Minutes
Dallas Fort Worth International Airport
Finance, Audit and Administration Committee
Tuesday, May 5, 2026
12:41 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 12:41 PM, on Tuesday, May 5, 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
Ben Leal
DeMetris Sampson

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

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AGENDA

	1.	Approve Minutes of the Finance, Audit and Administration Committee Meeting of March 31, 2026. The Minutes were approved.
Abel Palacios	2.	Financial Report The Financial Report was presented by Abel Palacios, Vice President of Finance
Aaron Munoz	3.	Department of Audit Services' Quarterly Audit Update The Department of Audit Services' Quarterly Update was presented by Aaron Munoz, Director of Audit Services.

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.

The Committee recommended that the Board approve this item.

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.

The Committee recommended that the Board approve this item.

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.

The Committee recommended that the Board approve this item.

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.

The Committee recommended that the Board approve this item.

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.

The Committee recommended that the Board approve this item.

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.

The Committee recommended that the Board approve this item.