



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, September 2, 2025, 12:50 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 2, 2025
12:50 PM
AGENDA

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| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of August 5, 2025. |
| Abel Palacios | 2. | Financial Report |
| Aaron Munoz | 3. | Fiscal Year 2025 External Audit Process – Plante Moran |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Russell Selkirk | F-1. | Approve to accept funding, in the amount of \$246,400, for the 2024 DFW Airport Cybersecurity Grant #5114601 to be operated in 2025 through the Department of Information Technology Services; and agrees to provide applicable matching funds for the 2024 DFW Airport Cybersecurity Grant Project as required by the FY2023 FEMA State and Local Cybersecurity grant program; and agrees that in the event of loss or misuse of the Office of the Governor funds, the Board assures that the funds will be returned to the Office of the Governor in full; the Board 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; and that the Board approves |
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submission of the grant application for project 2024 DFW Airport Cybersecurity Grant Project to the Office of the Governor.

Russell Selkirk	F-2.	Finds it in the best interest of the airport that the 2025 DFW Airport Cybersecurity Training Grant # 5436701 be operated in 2026 through the Department of Information Technology Services; and agrees to provide applicable matching funds for the 2025 DFW Airport Cybersecurity Training as required by the FY2024 FEMA State and Local Cybersecurity grant program; and agrees that in the event of loss or misuse of the Office of the Governor funds, the Board assures that the funds will be returned to the Office of the Governor in full; the Board 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; and that the Board approves submission of the grant application for project 2025 DFW Airport Cybersecurity Training to the Office of the Governor.
Elaine Rodriguez	F-3.	Approve to increase contract no. PA1450, for Legal Services, with Clark Hill PLC of Dallas, Texas, in the amount not to exceed \$75,000, for a revised not-to-exceed contract amount of \$120,000; and that the Chief Executive Officer or designee is authorized to execute said contract.
Donnell Harvey	F-4.	Approve to authorize and execute a reimbursement agreement with United Airlines, Inc. for the Terminal E Relocation Design in an amount not to exceed \$205,285.39.
Christopher Poinsett	F-5.	Approve to enter into an interlocal agreement on behalf of DFW International Airport and Broward County, Florida for a cooperative purchase of good and services; and that the Chief Executive Officer or designee is authorized to execute said contract.
Christopher Poinsett	F-6.	Approve the discontinuation of monthly reports of procurements between \$25,000 - \$50,000 to Internal Audit and modify the quarterly reporting of procurement solicitation rejections and deductive change orders.
Catrina Gilbert	F-7.	Approve to bind additional coverage for Auto Liability Insurance with Texas Municipal League Intergovernmental Risk Pool in the amount of \$385,000, for a one-year policy term effective October 1, 2025, and that the Chief Executive Officer or designee is authorized to execute said contract.
Catrina Gilbert	F-8.	Approve to bind additional coverage for Environmental Pollution Liability Insurance with Great American in the amount of \$116,246 for a two-year policy term effective October 1, 2025, and that the Chief Executive Officer or designee is authorized to execute said contract.
Catrina Gilbert	F-9.	Approve to procure and bind Airport Public Officials Liability (Board) Insurance with Liberty Mutual Insurance Company (Ironshore Insurance Service, LLC), in the amount of \$131,063 for a one-year policy term effective October 1, 2025, and that the Chief Executive Officer or designee is authorized to execute said policy.
Catrina Gilbert	F-10.	Approve to execute contract no. PA1859, for Industrial Safety Shoes with North Imports, Inc., dba Work Wear Safety Shoes of Fort Worth, Texas, in an amount not to exceed \$439,575, for the three-year term of the contract, with a start date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Cyril Puthoff	F-11.	Approve to increase contract no. 8005503, for Employee Group Life Insurance with ReliaStar Life Insurance Company, of Chicago, Illinois, in an amount not to exceed \$105,000, for a revised total contract of \$1,099,500. The estimated completion date is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.
Cyril Puthoff	F-12.	Approved to increase and extend contract no. PA1479, for Background Screening Products and Services, with HireRight of Nashville, Tennessee, in an amount not to exceed \$150,000, for a revised contract amount of \$199,500, with a revised contract completion date of September 25, 2028; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-13.	Approve to increase contract no. PA1683 for Computer-Aided Dispatch and Records Management System with Central Square, of Lake Mary, Florida in an amount not to exceed \$338,174.26, for a revised not to exceed contract amount of \$2,648,149.73; and that the Chief Executive Officer or designee is authorized to execute said contract.
Michael Youngs	F-14.	Approve to execute contract no. PA1892, for AutoCAD, with SHI Government Solutions, of Austin, Texas, in an amount not to exceed \$57,271.50, for the three-year term of the contract, with a start date of October 2025, and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

