

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, March 30, 2021
12:50 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 12:50 p.m., on Tuesday, March 30, 2021, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos Baker, Jeff Benvegna, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tamela Lee, James Mauldin, Ollie Malone, Sharon McCloskey, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

FINANCE/AUDIT COMMITTEE

9. The minutes of the Finance/Audit Committee Meeting of March 2, 2021 were approved.
10. The Financial Report was presented by Max Underwood, Vice President Finance.

Consent Item for Consideration

11. The Committee recommended to the Board to approve Ratification of Purchase Order No. 277651, for Microsoft Vaccine Management Software, with AKA Enterprise Solutions, LLC, of New York, New York, in the amount of \$98,000.00.

Action Items for Consideration

12. The Committee recommended to the Board to approve execution of lease amendments for existing lease agreements with American Airlines, Inc. covering 26 acres of land for a new parts distribution facility and 22 acres for a new flight kitchen.

13. The Committee recommended to the Board to approve execution of Contract No. 7007036, for Non-Sterile Disposable Gloves, with Cintas Corporation, of Coppell, Texas, in an amount not to exceed \$274,000.00; and Contract No. 7007064, for Non-Sterile Disposable Gloves, with R.S. Hughes Co., Inc., of DFW Airport, Texas, in an amount not to exceed \$62,889.60, for the initial one-year term of the Contracts, with options to renew for one additional one-year period. Total amount of action is \$336,889.60.
14. The Committee recommended to the Board to approve an increase to Contract No. 7006851, for Cloud Multi User System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed of \$339,987.90, for a revised Contract amount of \$3,426,490.12.
15. The Committee recommended to the Board to approve execution of Contract No. 8005399, for Digital Twin Platform, with Willow Technologies, LLC, of New York, New York, in an amount not to exceed \$2,586,720.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
16. The Committee recommended to the Board to approve the form of the Fifty-Ninth Supplemental Bond Ordinance and request its passage by the City Councils of Dallas and Fort Worth; and authorize the Authorized Officers to take other necessary actions in connection therewith.
17. The Committee recommended to the Board to approve the form of the Sixtieth Supplemental Bond Ordinance and request its passage by the City Councils of Dallas and Fort Worth; and authorize the Authorized Officers to take other necessary actions in connection therewith.
18. The Committee recommended to the Board to approve the form of the Sixty-First Supplemental Bond Ordinance and request its passage by the City Councils of Dallas and Fort Worth; and authorize the Authorized Officers to take other necessary actions in connection therewith.

Discussion Items

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