

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, February 9, 2021
12:45 p.m.

Convening of the Meeting – The Regular Meeting of the Finance/Audit Committee of the Dallas Fort Worth International Airport Board, was duly convened and held via conference call at 12:45 p.m., on Tuesday, February 9, 2021, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair
Eddie Reeves, Vice Chair
Vernon Evans
Mario Quintanilla

Other Board Members in attendance:

Henry Borbolla III
Gloria M. Tarpley
Ben Leal
Raj Narayanan

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos Baker, Jeff Benvegnu, Alan Black, Jodie Brinkerhoff, John Brookby, Zenola Campbell, Lisa Gahm, Catrina Gilbert, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

FINANCE/AUDIT COMMITTEE

15. The minutes of the Finance/Audit Committee Meeting of January 5, 2021 were approved.
16. The Financial Report was presented by Max Underwood, Vice President Finance.

Consent Items for Consideration

17. The Committee recommended to the Board to approve an increase to Contract No. 8005366, for Innovation Skills and Foundations Training, with HMW Innovate LLC dba GIANT Innovation, of New York, New York, in an amount not to exceed \$170,000.00, for a revised Contract amount of \$215,000.00.
18. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8005256 with the firm of Rogge Dunn Group of Dallas, Texas, in an amount not to exceed \$30,000.00 for a revised contract amount not to exceed \$79,000.00.
19. The Committee recommended to the Board to approve authorization to exercise options for multi-year Contracts for the third quarter of Fiscal Year 2021.

20. The Committee recommended to the Board to approve an increase Contract 7006695, for Adobe Software License, with Insight Public Sector, Inc., of Tempe, Arizona, in an amount not to exceed \$36,000.00, for a revised Contract amount of \$303,820.15.
21. The Committee recommended to the Board to approve execution of Purchase Order No. 277420, for Infoblox Hardware and Maintenance Refresh, to Future Com LTD, of Grapevine, Texas, in the amount of \$119,432.67.

Action Items for Consideration

22. The Committee recommended to the Board to approve execution of a Reimbursement Agreement with American Airlines, Inc. (AA) to install indoor air quality heating ventilation and air conditioning (HVAC) ultraviolet light technology (UV-C) in Terminal C in an amount not to exceed \$505,712.52.
23. The Committee recommended to the Board to approve an increase and extension to Contract No. 8004991, for DFW Mobile Application, with M2Mobi B.V., of Amsterdam, The Netherlands, in an amount not to exceed \$2,000,000.00, for a revised Contract amount of \$4,198,008.78.
24. The Committee recommended to the Board to approve execution of Purchase Order No. 277417, for Firewall Technology Refresh, to Netsync Network Solutions, of Carrollton, Texas, in the amount of \$726,500.50.
25. The Committee recommended to the Board to approve authorization to bind and procure an Insurance Policy for Excess Workers' Compensation Insurance with Midwest Employers Casualty Insurance Company in the amount of \$297,843.00 for the policy year effective March 1, 2021.
26. The Committee recommended to the Board to approve authorization to bind and procure an insurance policy for All-Risk Property Insurance, with American Home Assurance Company of New York, NY (AIG) as the primary insurance carrier in the total amount of \$8,717,041.00 for the policy period effective March 1, 2021.
27. The Committee recommended to the Board to approve an increase to Contract No. 7006957, for COVID-19 Cleaning and Disinfecting Services, with The Cleaning Guys, LLC dba CG Environmental, of Fort Worth, Texas, in an amount not to exceed \$200,000.00, for a revised Contract amount of \$449,000.00; and increase Contract No. 7006792, for Emergency Cleaning of Bloodborne Pathogens, with MBW SERV Corporation dba ServPro of North Irving, of Dallas, Texas, in an amount not to exceed \$300,000.00, for a revised Contract amount of \$839,000.00; and increase Contract No. 7006213, for Emergency Response and Cleanup for Contaminants, with NRC Gulf Environmental Services, Inc., of Great River, New York, in an amount not to exceed \$100,000.00, for a revised Contract not to exceed amount of \$1,052,832.00. Total amount of this action is \$600,000.00.

CLOSED SESSION

28. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:
 - a) *Douglas Patterson, Individually, and on behalf of all others similarly situated under 29 USC 216(b) Plaintiffs, v. Dallas/Fort Worth International Airport Board, Defendant.*

OPEN SESSION

Action Item

29. The Committee recommended to the Board to approve execution of an agreement settling the Paterson Lawsuit.

Discussion Items

30. The Department of Audit Services' Quarterly Audit Update was presented by Rob Darby, Director Audit Services.
31. The Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
32. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff were distributed to the Board.