

**MINUTES**  
**FINANCE/AUDIT COMMITTEE MEETING**  
**Tuesday, February 28, 2023**  
**12:59 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 12:59 p.m., on Tuesday, February 28, 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  
Vincent Hall  
Mario Quintanilla

**Other Board Members in attendance:**

Henry Borbolla III  
Ben Leal  
William Meadows  
Raj Narayanan  
DeMetris Sampson

**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, Cindy Demers, Catrina Gilbert, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Abel Palacios, Smitha Radhakrishnan, Bobby Rodriguez, JT Taylor, Michael Youngs, Alicia Smith

**FINANCE/AUDIT COMMITTEE**

17. The Minutes of the Finance/Audit Committee Meeting of January 3, 2023, were approved.
18. The Financial Report was presented by Abel Palacios, VP Finance.
19. The Fiscal Year 2022 External Audit Results were presented by Aaron Munoz, Director of Audit Services.

**Consent Items for Consideration**

20. The Committee recommended to the Board to approve the execution of Contract No 7007377, for Adobe Software License, with Insight Public Sector, Inc, of Tempe, Arizona, for an initial one-year term and one option year for a total estimated Contract of \$243,724.56; and that the Chief Executive Officer or designee is authorized to exercise the option year at the Airport's discretion.

21. The Committee recommended to the Board to approve authorization to enter into a Cooperative Agreement, Contract No. 7007379, between the Board and Region 19 Allied States Cooperative, of El Paso, Texas; and to execute Contract No. 7007378, for Electronic Marketplace Catalog Platform, with EqualLevel, of Rockville, Maryland, for an initial one-year term and one option year for a total estimated Contract of \$268,200; and that the Chief Executive Officer or designee is authorized to exercise the option year at the Airport's discretion.
22. The Committee recommended to the Board to approve to increase and extend Contract No. 7003808, for Microsoft Premier Support Services, with Microsoft Corporation, of Redmond, Washington, in an amount not to exceed \$407,072, for a revised not to exceed amount of \$2,470,794.

### **Action Items for Consideration**

23. The Committee recommended to the Board to approve the form of the Sixty-Fifth Supplemental Concurrent Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and authorizing the Authorized Officers to take other necessary actions in connection therewith.
24. The Committee recommended to the Board to approve the form of the Sixty-Sixth Supplemental Concurrent Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and authorizing the Authorized Officers to take other necessary actions in connection therewith.
25. The Committee recommended to the Board to approve the execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for the construction of relocating AA support space for the Terminal C renovations project in an amount not to exceed \$10,809,316.90.
26. The Committee recommended to the Board to approve the execution of Contract No. 8005543, for Professional Consulting Services, with Vuram, Inc., of Tampa, Florida, for an initial one-year term and one option year for a total estimated Contract of \$1,790,232.28; and that the Chief Executive Officer or designee is authorized to exercise the option year at the Airport's discretion.
27. The Committee recommended to the Board to approve the execution of Contract No. 7007284, for Audio Visual Equipment and Installation Services, with Ford Audio-Visual Systems, LLC, of Oklahoma City, Oklahoma, for an initial three-year term and one option year for a total estimated Contract of \$2,583,333; and that the Chief Executive Officer or designee is authorized to exercise the option year at the Airport's discretion.
28. The Committee recommended to the Board to approve the execution of Contract No. 7007360, for Ramp Information Display Signs Refresh, with ADB Safegate, Americas, LLC, of Columbus, Ohio, for an initial four-year term and one option year for a total estimated Contract of \$3,458,526.93; and that the Chief Executive Officer or designee is authorized to exercise the option year at the Airport's discretion.

29. The Committee recommended to the Board to approve an increase to Contract No. 7006702, for Closed Circuit Television Equipment Maintenance and Installation Services, with M.C. Dean, Inc., of Addison, Texas, in an amount not to exceed \$3,938,720.63, for a revised not to exceed amount of \$9,190,347.13.

**Discussion Item**

30. The Monthly D/S/M/WBE Expenditure Report was distributed to the Board.