

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, January 3, 2023
12:40 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 12:40 p.m., on Tuesday, January 3, 2023, 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
Matrice Ellis-Kirk
Vincent Hall
Ben Leal
Raj Narayanan

Board Staff in Attendance:

Sean Donohue, John Ackerman, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Bruce Collins, Catrina Gilbert, Tammy Huddleston, Tamela Lee, Abel Palacios, Bobby Rodriguez, JT Taylor, Michael Youngs, Donna Schnell, Alicia Smith

FINANCE/AUDIT COMMITTEE

15. The Minutes of the Finance/Audit Committee Meeting of December 6, 2022, were approved
16. The Financial Report was presented by Abel Palacios, VP Finance.
17. A Procurement/ Business Development and Diversity Presentation was given by Bruce Collins, VP Procurement & Material Management and Tamela Lee, VP Business Diversity and Development.

Consent Items for Consideration

18. The Committee recommended to the Board to approve the execution of Contract No. 7007297, for Office Supplies with Staples Contract & Commercial, Inc., operating as Staples Business Advantage, of Irving, Texas, in an amount not to exceed \$200,000, for the one-year term of the Contract, subject to funding availability.

19. The Committee recommended to the Board to approve to increase Legal Services Contract 8005424. with Munck Wilson Mandala, LLP, in the amount of \$20,000.00 for a revised not to exceed contract amount of \$68,000.00.
20. The Committee recommended to the Board to approve to increase Legal Services Contract No. 8005495, with Eversheds Sutherland LLP, in an amount not to exceed \$25,000.00, for a revised not to exceed Contract amount of \$384,000.00.
21. The Committee recommended to the Board to approve to increase Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$100,000.00 for a revised amount not to exceed \$288,750.00.

*Board member William Meadows recused himself from the room and vote, due to a conflict of interest.

Action Items for Consideration

22. The Committee recommended to the Board to approve the execution of three Contracts for Modular and Non-Modular Office Furniture and Related Services: Contract No. 7007280, with Wilson Office Interiors, of Dallas, Texas, in an amount not to exceed \$600,000; Contract No. 7007341, with TX Interior Resources, LLC dba Interior Resources Group, of Dallas, Texas, in an amount not to exceed \$300,000; and Contract No. 7007342, with WRG, LLC, of Carrollton, Texas, in an amount not to exceed \$100,000, for the initial three-year term of the Contracts, with options to renew for two additional one-year periods. Total amount of this action is \$1,000,000.
23. The Committee recommended to the Board to approve the Competitive Sealed Proposal Method, allowed under Chapter 252, Subchapters B and C of the Texas Local Government Code, will provide it the best value in procuring employee service awards and recognition program, and the Chief Executive Officer or designee are authorized to advertise for such goods and services using that method.
24. The Committee recommended to the Board to approve an increase Contract No. 8005012, for Access Control Management System, with HID Global Corporation, of Austin, Texas, in an amount not to exceed \$379,115, for a revised not to exceed Contract amount of \$3,060,875.71.

CLOSED SESSION

25. 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) Settlement Agreement Dali Wireless, Inc.

OPEN SESSION

Action Item

26. The Committee recommended to the Board to approve execution of an agreement settling the lawsuit styled Dali Wireless, Inc. v. Dallas Fort Worth International Airport Board.

Discussion Items

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