

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, May 10, 2022
12:36 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 12:36 p.m., on Tuesday, May 10, 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
Mario Quintanilla

Other Board Members in attendance:

Henry Borbolla III
Raj Narayanan

Board Staff in Attendance:

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

FINANCE/AUDIT COMMITTEE

12. The minutes of the Finance/Audit Committee Meeting of April 5, 2022 were approved.
13. The Financial Report was presented by Abel Palacios, VP Finance.

Consent Items for Consideration

14. The Committee recommended to the Board to approve authorization to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2022.
15. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8005218, with Eversheds Sutherland LLP, in an amount not to exceed \$25,000.00, for a revised not to exceed Contract amount of \$73,750.00.
16. The Committee recommended to the Board to approve an increase Legal Services to Contract No. 8005418, with Carrington Coleman Sloman & Blumenthal L.L.P., in an amount not to exceed \$100,000.00, for a revised not to exceed Contract amount of \$149,500.00.
17. The Committee recommended to the Board to approve Purchase Order No. 278794, for Panasonic Toughbooks, to GTS Technology Solutions, Inc., of Austin, Texas, in the amount of \$234,736.60.

Action Items for Consideration

18. The Committee recommended to the Board to approve ratification of purchases for the total action amount of \$1,394,392.00, for emergency procurements of goods and services for the 2022 winter weather events.
19. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8005495, with Eversheds Sutherland LLP, in an amount not to exceed \$310,000.00, for a revised not to exceed Contract amount of \$359,000.00.
20. The Committee recommended to the Board to approve request for the Cities of Dallas and Fort Worth to grant the City of Fort Worth an easement on Airport property for pedestrian and non-motorized vehicles.

Discussion Items

21. The Department of Audit Services' Quarterly Audit Update was presented by Aaron Muñoz, 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.