

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, November 2, 2021
12:48 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 in the Board Room of the DFW Airport Headquarters building at 12:48 p.m., on Tuesday, November 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
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, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Rosa Maria Meagher, Dee Amos Baker, Zenola Campbell, Ron Duncan, Catrina Gilbert, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

FINANCE/AUDIT COMMITTEE

18. The minutes of the Finance/Audit Committee Meeting of October 5, 2021 were approved.
19. The Financial Report was presented by Abel Palacios, VP Finance.

Consent Items for Consideration

20. The Committee recommended to the Board to approve execution of Contract No. 7007151, for 3D Lidar Sensors, to The Indoor Lab LLC, of Laguna Niguel, California, in an amount not to exceed \$156,300.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
21. The Committee recommended to the Board to approve authorization to exercise options for multi-year Contracts for the second quarter of Fiscal Year 2022.

22. 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 \$100,000.00 for a revised contract amount not to exceed \$297,500.00.
23. The Committee recommended to the Board to approve execution of Contract No. 7007129, for Network Device and Policy Management System, with Kudelski Security, Inc., of Phoenix, Arizona, in an amount not to exceed \$210,689.59, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
24. The Committee recommended to the Board to approve an increase to Contract No. 7006851, for Cloud Multiuser System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$234,420.00, for a revised Contract amount of \$3,320,922.22.

Action Items for Consideration

25. The Committee recommended to the Board to approve execution of Contract No, 7007143, for SmartSuite Enterprise Solution, with Brock Solutions US Systems LLC, of Irving, Texas, in an amount to exceed \$553,800.00, for the initial three-year term of the Contract, with two additional one-year periods.
26. The Committee recommended to the Board to approve execution of Contract No. 7007158, for Business Process Management Software, with EC America, Inc., of McLean, Virginia, in an amount not to exceed \$1,579,966.83, for the initial one-year term of the Contract, with annual renewal options.
27. The Committee recommended to the Board to approve an increase and extension to Contract No. 7005970, by five years, for Telephone System Service and Maintenance with NEC Corporation of America, Inc., of Irving, Texas, in an amount not to exceed \$4,270,883.00, for a revised not to exceed Contract amount of \$16,116,120.49.
28. The Committee recommended to the Board to approve execution of Contract No. 8005453, for Automated Access Control System Integrator and Maintenance Services, with Convergent Technologies, LLC, of Schaumburg, Illinois, in an amount not to exceed \$8,600,000.00, for the initial six-year term of the Contract, with options to renew for two additional three-year periods.

Discussion Items

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