

**MINUTES**  
**FINANCE, AUDIT, and IT COMMITTEE MEETING**  
**Tuesday, April 2, 2024**  
**12:54 p.m.**

**Convening of the Meeting** – The Regular Meeting of the Finance, Audit, 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 12:54 p.m., on Tuesday, April 2, 2024, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Mario Quintanilla, Chair  
Henry Borbolla III, Vice Chair  
Angela Hunt  
Joel Burns

**Other Board Members in attendance:**

Vernon Evans  
Vincent Hall  
Ben Leal  
Gloria M. Tarpley  
DeMetris Sampson

**Board Staff in Attendance:**

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

**FINANCE, AUDIT, and IT COMMITTEE**

14. The minutes of the Finance, Audit, and IT Committee Meeting of March 5, 2024, were approved.
15. The Financial Report was presented by Abel Palacios, VP Finance

**Consent Items for Consideration**

16. The Committee recommended that the Board approve expenses for hosting the Skift Global Forum, in an amount not to exceed \$425,000, for conferences in 2024 and 2025.
17. The Committee recommended that the Board approve to execute contract no. PA1257, for Disaster Response Services with BMS CAT, Inc., of Haltom City, Texas, for the initial one-year contract amount of \$400,000, and three, one-year options in the amount of \$1,200,000, for a total estimated contract amount of \$1,600,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

18. The Committee recommended that the Board approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminal B Mainline Conversion Package 2 and Terminal E-Satellite Upgauge Project in an amount not to exceed \$8,525,314.20.
19. The Committee recommended that the Board approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the DFW Baggage Handling System (BHS) Improvements Program in an amount not to exceed \$16,194,286.90.
20. The Committee recommended that the Board approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminals A&C Piers BHS Extensions in an amount not to exceed \$149,955,145.
21. The Committee recommended that the Board approve to execute contract no. PA1275, for Collaborative Work Management Tool, with SHI Government Solutions of Austin, Texas, for the initial one-year contract amount of \$180,153.90, and four, one-year options in the amount of \$686,400.00, for a total estimated contract amount of \$866,553.90, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
22. The Committee recommended that the Board approve to increase and extend contract no. 7006038, for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$11,666,055.95, for a revised not to exceed contract amount of \$25,900,468.54.
23. The Committee recommended that the Board approve to execute contract no. PA1341, for Fire Alarm System Maintenance Services with Honeywell International Inc. through its Honeywell Building Solutions Business Unit of Richardson, Texas, in an amount not to exceed \$15,288,908, for the five-year term of the contract.