

**MINUTES**  
**FINANCE/AUDIT COMMITTEE MEETING**  
**Tuesday, August 30, 2022**  
**12:56 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 12:56 p.m., on Tuesday, August 30, 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:**

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**

6. The minutes of the Finance/Audit Committee Meeting of August 2, 2022 were approved.
7. The Financial Report was presented by Abel Palacios, VP Finance.

**Consent Items for Consideration**

8. The Committee recommended to the Board to approve authorization to bind and procure Airport Public Officials Liability Coverage with ACE American Insurance Company (a subsidiary of Chubb), effective October 1, 2022, in the amount of \$134,485.00.
9. The Committee recommended to the Board to approve authorization to increase Contract No. 7007130, for Talent Acquisition Software Subscription, with Jobvite, Inc., of Indianapolis, Indiana, in an amount not to exceed \$57,736, for a revised not to exceed Contract amount of \$115,472.
10. The Committee recommended to the Board to approve execution of Contract No. 7007224, for Emergency Conference Telephone System, with Forum Communications International of Richardson, Texas, in an amount not to exceed \$72,080, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

### **Action Items for Consideration**

11. The Committee recommended to the Board to approve authorization to bind and procure Airport Owners and Operators ACE Property and Causality Insurance Company, a subsidiary of Chubb, effective October 1, 2022, in the amount of \$279,500.
12. The Committee recommended to the Board to approve Audit Services' Fiscal Year 2023 Annual Plan.
13. The Committee recommended to the Board to approve the Fiscal Year 2023 Annual Budget for the DFW Airport's Public Facility Improvement Corporation.
14. The Committee recommended to the Board to approve execution of Contract No. 7007229, for Enterprise Airport Management Systems Services, with 21Tech LLC, of Danville, California, in an amount not to exceed \$1,161,759.50, for the five-year term of the Contract.
15. The Committee recommended to the Board to approve execution of Contract No. 7007290, for Informatica Intelligent Data Management Data Cloud, with DLT Solutions, LLC, of Herndon, Virginia, in an amount not to exceed \$2,009,281.81, for the initial two-year term of the Contract, with annual one-year renewal options.
16. The Committee recommended to the Board to approve execution of Contract No. 7007287, for Cisco SmartNet Maintenance and Support, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$2,612,556.49, for the initial one-year term of the Contract, with annual one-year renewal options.
17. The Committee recommended to the Board to approve execution of Contract No. 8005517, for Airport Enterprise Communication System, with Synect Media, LLC of Orlando, Florida, in an amount not to exceed \$12,977,286, for the initial five-year term of the Contract, with options to renew for one additional two-year periods.

### **Discussion Items**

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