

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, April 4, 2023
12:45 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 12:45 p.m., on Tuesday, April 4, 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, Cornelius Honour, Tammy Huddleston, Tamela Lee, Heath Montgomery, Abel Palacios, Bobby Rodriguez, Prit Roopra, JT Taylor, Alicia Green

FINANCE/AUDIT COMMITTEE

15. The Minutes of the Finance/Audit Committee Meeting of February 28, 2023, were approved.
16. The Financial Report was presented by Abel Palacios, VP Finance.

Consent Items for Consideration

17. The Committee recommended to the Board to approve an Interlocal Agreement with the Aldine Independent School District, of Houston, Texas, for an indefinite term in support of best practices of the Procurement and Materials Management Department including collaborative, efficient centralized purchasing and contracting.
18. The Committee recommended to the Board to approve a request by American Airlines to exercise its option to purchase a CAE Boeing B767-300 Full Flight Simulator; identified by FAA ID number 596.

19. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8005115 with the firm Milby LLC, Dallas, Texas in an amount not to exceed \$100,000.00 for a revised contract not to exceed \$795,000.00.
20. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$300,000.00 for a revised amount not to exceed \$588,750.00.

Action Items for Consideration

21. The Committee recommended to the Board to approve Contract No. 8005515, for the Comprehensive Pre-Paid Parking System, with KMP Associates dba AeroParker, of Austin, Texas, for the initial two-year Contract amount of \$447,400, and eight, one-year options in the amount of \$1,389,600, for a total estimated Contract of \$1,837,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
22. The Committee recommended to the Board to approve Contract No. 7007390, for Firewall Hardware Replacement, Network Maintenance and Support, with Netsync, LLC, of Carrollton, Texas, for the initial five-year Contract amount of \$2,026,623.85 and one, one-year option in the amount of \$200,000 for a total estimated Contract of \$2,226,623.85; and that the Chief Executive Officer or designee is authorized to exercise option year at the Airport's discretion.
23. The Committee recommended to the Board to approve a Cooperative Agreement, Contract No 7007391, between the Board and 1Government Procurement Alliance of Phoenix, Arizona; and execute Contract No. 7007389, for IT Infrastructure Monitoring and Alerting System, with Presidio Networked Solutions Group, LLC, of Irving, Texas, in an amount not to exceed \$8,375,008.29, for the initial three-year term of the Contract, with options to renew for two additional one-year options.

Discussion Item

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