



Notice of the Finance, Audit, and IT Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, November 12th, 2024, 12:40 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or jbaker2@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, Texas 75261**

For DFW Airport Committee or Board meeting information please call 972-973-4829.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Committee. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board’s Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076

**Finance, Audit, and IT Committee Meeting
Tuesday, November 12, 2024
12:40 PM**

AGENDA

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| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of October 1, 2024 |
| Abel Palacios | 2. | Financial Report. |
| Aaron Munoz | 3. | Department of Audit Services’ Quarterly Audit Update. |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Elaine Rodriguez | F-1. | Approve to increase Legal Services contract no. 8004871 with Polsinelli PC of Dallas, Texas, in the amount not to exceed \$125,000 for a revised not to exceed amount of \$481,500; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Elaine Rodriguez | F-2. | Approve to increase Legal Services contract no. 8004250 with Munck Wilson Mandala of Dallas, Texas, in the amount not to exceed \$75,000 for a revised not the exceed amount of \$173,750; and that the Chief Executive Officer or designee is authorized to execute said contract. |

- Michael Youngs F-3. Approve to execute purchase order no. DFW6465, for FlightAware with FlightAware of Houston, Texas, for the purchase amount of \$81,000, and purchase date of November 2024; and that the Chief Executive Office or designee is authorized to issue said purchase order.
- Michael Youngs F-4. Approve to issue purchase order no. DFW6355, for Water System Sensors, with Climatec, LLC, of Houston, Texas, in an amount not to exceed \$82,352, with a purchase date of November 2024; and that the Chief Executive Officer or designee is authorized to issue said purchase order.
- Michael Youngs F-5. Approve to increase contract no. 7007150, for Tableau Software Licenses, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$379,472.90, for a revised not to exceed contract amount of \$1,098,871.77, the current contract completion date of October 2025, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract.
- Michael Youngs F-6. Approve to increase and extend contract no. 7006788, for Smart Restroom Technology, with Infax, Inc. of Alpharetta, Georgia, in an amount not to exceed \$170,595.04, for a revised not to exceed contract amount of \$5,369,021.25, with a revised contract completion date of May 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

Action Items for Consideration

- Elaine Rodriguez F-7. Approve and request the Cities of Dallas and Fort Worth to approve revisions to Chapter 3, Article III of the Code of Rules and Regulations for the Dallas Fort Worth International Airport Board.
- Bruce Collins F-8. Approve authorization to exercise options for multi-year contracts less than \$10,000,000, for the second quarter of Fiscal Year 2025.
- Bruce Collins F-9. Approve authorization to exercise options for multi-year contracts more than \$10,000,000 for the second quarter of Fiscal Year 2025.
- Bruce Collins F-10. Approve to execute contract no. PA1576 for Lease of Multi-Functional Print Devices, with Southwest Office Systems of Euless, Texas, in an amount not to exceed \$1,898,332, for the five-year term of the contract, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to execute said contract.
- Heath Montgomery F-11. Approve to authorize renewals of the Airport's annual memberships and sponsorships for a combined amount not to exceed \$1,990,000 for the calendar year 2025.
- Catrina Gilbert F-12. Approve to extend and increase contract no. 8005282 for Employee Disability Benefits Administration Services with Reliance Standard Life Insurance Company/Matrix Absence Management, of Dallas, Texas, in an amount not to exceed \$650,000, for a revised not to exceed contract amount of \$3,718,214, with a revised contract completion date of November 30, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.

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| Michael Youngs | F-13. | Approve to increase contract no. 7005885, for Internet Service, with State Department of Information Resources (DIR), of Austin, Texas, in an amount not to exceed \$704,378.67, for a revised not to exceed contract amount of \$5,306,024.71, the current contract completion date of February 28, 2025, is not affected by this action: and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-14. | Approve to execute contract no. PA1589, for Security Operations Platform, with FreelT Data Solutions of Austin, Texas, for the initial one-year contract amount of \$954,924.23, and four, one-year options in the amount of \$3,819,696.92, for a total estimated contract amount of \$4,774,621.15, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract. |
| Michael Youngs | F-15. | Approve to execute contract no. PA1571 for Cellular/Distributed Antenna System Industry and Technical Consulting Services, with Cell Site Capital LLC of Columbus, Ohio, in an amount not to exceed \$1,878,748.97, for the two-year term of the contract, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Michael Youngs | F-16. | Approve to execute contract no. PA1291, for LiDAR Sensor System, with Outsight, Inc. of San Francisco, California, for the initial one-year contract amount of \$3,442,062.31, and four, one-year options in the amount of \$13,768,249.24, for a total estimated contract amount of \$17,210,311.55, with a start date of November 2024; and that the Chief Executive Office or designee is authorized to execute said contract. Each renewal option will be brought back to the Board for approval. |
| Michael Youngs | F-17. | Approve to execute contract no. PA1586, for Appian Software, with Carahsoft Technology Corp. of Reston, Virginia, in an amount not to exceed \$1,933,782.48, for the three-year term of the contract with a start date of November 2024; and that the Chief Executive Office or designee is authorized execute said contract. |
| Michael Youngs | F-18. | Approve to execute contract no. PA1603 for IOC Video Wall System with Ford Audio-Video Systems, LLC of Oklahoma City, Oklahoma, in an amount not \$764,695, for the three-year term of the contract, with start date of November 2024; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Discussion Items

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| Bruce Collins | F-19. | Report to the Airport Board Contract Deductive Change Orders on a quarterly basis. |
| Bruce Collins | F-20. | Report to the Airport Board solications received and rejected on a quarterly basis. |