

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, June 1, 2021
1:28 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 1:28 p.m., on Tuesday, June 1, 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
Wes Mays

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos Baker, Jeff Benvegna, Alan Black, Zenola Campbell, Catrina Gilbert, Rusty Hodapp, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Courtney Moore, Donna Schnell.

FINANCE/AUDIT COMMITTEE

26. The minutes of the Finance/Audit Committee Meeting of May 4, 2021 were approved.
27. The Financial Report was presented by Max Underwood, Vice President Finance.
28. The Fiscal Year 2022 Budget Briefing was presented by Chris Poinatte, Executive Vice President Finance and ITS.

Consent Items for Consideration

29. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8005257 with the firm of Carter Arnett of Dallas, Texas, in an amount not to exceed \$50,000.00 for a revised contract amount not to exceed \$98,750.00.
30. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8005115 with the firm of Milby LLC of Dallas, Texas, in an amount not to exceed \$100,000.00, for a revised contract amount not to exceed \$545,000.00.

31. The Committee recommended to the Board to approve an increase to Contract No. 8005314, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, Texas, in an amount not to exceed \$223,266.00, for a revised Contract amount of \$3,692,001.40.

Action Items for Consideration

32. The Committee recommended to the Board to approve execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for the construction and installation of Pre-Conditioned Air (PCA) Units in Terminals A and C in an amount not to exceed \$5,500,000.
33. The Committee recommended to the Board to approve execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for the construction of the fit-out for the Terminal C High Gates in an amount not to exceed \$28,627,314.00.
34. The Committee recommended to the Board to approve adoption of rules governing the receipt of electronic submissions for Airport Procurement solicitations pursuant to Chapter 252.0415 of the Texas Local Government Code.
35. The Committee recommended to the Board to approve ratification of purchases for the total action amount of \$6,615,611.00, for emergency procurements for goods and services for the 2021 winter weather event.
36. The Committee recommended to the Board to approve execution of Contract No. 8005410, for Services to Migrate Enterprise Data Warehouse to Snowflake, with Armeta Analytics, Inc., of Dallas, Texas, in an amount not to exceed \$545,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
37. The Committee recommended to the Board to approve an increase to Contract No. 8005340, for Content Management System Digital Experience Gate Area of the Future, with Synect, LLC, of Redmond, Washington, in an amount not to exceed \$997,135.00 for a revised Contract amount of \$1,969,223.00.

CLOSED SESSION

38. In accordance with the provisions of Section 551.089 of the Texas Government Code, a closed session was held for the purpose of deliberating network security information as described in the Texas Government Code, chapter 2059.055(b).
 - a) Cyber Liability and Technology Errors & Omissions Liability Insurance Policy

OPEN SESSION

39. The Committee recommended to the Board to approve authorization to bind and procure a Cyber Liability and Technology Errors & Omissions Liability Insurance Policy with Munich Re Syndicate 457 at Lloyds Limited, in the amount of \$318,150.00 for the policy year effective June 3, 2021.

Discussion Items

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