve to execute contract no. PA1816, for Construction Document Management Software Licensing with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$192,888, for the three-year term of the contract, with a start date of June 2025; 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-10.	Approve to execute contract no. PA1818, for Domain Protection Services with SHI Government Solutions of Austin, Texas, in an amount not to exceed \$246,097.88, for the two-year term of the contract with a start date of June 2025; and that the Chief Executive Officer of designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Michael Youngs	F-11.	Approve to execute contract no. PA1874, for Recast Software, with Insight Public Sector, Inc., of Chandler, Arizona, in an amount not to exceed \$141,000, for the four-year term of the contract, with a start date of June 2025; 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-12.	Approve to execute contract no. PA1819 for QuerySurge Data Testing Software, with Real-Time Technology Solutions, Inc., of New York, New York, in an amount not to exceed \$381,575, for the five-year term of the contract; 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 to ratify Purchase Order No. DFW8892, for Radio Frequency Identification Equipment with RFID Global Solutions, Inc. of Reston, Virginia, in an amount of \$65,733, with a purchase date of March 25, 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order. The Committee recommended that the Board approve this item.

Action Items for Consideration

Donnell Harvey	F-14.	Approve to authorize and execute a reimbursement agreement with American Airlines for the Design and Programming of Terminal F Phase 1 and 2 Baggage Handling System Extensions and Terminal D BHS modifications (pending MII approval) in an amount not to exceed \$1,060,433. The Committee recommended that the Board approve this item.
Donnell Harvey	F-15.	Approve to authorize and execute a reimbursement agreement with American Airlines for the Design and Programming of Terminal F Phase 1 and 2 Interior Fit-Out in an amount not to exceed \$1,807,688. The Committee recommended that the Board approve this item.
Heath Montgomery	F-16.	Approve to execute contract no. PA1684 for Marketing and Advertising Services-Business to Business, with Schaefer Advertising of Fort Worth, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Heath Montgomery	F-17.	Approve to execute contract no. PA1694, for Marketing and Advertising Services-Business to Consumer, with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed \$25,000,000, for the five-year term of the

contract, with a start date of June 2025; 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-18.

Approve to ratify contract no. PA1751, for Telephone System Service and Maintenance, with Forerunner Technologies, Inc. of Edgewood, New York, in an amount not to exceed \$2,039,931, for the three-year term of the contract, with a start date of February 2025; 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-19.

Approve to increase and extend contract no. 7007199, for Autodesk Build Software and Maintenance, with DLT Solutions LLC, of Herndon Virginia, in an amount not to exceed \$700,241.95, for a revised not to exceed contract amount of \$1,977,074.80, with a revised contract completion date of May 8, 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-20.

Approve to execute five contracts for Artificial Intelligence and Machine Learning, Simulation Professional Services, each with an initial two-year term in the amount of \$3,000,000, with option to renew for three, one-year periods: contract no. PA1578, with Rockport Software Ltd, of Gerrards Cross, United Kingdom; contract no. PA1837, with Arup US, Inc., of Dallas, Texas; contract no. PA1838, HNTB Corporation of Dallas, Texas; contract no. PA1839, with Jacobs Engineering Group, Inc. of Dallas, Texas; and contract no. PA1840, with The Evolvers Group, L.P., of Flower Mound, Texas. The total action amount for the initial two-year terms is \$15,000,000. Each of the three, one-year renewal options will be brought back to the Board for approval.

The Committee recommended that the Board approve this item.