



Notice of the **Finance, Audit and Administration Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, September 29, 2026 at 12:36 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 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, September 29, 2026
12:36 PM

AGENDA

1. Approve Minutes of the Finance, Audit and Administration Committee Meeting of September 1, 2026.

Abel Palacios

2. Financial Report

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Michael Kim

F-1.

Finds it in the best interest of the airport that the 2025 SHSP- DFW Airport EOD Bomb Unit- EOD Training Grant Number: 5395601 be operated in FY2027 through Department of Public Safety; and Agrees to provide applicable matching funds for 2025 SHSP- DFW Airport EOD Bomb Unit- EOD Training 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 Principal Treasury Administrator 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 submission of grant application for 2025 SHSP- DFW Airport EOD Bomb Unit- EOD Training Grant Number: 5395601

Michael Kim	F-2.	Finds it in the best interest of the airport that the 2025 HSGP – DFW Airport – Real Time Crime Center Grant Number: 5631101 be operated in FY2027 through Department of Public Safety; and Agrees to provide applicable matching funds for 2025 HSGP – DFW Airport – Real Time Crime Center 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 Principal Treasury Administrator 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 submission of grant application for 2025 HSGP – DFW Airport – Real Time Crime Center Grant Number: 5631101.
Tracy Barker	F-3.	Approve to authorize the Airport to enter into a Cooperative Purchasing Agreement with SAVVIK of St. Paul, Minnesota and execute contract no. PA2261 for Fire Record Management System with ESO of Austin, Texas in an amount not to exceed \$154,575.58 for the three-year term of the contract with a start date of October 2026; and that the Chief Executive Officer or designee is authorized to execute said agreement and contract.
Elaine Rodriguez	F-4.	Approve to increase contract no. 805115, for Legal Services, with Mitchell Milby of Southlake, Texas, in the amount not to exceed \$100,000, for a revised not-to-exceed contract amount of \$1,283,490; and that the Chief Executive Officer or designee is authorized to execute said contract.
Elaine Rodriguez	F-5.	Approve to increase contract no. PA2161, for Legal Advice, with Carrington, Coleman, Sloman & Blumenthal, L.L.P., of Dallas, Texas, in the amount not to exceed \$100,000, for a revised not-to-exceed contract amount of \$150,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
Erica Mulder	F-6.	Approve the Chief Executive Officer or designee to authorize renewals of the Airport's annual memberships and sponsorships in Airports Council International (ACI) and the American Association of Airport Executives (AAAE) for a combined amount not to exceed \$450,000 for the calendar year 2027.
Heath Montgomery	F-7.	Approve contract no. PA2287 for Terminal F, Tech Portal Artwork F-1 with Jingo Juice Ltd T/A Marshmallow Laser Feast of London, United Kingdom in an amount not to exceed \$215,000 for the term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.
Heath Montgomery	F-8.	Approve contract no. PA2286 for Terminal F, Tech Portal Artwork F-2 with Studio Woolston from Los Angeles, California in the amount not to exceed \$170,000 for the term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.
Heath Montgomery	F-9.	Approve contract no. PA2285 for Terminal F Tech Portal Artwork F-3 with Generative Art Studio of Tokyo, Japan in an amount not to exceed \$170,000 for the term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.

Heath Montgomery	F-10.	Approve contract no. PA2284 Terminal F, Tech Portal Artwork F-4 with David Stout of Denton, Texas and Robert Campbell of Seattle, Washington in an amount not to exceed \$170,000 for the term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract.
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Action Items for Consideration

Tracy Barker	F-11.	Approve to execute purchases not to exceed \$100,000 individually through the Electronic Cooperative Marketplace (ECM), the DFW Marketplace, for goods and services, up to a total of \$10,000,000, for fiscal year 2027; and that the Chief Executive Officer or designee is authorized to execute immediately upon approval.
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Tracy Barker	F-12.	Approve to hereby delegate authority to the Chief Executive Officer or designee to approve new and replacement vehicle procurements up to \$15,000,000 for Fiscal Year 2027.
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Heath Montgomery	F-13.	Rescind Resolution No. 2026-04-100 and authorize the Chief Executive Officer or designee to execute contract no. PA2289 for Terminal C Artwork - Piece A3 with ISA Works, LLC of Fort Worth, Texas in an amount not to exceed \$200,000 with a start date of October 2026.
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