

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, April 5, 2022
12:38 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 12:38 p.m., on Tuesday, April 5, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Gloria M. Tarpley, Chair
Vernon Evans, Vice Chair
William Meadows
Mario Quintanilla

Other Board Members in attendance:

Matrice Ellis-Kirk
Raj Narayanan

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dee Baker Amos, Zenola Campbell, Bruce Collins, Ron Duncan, Catrina Gilbert, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

FINANCE/AUDIT COMMITTEE

9. The minutes of the Finance/Audit Committee Meeting of March 1, 2022 were approved.
10. The Financial Report was presented by Abel Palacios, VP Finance.

Consent Items for Consideration

11. The Committee recommended to the Board to approve an increase to Contract No. 8004843 for Employee Relations and Training Facilitator, with Mirarchi Management Group, of Plano, Texas, in an amount not to exceed \$3,022.12, for a revised not to exceed Contract amount of \$119,022.12.
12. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8005259 with the firm of Littler Mendelson LP of Dallas, Texas, in an amount not to exceed \$20,000 for a revised contract amount not to exceed \$69,000.00.
13. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8005421 with Hunton Andrews Kurth LLP in an amount not to exceed \$50,000.00, for a revised contract amount not to exceed \$98,000.00.

14. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8004980 with Farrow Gillespie Heath Witter LLP, in the amount not to exceed \$50,000.00, for a revised contract amount not to exceed \$247,500.00.
15. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$100,000.00 for a revised amount not to exceed \$148,750.00. Committee Member William Meadows recused himself for the voting of this item.
16. The Committee recommended to the Board to approve execution of Contract No. 8005471, for Consulting Services: P25 System Dynamic Distributed Redundancy, with Trott Communications Group, Inc., of Irving, Texas, in an amount not to exceed \$140,800.00, for the initial one-year term of the Contract, with annual renewals.

Action Items for Consideration

17. The Committee recommended to the Board to approve an increase to Contract No. 8005447 for Employee Absence Management and Administrative Services with TRISTAR Claims Management Services, Inc., of Long Beach, California, in an amount not to exceed \$150,000.00, for a revised not to exceed Contract amount of \$304,000.00.
18. The Committee recommended to the Board to approve execution of Contract No.7007200, for Activu Maintenance and Support Services, with Activu Corporation, of Rockaway, New Jersey, in an amount not to exceed \$305,300.79, for the initial one-year term of the Contract with annual one-year renewal options.
19. The Committee recommended to the Board to approve execute Contract No. 7007199, for Autodesk Build Software and Maintenance, with, DLT Solutions, LLC, of Herndon, Virginia, in an amount not to exceed \$396,727.11, for the initial one-year term of the Contract, with annual one-year renewal options.

Discussion Items

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