

Minutes
Dallas Fort Worth International Airport
Finance, Audit and Administration Committee
Tuesday, March 3, 2026
1:11 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 1:11 PM, on Tuesday, March 3, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Mario Quintanilla, Chair
Angela Hunt, Vice Chair
Monica Lira Bravo
Joel Burns

Other Board Members in attendance:

Vernon Evans
Vincent Hall
Raanan Horowitz
Ben Leal
DeMetris Sampson

Board Staff in Attendance:

Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Robert Horton, Paul Puopolo, Jerome Woodard, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

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| | 1. | Approve Minutes of the Finance, Audit, and IT Committee meeting of February 3, 2026.

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

The Financial Report was presented by Chris Poinsett, Executive Vice President and Chief Financial Officer. |
| Aaron Munoz | 3. | Fiscal Year 2025 External Audit Results - Plante Moran

The Fiscal Year 20205 External Audit Results were presented by Plante Moran. |

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

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| Russell Selkirk | F-1. | That the Board hereby finds it in the best interest of the airport that the FY27 DFW Airport Rifle-Resistant Body Armor Grant #5795801 be operated in |
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FY2027 through the Department of Public Safety; and agrees to provide applicable matching funds for the FY27 DFW Airport Rifle-Resistant Body Armor as required by the FY27 Rifle-Resistant Body Armor Grant Program (BAGP); 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 project FY27 DFW Airport Rifle-Resistant Body Armor to the Office of the Governor Public Safety Office.

The Committee recommended that the Board approve this item.

Russell Selkirk	F-2.	<p>That the Board hereby finds it in the best interest of the airport that the FY27 DFW Airport Cybersecurity Grant Project #5860101 be operated in FY2027 through Technology Services; and agrees to provide applicable matching funds for the FY27 DFW Airport Cybersecurity Grant Project as required by the State and Local Cybersecurity Grant Program (SLCGP); 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 project FY27 DFW Airport Cybersecurity Grant Project to the Office of the Governor Public Safety Office.</p>
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The Committee recommended that the Board approve this item.

Action Items for Consideration

Christopher Poinsett	F-3.	<p>That, in consideration of the payment by the Public Facility Improvement Corporation (PFIC) to the Airport Board of the amount of \$40 million, the Airport Board approve the termination of the lease between the Board and the PFIC for the Campus West Facility and the release by the Board of any and all obligations of the PFIC under the terms of such lease.</p>
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The Committee recommended that the Board approve this item.

Russell Selkirk	F-4.	<p>That the Airport Board adopts the attached resolution approving the Amended and Restated Master Bond Ordinance and requesting approval of the Amended and Restated Master Bond Ordinance by the Cities of Dallas and Fort Worth.</p>
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The Committee recommended that the Board approve this item.

Russell Selkirk	F-5.	<p>That the Airport Board adopts the attached resolution approving the Amended and Restated Fifty-Fifth Supplemental Concurrent Bond Ordinance and requesting approval of the Amended and Restated Fifty-Fifth Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth.</p>
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The Committee recommended that the Board approve this item.

Russell Selkirk	F-6.	<p>That the Airport Board approve the attached resolution, approving the form of the Seventy-Second Supplemental Concurrent Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and authorizing the Authorized Officers to take other necessary actions in</p>
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connection therewith.

The Committee recommended that the Board approve this item.

Russell Selkirk F-7. That the Airport Board adopts the attached resolution approving the Seventy-Third Supplemental Concurrent Bond Ordinance and requesting approval of the Seventy-Third Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth.

The Committee recommended that the Board approve this item.

Russell Selkirk F-8. That the Airport Board adopts the attached resolution approving the Seventy-Fourth Supplemental Concurrent Bond Ordinance (relating to the Series I Commercial Paper Program) and requesting approval of the Seventy-Fourth Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth.

The Committee recommended that the Board approve this item.

Russell Selkirk F-9. That the Airport Board adopts the attached resolution approving the Seventy-Fifth Supplemental Concurrent Bond Ordinance (relating to the Series II Commercial Paper Program) and requesting approval of the Seventy-Fifth Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth.

The Committee recommended that the Board approve this item.

Russell Selkirk F-10. That the Airport Board approve the attached resolution, approving the reimbursement resolution that sets forth the annual request to provide DFW the ability to reimburse project costs with tax-exempt commercial paper proceeds.

The Committee recommended that the Board approve this item.

Russell Selkirk F-11. That the Airport Board approved the attached amended Debt Policy.

The Committee recommended that the Board approve this item.

Donnell Harvey F-12. Approve a new forty-year lease agreement with the Dallas-Fort Worth Fuel Company LLC to support capital improvements to the Airport Fuel Farm Facility, enhancing safety, operational efficiency, and ability to accommodate the current and future growth of the Airport.

The Committee recommended that the Board approve this item.