

MINUTES
FINANCE, AUDIT, and IT COMMITTEE MEETING
Tuesday, September 5, 2023
12:45 p.m.

Convening of the Meeting – The Regular Meeting of the Finance, Audit and IT 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, September 5, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Vice Chair
Vincent Hall
Mario Quintanilla

Other Board Members in attendance:

Henry Borbolla III
Ben Leal
Raj Narayanan
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, John Ackerman, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, Lance Bodine, Jodie Brinkerhoff, Zenola Campbell, Bruce Collins, Cindy Demers, Catrina Gilbert, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Cyril Puthoff, Bobby Rodriguez, JT Taylor, Ron Traw, Michael Youngs, Alicia Green

FINANCE, AUDIT, and IT COMMITTEE

14. The minutes of the Finance, Audit and IT Committee Meeting of August 5, 2023, were approved.

Consent Items for Consideration

15. The Committee recommended to the Board to approve to renew coverage for Automobile Liability Insurance with the Texas Municipal League Intergovernmental Risk Pool (TMLIRP), in the amount of \$55,000.
16. The Committee recommended to the Board to approve to bind and procure Environmental Liability Insurance with Great American Insurance Company, effective October 15, 2023, in the amount of \$83,960.

17. The Committee recommended to the Board to approve to bind and procure Airport Public Officials Liability Coverage with ACE Insurance Company (a subsidiary of Chubb), effective October 1, 2023, in the amount of \$142,690.
18. The Committee recommended to the Board to approve the execution of Contract No. 8005579, for Learning Management Software, with Carahsoft Technology Corp., of Reston, Virginia, for the initial one-year contract amount of \$123,544.43, and two annual, one-year renewal options in the amount of \$247,544.43, for a total estimated contract amount of \$371,088.86; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Action Items for Consideration

19. The Committee recommended to the Board to approve the execution of a Reimbursement Agreement with American Airlines, Inc. (AA) for the Reconstruction of 1E Cargo Road and Construction of a Midfield Security Checkpoint project in an amount not to exceed \$8,965,173.
20. The Committee recommended to the Board to approve Audit Services' Fiscal Year 2024 Annual Plan.
21. The Committee recommended to the Board to approve the Fiscal Year 2024 Annual Budget for the DFW Airport's Public Facility Improvement Corporation.
22. The Committee recommended to the Board to approve the execution of Contract No. PA1061, for Human Resources Information System, with Precision Task Group, Inc., of Houston, Texas, for the initial 10-year contract amount of \$8,131,086, and five, one-year options in the amount of \$5,366,649, for a total estimated contract of \$13,497,735.
23. The Committee recommended to the Board to approve the execution of Contract No. PA1059, for Accenture Consulting Services with Accenture LLC, of Austin, Texas, for the two-year term of the contract in an amount not to exceed \$8,315,244.
24. The Committee recommended to the Board to approve to increase Contract No. 8005466, Oracle Cloud Services, with Oracle America, Inc., of Redwood Shores, California, in an amount not to exceed \$650,000, for a revised not to exceed contract amount of \$7,028,360.
25. The Committee recommended to the Board to approve the execution of Contract No. PA1057, Electronic Record Management System and Maintenance, with Cities Digital, Inc., for the five-year term of the contract in an amount not to exceed of \$963,273.
26. The Committee recommended to the Board to approve the execution of Contract No. 8005556, for Predictive Automated Requisitioning Inventory Management System, with Dahlgren Duck & Associates, LLC dba Inventory Smart of Dallas, Texas, for the initial one-year contract amount of \$187,000, and four, one-year options in the amount of \$785,867.50, for a total estimated contract amount of \$972,867.50; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Discussion Item

27. The Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
28. The Solicitation Rejection Report was distributed to the Board.