

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, March 2, 2021
1:10 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 1:10 p.m., on Tuesday, March 2, 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:

Matrice Ellis-Kirk
Henry Borbolla III
Gloria M. Tarpley
Ben Leal
Raj Narayanan
Karen Hunt

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, Julio Badin, Dee Amos Baker, Jeff Benvegna, Alan Black, John Brookby, Zenola Campbell, Catrina Gilbert, Rusty Hodapp, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Abel Palacios, Donna Schnell.

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17. The minutes of the Finance/Audit Committee Meeting of February 9, 2021 were approved.
18. The Financial Report was presented by Abel Palacios, Assistant Vice President Finance.
19. The Fiscal Year 2020 External Audit Results were presented by Blake Rodgers, Lead Audit Partner, of Deloitte.

Action Items for Consideration

20. The Committee recommended to the Board to approve execution of Contract No 8005414, for Airline Lease and Use Agreement Consulting Services, with AvAirPros, Inc. (AAP), of Naples, Florida, in an amount not to exceed \$500,000.00, for the two-year term of the Contract.

21. The Committee recommended to the Board to approve execution of Contract No. 7007042, for Airport Public Address and Voice Evacuation System Maintenance, with Innovative Electric Designs (IED) Support Services, LLC dba IED On Call, of Louisville, Kentucky, in an amount not to exceed \$1,003,253.00, for the 10-year term of the Contract.
22. The Committee recommended to the Board to approve execution of Contract No. 7007020, for Enterprise Storage, with Netsync Network Solutions, of Carrollton, Texas, in an amount not to exceed \$1,338,952.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Discussion Items

23. The Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
24. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff were distributed to the Board.