

Minutes
Dallas Fort Worth International Airport
Finance, Audit, and IT Committee
Tuesday, March 4, 2025
12:54 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 12:54 PM, on Tuesday, March 4, 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
Angela Hunt
Joel Burns

Other Board Members in attendance:

Vernon Evans
Vincent Hall
Ben Leal
Gloria M. Tarpley
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsett, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

1. Approve Minutes of the Finance, Audit & IT Committee Meeting of February 4, 2025.

The Minutes were approved.
2. Financial Report

The Financial Report was presented by Abel Palacios, Vice President of Finance.
3. Fiscal Year 2024 External Audit Report - Plante Moran

The Fiscal Year 2024 External Audit Report was presented by Plante Moran.

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Elaine Rodriguez | F-1. | Approve to increase Legal Services contract 8005418, with Carrington, Coleman, Sloman & Blumenthal LLP of Dallas, Texas, in the amount of \$100,000 for the revised not to exceed amount \$297,000 and that the Chief |
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Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.

Cyril Puthoff	F-2.	Approve to execute contract no. PA1645 for Wellness Center Fitness Equipment Repair and Maintenance, with Comm-Fit of Addison, Texas for the initial three-year contract amount of \$45,996, and two, one-year options in the amount of \$47,090.76, for a total estimated contract amount of \$93,086.76, with a start date of March 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.
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The Committee recommended that the Board approve this item.

Michael Youngs	F-3.	Approve to increase contract no. 7006851 for Common Use System Equipment and Software Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland in an amount not to exceed \$181,961.92, for a revised not exceed contract amount of \$4,193,063.96, with a revised contract completion date of September 22, 2025; 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.

Michael Youngs	F-4.	Approve to increase contract no. PA1183 for Matterport Enterprise Cloud Subscription with Matterport, Inc., of Sunnyvale, California, in an amount not to exceed \$70,508, for a revised not exceed contract amount of \$1,263,363; the current contract completion date of March 2025 is not affected by this action; 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.

Michael Youngs	F-5.	Approve to increase contract no. 7007377, for Adobe Software License, of Insight Public Sector, Inc, of Tempe, Arizona, in an amount not to exceed \$157,843.50, for a revised not exceed contract amount of \$451,568.06; with a revised contract completion date of March 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.

Action Items for Consideration

Donnell Harvey	F-6.	Approve to authorize and execute an amendment to reimbursement agreement addendum #32 with American Airlines for the Design Services for the Terminal C Phase 1 Fit Out and A and C Piers Ramp Level Space in an amount of \$2,481,616, for a revised not to exceed amount of \$12,765,363.
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The Committee recommended that the Board approve this item.

Donnell Harvey	F-7.	Approve to authorize and execute an amendment to the Lease Agreement for United Parcel Service (UPS) and the Dallas Fort Worth International Airport Board (Board) to increase the acreage under this Lease Agreement in connection with the expansion of their facilities.
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The Committee recommended that the Board approve this item.

Candra Schatz	F-8.	Approve to execute contract no. PA1680 for Vehicle Telematics Fleet and Driver Safety with Samsara Inc. of San Francisco, California, in an amount not
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to exceed \$1,504,290.60, for the three-year term of the contract, with a start date of March 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-9.

Approve to execute contract no. PA1713, for Midfield Technology License & Support, with Forge Group of Herndon, Virginia, in an amount not to exceed \$774,462, for the five-year term of contact, with a start date of March 2025; and that the Chief Executive Office 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. PA1715, for Automated Access Control System Integrator and Maintenance Services, with Convergent Technologies of Carrollton, Texas, for the initial three-year contract amount of \$11,992,687.20, and two, one year options in the amount of \$7,995,124.80, for a total estimated contract amount of \$19,987,812, with a start date of March 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.

The Committee recommended that the Board approve this item.

Michael Youngs

F-11.

Approve to ratify purchase order no. DFW8116, for Oracle Software, Hardware & Licensing, with Mythics, LLC of Virginia Beach, Virginia, in an amount not to exceed \$984,596.09; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

The Committee recommended that the Board approve this item.

Michael Youngs

F-12.

Approve to execute contract no. PA1700, for Oracle Software, Hardware & Licensing with Mythics, LLC of Virginia Beach, Virginia, in an amount not to exceed \$20,000,000, for the five-year term of the contract, with a start date March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.