

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, May 4, 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, May 4, 2021, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, 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, Khaled Naja, Chris Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos Baker, Jeff Benvegno, Alan Black, Zenola Campbell, Lisa Gahm, Rusty Hodapp, Robert Horton, Tamela Lee, James Mauldin, Max Underwood, Michael Youngs, Ron Duncan, Donna Schnell.

FINANCE/AUDIT COMMITTEE

15. The minutes of the Finance/Audit Committee Meeting of March 30, 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 authorization to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2021.
18. The Committee recommended to the Board to approve execution of Contract No. 7007077, for Mulesoft Software and Support System, with Carahsoft Technology Corp., of Reston, Virginia, in an amount not to exceed \$138,522.96, for the three-month term of the Contract.

Action Items for Consideration

19. The Committee recommended to the Board to approve the resolution, approving the form of the Sixty-Second 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.
20. The Committee recommended to the Board to approve execution of Contract No. 7007057, for F5 & Infoblox Software Licenses, and Support, with Future Com LTD, of Grapevine, Texas, in an amount not to exceed \$789,617.78, for the three-year term of the Contract.

Discussion Items

21. The Department of Audit Services' Quarterly Audit Update was presented by Rosa Maria Meagher, Assistant Director Audit Services.
22. The Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
23. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff were distributed to the Board.