Notice of the Finance, Audit and Administration Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, September 1, 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 (972) 973-4829 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 972-973-4829.

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 1, 2026
12:36 PM

AGENDA

	1.	Approve Minutes of the Finance, Audit and Administration Committee Meeting of August 4, 2026.
Abel Palacios	2.	Financial Report
	3.	Fiscal Year 2026 External Audit Process - Plante Moran

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

Tracy Barker	F-1.	Approve to authorize DFW Airport to enter into a Cooperative Agreement with CHOICE Partners of Houston, Texas.
Tracy Barker	F-2.	Approve to change the company name on contract no. PA2016, Innovation Consulting Services to AXON of Dallas, Texas.
Tracy Barker	F-3.	Approve to increase and extend contract no. 7007153 for Print Services with Exalt Printing Solutions of Carrolton, Texas in an amount not to exceed $301,460.98 for a revised not to exceed amount of $1,667,304.93, with a

		revised contract complete date of July 5, 2027; and that the Chief Executive Officer or designee is authorized to execute said contract
Catrina Gilbert	F-4.	Approve to procure and bind Airport Public Officials Liability (Board) Insurance with Liberty Mutual Insurance Company, in the amount of $133,239 for a one-year policy term effective October 1, 2026, and that the Chief Executive Officer or designee is authorized to execute said policy.
Catrina Gilbert	F-5.	Approve to renew Auto Liability Insurance coverage with the Texas Municipal League Intergovernmental Risk Pool, in the amount of $374,130, for a one-year policy term effective October 1, 2026, and that the Chief Executive Office or designee is authorized to execute said contract.
Catrina Gilbert	F-6.	Approve contract no. PA2166 for MaxSight Risk Intelligence Platform with Moody's Corporation, of New York, New York, in an amount not to exceed $406,748 for the three-year term of the contract with a start date of September 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Catrina Gilbert	F-7.	Approve contract no. PA2207 for Workplace Solutions — Safety Mats with Cintas Corporation of Coppell, Texas, in an amount not to exceed $200,000 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 contract.
Candra Schatz	F-8.	Approve contract no. PA2163 for Employee Flexible Spending Account Plan Administration with Total Administrative Services Corporation of Madison, Wisconsin, in an amount not to exceed $74,059.20 for an initial five-year term, with a start date of January 2027; and execute a change order for one-two year renewal option, in an amount not to exceed $35,000; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action amount is $109,059.20.
Candra Schatz	F-9.	Approve contract PA2069 Fitness Equipment Maintenance Services with Team Marathon Fitness, Inc of Sugar Land, Texas, in an amount not to exceed $150,000 for the three-year term of the contract with a start date of September 2026, and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Aaron Munoz	F-10.	Approve the specific audits and activities listed in the attached FY 2027 Annual Audit Plan, as well as any audits, projects and investigations that are not specifically listed but are included in the category descriptions (e.g., Ethics Matters, Board of Directors Consulting, Management Consulting and Additional Projects).
Tracy Barker	F-11.	Approve to increase and extend contract no. PA1848 for Digital Transformation Consulting Services with The Boston Consulting Group of Dallas, Texas in an amount not to exceed $3,208,331 for a revised amount of $16,404,331, and a revised contract completion date of January 30, 2029; and that the Chief Executive Officer or designee is authorized to execute said contract.
Catrina Gilbert	F-12.	Approve to bind and procure Airport Owners and Operators General Liability Insurance with Starr Indemnity and Liability Company, effective October 1, 2026, in the amount of $646,800 for a 2-year term and that the Chief Executive Officer or designee is authorized to execute said contract.

Catrina Gilbert	F-13.	Approve to increase two contracts for Modular & Non-Modular Furniture and Related Services: contract no. PA1835 with Wilson Bauhaus Interiors, LLC of Dallas, Texas in an amount not to exceed $693,750 for a revised not to exceed amount of $3,468,750; and contract no. PA1915, with Texas Interior Resources, LLC dba Interior Resources Group of Dallas, Texas in an amount not to exceed $231,250 for a revised not to exceed amount of $1,156,250; and that the Chief Executive Officer or designee is authorized to execute said contracts. Total action amount is $925,000.