



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, September 30, 2025, 12:45 p.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting LeeAnne Bounds at (972) 973-3571 or 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 IT Committee Meeting
Tuesday, September 30, 2025
12:45 PM
AGENDA

1. Approve Minutes of the Finance, Audit & IT Committee Meeting of September 2, 2025.

Abel Palacios 2. Financial Report

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Elaine Rodriguez | F-1. | Approve the Chief Executive Officer or designee to increase Legal Services contract no. PA1653 with Baker & Hostetler, LLP of Dallas, Texas, in the amount of \$75,000, for a revised not to exceed amount of \$124,900. |
| Elaine Rodriguez | F-2. | Approve the Chief Executive Officer or designee to increase Legal Services contract no. PA1862 with Baker & Hostetler, LLP of Dallas, Texas, in the amount of \$75,000, for a revised not to exceed amount of \$115,000. |
| Christopher Poinsett | F-3. | Approve the Chief Executive Officer or designee to enter into an interlocal agreement on behalf of DFW International Airport and Orange County Public Schools (OCPS) of Orlando, Florida for a cooperative purchase of goods and services. |

Catrina Gilbert	F-4.	Approve the Chief Executive Officer or designee to increase and extend contract no. 8005282 for Employee Disability Insurance and Administrative Services, with Reliance Standard Life Insurance Company/ Matrix Absence Management of Dallas, Texas, in an amount not to exceed \$100,000, for a revised not to exceed contract amount of \$3,818,214; with a revised contract completion date of December 31, 2025.
Eric Bowerman	F-5.	Approve the Chief Executive Officer or designee to execute contract no. PA1981 for Phishing and Training Software with SHI Government Solutions, Inc. of Austin, Texas, in an amount not to exceed \$132,026.40 for the three-year term of the contract, with a start date of November 2025.
Eric Bowerman	F-6.	Approve the Chief Executive Officer or designee to execute contract no. PA1982 for Digicerts Security Certificates, with Insight Public Sector of Chandler, Arizona, in an amount not to exceed \$197,532 for the three-year term of the contract, with a start date of November 2025.

Action Items for Consideration

Donnell Harvey	F-7.	Approve the Chief Executive Officer or designee to authorize and execute a reimbursement agreement with American Airlines for the Terminal B Mainline Upgauge Conversion Package 3 in an amount not to exceed \$4,773,270.
Heath Montgomery	F-8.	Approve the Chief Executive Officer or designee to execute two contracts for Event Planning and Management Services: contract no. PA1720 with EventWeis, Inc., of Dallas, Texas in an amount not to exceed \$2,000,000; and contract no. PA1980 with K Strategies Group, LLC of Dallas, Texas in an amount not to exceed \$5,000,000. Both contracts are five-year terms with start dates of October 2025. Total action amount is \$7,000,000.
Heath Montgomery	F-9.	Approve the Chief Executive Officer or designee to authorize renewals of the Airport's annual memberships and sponsorships in Airports Council International (ACI), American Association of Airport Executives (AAAE), DFW Airport Interfaith Chaplaincy, and SKIFT - 2026, for a combined amount not to exceed \$736,625 for the calendar year 2026.
Cornelius Honour	F-10.	Approve the Chief Executive Officer or designee to execute contract no. PA1983, for Computer and AV Hardware and Support, with Delcom Group of Lewisville, Texas for an amount not to exceed \$4,000,000 for the four-year term of the contract with a start date of November 2025.
Leela Prasad Yarlagadda	F-11.	Approve the Chief Executive Officer or designee to increase contract no PA1533 for Hexagon Cloud Upgrade (CMMS Cloud Migration) with The Arcanum Group of Denver, Colorado in an amount not to exceed \$640,852.19 for a revised contract amount of \$3,902,508.17 the current contract completion date of October 31, 2026, is not affected by this action.
Leela Prasad Yarlagadda	F-12.	Approve the Chief Executive Officer or designee to increase and extend contract no. 7006595 for Parking System Parts and Supplies, with Skidata. Inc., of New Brunswick, New Jersey in an amount not to exceed \$3,300,000, for a revised contract amount of \$9,300,000 with a revised contract completion date of December 14, 2029.