

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, January 4, 2022
1:05 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 1:05 p.m., on Tuesday, January 4, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair
Eddie Reeves, attended remotely
Vernon Evans
Mario Quintanilla

Other Board Members in attendance:

Matrice Ellis-Kirk
Henry Borbolla III
Gloria M. Tarpley, attended remotely
Ben Leal, attended remotely
Raj Narayanan

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Rosa Maria Meagher, Dee Amos Baker, Zenola Campbell, Catrina Gilbert, Robert Horton, Tammy Huddleston, Tamela Lee, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

FINANCE/AUDIT COMMITTEE

22. The minutes of the Finance/Audit Committee Meeting of November 30, 2021 were approved.
23. The Financial Report was presented by Abel Palacios, VP Finance.

Consent Items for Consideration

24. The Committee recommended to the Board to approve execution of Contract No. 8005452, for Economic Impact Study, with Perryman Consultants, Inc. dba The Perryman Group, of Waco, Texas, in an amount not to exceed \$236,500.00, for the Contract term of two months.
25. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8005115 with the firm of Milby LLC, Dallas, Texas in an amount not to exceed \$50,000.00 for a revised contract amount not to exceed \$595,000.00.

26. The Committee recommended to the Board to approve execution of Contract No. 7007124, for a Digital Asset Management System, with IntelligenceBank Pty Ltd of Irvine, California, in an amount not to exceed \$71,840.00, for the initial two-year term of the Contract, with options to renew for four additional one-year periods.
27. The Committee recommended to the Board to approve an increase to Contract No. 7006392, for Cellular and Data Services, with AT&T Mobility National Accounts LLC, of Atlanta, Georgia, in an amount not to exceed \$200,000.00, for a revised not to exceed amount of Contract amount of \$2,191,000.00.
28. The Committee recommended to the Board to approve a request by American Airlines to exercise its option to purchase one Boeing 757 flight training device identified by FAA ID Number 1099.

Action Items for Consideration

29. The Committee recommended to the Board to approve authorization to waive the 24-month operating requirement, not seek reimbursement from Qatar and allow Qatar to participate in future ASIP opportunities.
30. The Committee recommended to the Board to approve execution of Contract No. 7007172, for Geographic Information System Software and Maintenance, with Environmental Systems Research Institute, Inc., of Redlands, California, in an amount not to exceed \$360,000.00, for the initial three-year term of the Contract, with options to renew for two additional three-year periods.

CLOSED SESSION

31. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

a) Christopher Prokopeas v. DFW International Airport Board

And;

In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session was held to discuss the qualifications or performance of identifiable Board employees, to wit:

b) Approve appointment and employment of Director of Audit Services

OPEN SESSION

Action Items

32. The Committee recommended to the Board to approve execution of an agreement settling the Prokopeas Lawsuit.
33. The Committee recommended to the Board to approve appointment and employment of Director of Audit Services.

Discussion Items

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