

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, August 2, 2022
1:18 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 1:19 p.m., on Tuesday, August 2, 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
Ben Leal
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, Zenola Campbell, Bruce Collins, Catrina Gilbert, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, JT Taylor, Michael Youngs, Denise Davis.

FINANCE/AUDIT COMMITTEE

28. The minutes of the Finance/Audit Committee Meeting of May 31, 2022 were approved.
29. Financial Report. was presented by Abel Palacios, VP Finance

Consent Items for Consideration

30. The Committee recommended to the Board to approve increase to Contract No. 8005129, for Holiday Preparation Services, with Alpine Artisan Studios, LLC, of Westminster, Colorado, in an amount not to exceed \$48,000, for a revised not to exceed Contract amount of \$957,536.06.
31. The Committee recommended to the Board to approve Contract No. 8005439 for Strategic Planning Services, with Cooksey Communications, Inc., of Irving, Texas, in an amount not to exceed \$60,000, for a revised not to exceed Contract amount of \$101,000.
32. The Committee recommended to the Board to approve an increase to Contract No. 7006368, Veoci Software and Services, with Veoci, Inc. of New Haven, Connecticut, in an amount not to exceed \$109,880, for a revised not to exceed Contract amount of \$652,501.83.

33. The Committee recommended to the Board to approve that the Chief Executive Officer or designee be authorized to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2023.
34. The Committee recommended to the Board to approve execution of Contract No. 8005475, for Compass Manager and Personal Leadership Training, with Root LLC a part of Accenture, of Sylvania, Ohio, in an amount not to exceed \$199,285.00, for the three-year term of the Contract, with annual one-year renewal options.
35. The Committee recommended to the Board to approve that the Chief Executive Officer or designee be authorized to execute Contract No. 8005519, for Employee Ethics Line and Investigative Services, with Work Shield, LLC, of Dallas, Texas, in an amount not to exceed \$68,760, for the initial one-year term of the Contract with options to renew annually for additional one-year periods, subject to funding availability.

Action Items for Consideration

36. The Committee recommended to the Board to approve execution of Contract No. 7007071, for Temporary Staffing Services, with Abacus Corporation, of Baltimore, Maryland, in an amount not to exceed \$4,500,000; Contract No. 7007275, for Temporary Staffing Services, with Tryfacta, Inc., of Plano, Texas, in an amount not to exceed \$4,500,000; and Contract No. 7007276, for Temporary Staffing Services, with AllTex Staffing & Consulting LLC dba Abba Staffing, of Bedford, Texas, in an amount not to exceed \$4,500,000; for a total action amount of \$13,500,000, for the initial one-year term of the Contracts, with options to renew for four additional one-year periods.
37. The Committee recommended to the Board to approve the Building Safety Inspection Program, as authorized by the DFW Airport Code of Rules and Regulations and authorize the Chief Executive Officer or his designee to enforce such program.
38. The Committee recommended to the Board to approve Amendments to the DFW International Airport's Code of Rules and Regulations, and request approval by the Cities of Dallas and Fort Worth.
39. The Committee recommended to the Board to approve an increase to Contract 8005314, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, Texas, in an amount not to exceed \$278,000, for a revised not to exceed Contract amount of \$4,006,193.96.
40. The Committee recommended to the Board to approve execution of Contract No. 8005468, for Employee Health Benefit Services - Vision with EyeMed Vision Care, LLC, of Mason, Ohio, in an amount not to exceed \$760,884.00, for the initial three-year term of the Contract with options to renew for two additional one-year periods.
41. Prior to the approval of items 41 and 42 Chris Poinsett gave a presentation of the FY 2023 Budget.

The Committee recommended to the Board to approve that the Airport Board of Directors approve the Fiscal Year 2023 Operating Revenue and Expense Fund Budget.

42. The Committee recommended to the Board to approve that the Chief Executive Officer or designee be authorized to approve the Schedule of Charges as amended for Fiscal Year 2023.

Discussion Items

43. Department of Audit Services' Quarterly Audit Update was presented by Aaron Muñoz.
44. Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
45. Purchase Orders/Contracts and Professional Services Contracts approved by authorized staff was distributed to the Board.