Donnell Harvey	F-15.	Approve to authorize and execute a reimbursement agreement with American Airlines for the Construction of Terminal Airside GSE Battery Charger Replacement Project for an amount not to exceed \$9,123,154.54.
Donnell Harvey	F-16.	Approved to authorize and execute a reimbursement agreement with American Airlines for the Construction of the Terminal A Pier Ramp Level Space as part of the CTA Redevelopment Program in an amount not to exceed \$6,537,740.00; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.
Aaron Munoz	F-17.	Approve the specific audits and activities listed in the attached FY 2026 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, Revenue Agreements and Ground Transportation Charges).
Christopher Poinsett	F-18.	That the Airport Board does hereby approve: (i) an increase in the threshold at which contracts must be procured using competitive sealed bids or competitive sealed proposals from more than \$50,000 to more than \$100,000; (ii) an increase in the Chief Executive Officer's (CEO) delegated contracting/expenditure authority from \$50,000 to \$100,000; (iii) an increase from \$50,000 to \$100,000 in the CEO's authority to approve existing contract increases/decreases for public works contracts that are subject to the competitive procurement requirements of Texas Local Government Code Chapter 252; (iv) an increase from \$50,000 to \$100,000 in the CEO's authority to approve existing contract increases/decreases for professional services contracts; and (v) in awarding contracts pursuant to Chapter 252 between \$3000 and \$100,000, staff will contact at least two Historically Under-utilized Businesses as required by law and two Minority/Women-owned Businesses .

Christopher Poinsatte	F-19.	Approve to execute purchases not to exceed \$100,000 individually, though the Electronic Cooperative Marketplace (ECM), DFW Marketplace, for goods and services, up to a total of \$7,500,000, for fiscal year 2026; and the Chief Executive Officer or designee is authorized to execute immediately upon approval.
Christopher Poinsatte	F-20.	Approve the attached Vendor Performance Evaluation Policy and for the Vice President of Procurement and Materials Management (PMM) to administer the program.
Christopher Poinsatte	F-21.	Approve to hereby delegate authority to the Chief Executive Officer or designee to approve new and replacement Vehicle Procurements up to \$11,500,000, for Fiscal Year 2026.
Cyril Puthoff	F-22.	Approve to increase and extend contract no. PA1059, for Accenture Consulting Services - HRIS Implementation with Accenture LLC, of Austin, Texas, in an amount not to exceed \$970,000, for a revised not to exceed contract amount of \$11,576,244, with a revised contract completion date of October 1, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Cyril Puthoff	F-23.	Approve to increase to contract number, PA1187, for ITS Supplemental Staffing Support, with BGSF Professional, LLC of Plano, Texas in an amount not to exceed \$1,000,000 for a revised not to exceed contract amount of \$1,759,500, with a revised contract completion date of April 1, 2026; and that the Chief Executive Officer or designee
Michael Youngs	F-24.	Approve to execute contract no. PA1846, for Distributed Device Monitoring System with Presidio Networked Solutions Group, LLC of Irving, Texas, in an amount not to exceed \$638,734, for the five-year term of the contract, with a start date of September 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.