



**Notice of the Finance, Audit and Administration Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, May 5, 2026 at 12:34 p.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting the Board Secretary at (972) 973-4829 or [BoardSecretary@dfwairport.com](mailto:BoardSecretary@dfwairport.com) or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**Meeting Place  
2400 Aviation Drive  
Board Room – DFW Headquarters Building  
DFW Airport, Texas 75261**

For DFW Airport Committee or Board meeting information please call 972-973-3571.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Committee. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board’s Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.07

**Finance, Audit and Administration Committee Meeting  
Tuesday, May 5, 2026  
12:34 PM  
AGENDA**

- |               |    |   |
|---------------|----|---|
|               | 1. | Approve Minutes of the Finance, Audit and Administration Committee Meeting of March 31, 2026. |
| Abel Palacios | 2. | Financial Report  |
| Aaron Munoz   | 3. | Department of Audit Services' Quarterly Audit Update  |

**FINANCE, AUDIT AND ADMINISTRATION COMMITTEE**

**Consent Items for Consideration**

- |                 |      |  |
|-----------------|------|--|
| Russell Selkirk | F-1. | Finds it in the best interest of the airport that the FY26 UASI DFW Airport-EOD ECMAN Operator Kits Grant Number: 5934501 be operated in FY2027 through Department of Public Safety; and Agrees to provide applicable matching funds for FY26 UASI DFW Airport-EOD ECMAN Operator Kits as required by the Homeland Security Grant Program (HSGP) grant application; and Agrees and assures that in the event of loss or misuse of the Office of the Governor funds, the funds will be returned to the Office of the Governor in full. 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. Designates the Chief Financial Officer or designee as the grantee’s |
|-----------------|------|--|

financial officer and gives the financial officer the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency. Approves the acceptance of FY26 UASI DFW Airport-EOD ECMAN Operator Kits Grant Number: 5934501.

- |                  |      |  |
|------------------|------|--|
| Russell Selkirk  | F-2. | Approve to increase and extend contract no. 8005342 for Co-Financial Advisor Services with Hilltop Securities, Inc. of Fort Worth, Texas in an amount not to exceed \$52,500 for a revised amount of \$315,000 with a revised contract completion date of June 21, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract.                |
| Elaine Rodriguez | F-3. | Approve to increase contract no. PA1652 for Legal Services with Baker & Hostetler, LLP of Dallas, Texas, in an amount not to exceed \$75,000 for a revised not to exceed amount of \$124,900, the current contract completion date of December 8, 2027, is not affected by this change; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Tracy Barker     | F-4. | Approve the Chief Executive Officer or designee to enter into an Interlocal Agreement with National Purchasing Partners (NPPGOV) of Seattle, Washington.   |

**Action Items for Consideration**

- |                |      |   |
|----------------|------|---|
| Donnell Harvey | F-5. | Approve a reimbursement agreement with American Airlines for the Terminal F Fit Out Procurement and Construction Services for Phases 1 and 1A in an amount not to exceed \$50,000,000; and that the Chief Executive Officer or designee is authorized to execute said agreement.  |
| Cyril Puthoff  | F-6. | Approve contract no. PA2155 for Online Recruiting Services with LinkedIn Corporation, of Sunnyvale, California, in an amount not to exceed \$520,408.08 for the three-year term of the contract, with one, three-year renewal option with a start date of May 2026, and that the Chief Executive Officer or designee is authorized to executed said contract. |