

**MINUTES**  
**FINANCE, AUDIT, and IT COMMITTEE MEETING**  
**Tuesday, July 30, 2024**  
**12:47 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 12:47 p.m., on Tuesday, July 30, 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  
Gloria M. Tarpley  
DeMetris Sampson

**Board Staff in Attendance:**

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

**FINANCE, AUDIT, and IT COMMITTEE**

16. The minutes of the Finance, Audit, and IT Committee Meeting of June 4, 2024, were approved.
17. The Financial Report was presented by Abel Palacios, VP Finance.
18. The Department of Audit Services' Quarterly Audit Update was presented by Aaron Munoz, Director of Audit Services.

**Consent Items for Consideration**

19. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1355 for Emergency Cleaning of Bloodborne Pathogens with All Janitorial Professional Services, Inc. of Plano, Texas, for the initial one-year contract amount of \$14,050, and four, one-year options in the amount of \$60,543.35, for a total estimated contract amount of \$74,593.35; and the Chief Executive Officer or designee is authorized to exercise options year at the Airport's discretion.

20. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1386, for Workers' Compensation Program, with TRISTAR Claims Management Services, Inc., of Long Beach, California, for the initial one-year contract amount of \$60,828, and four, one-year options in the amount of \$268,683, for a total estimated contract amount of \$329,511; and that the Chief Executive Officer or designee be authorized to exercise options years at the Airport's discretion.
21. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc., for the Design of Terminal Airside GSE Battery Charger Replacement Project in an amount not to exceed \$233,395.00.
22. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to increase contact no. PA1217, for State Legislative Consulting Services with Strategies 360 Texas, LLC, of Austin, Texas, in an amount not to exceed \$90,000, for a revised not to exceed contract amount of \$450,000.
23. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to increase and extend contract no. 8005200, Health Risk Assessment with Meliora Technology, LLC of Fort Worth, Texas, in an amount not to exceed \$48,000, for revised not to exceed contract amount of \$327,000.
24. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1451, for ADP Tax Compliance Solutions, with ADP, Inc., of Philadelphia, Pennsylvania, for the initial two-year contract amount of \$91,000, and three, one-year options in the amount of \$67,500 for a total estimated contract amount of \$158,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
25. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1465, for Business Acumen Training with Acumen Learning, LLC, of Orem, Utah, in an amount not to exceed \$198,000, for the three-year term of the contract.
26. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1405 for Cyber Security Software with Acalvio Technologies, Inc., of Santa Clara, California, for the initial one-year contract amount of \$66,000, and the four, one-year options in the amount of \$264,000, for a total estimated contract amount of \$330,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

### **Action Items for Consideration**

27. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1482, for Innovation Skills and Foundations Training, with HMW Innovate LLC dba GIANT Innovation, of New York, New York, for the initial five-year contract amount of \$1,765,766, with five, one-year options in the amount of \$1,925,000, for a total estimated contract amount of \$3,690,766 and that the Chief Executive Officer or designee is authorized to exercise options year at the Airport's discretion.

28. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts less than \$10,000,000, for the first quarter of Fiscal Year 2025.
29. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts more than \$10,000,000, for the first quarter of Fiscal Year 2025.
30. The Committee recommended that the Board approve that the Airport Board approves the attached resolution, approving the form of the Preliminary Official Statement (POS) prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 68th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.
31. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to fund additional insurance coverage required for the Rolling Owner Controlled Insurance Program (ROCIP) through the Broker of Record, Willis Towers Watson of Texas, Inc., in the amount of \$25,000,000.
32. The Committee recommended that the Board approve that the Airport Board approve the Fiscal Year 2025 Operating Revenue and Expense Fund Budget.
33. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to approve the Schedule of Charges as amended for Fiscal Year 2025.
34. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1377, for Catering Food Truck Services, with D'Carbo Inc., of Cedar Hill, Texas, for the initial one-year contract amount of \$300,000, and four, one-year options in the amount of \$1,200,000, for a total estimated contract amount of \$1,500,000; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.
35. The Committee recommended that the Board approve that the Airport Board ratify contract no. PA1469, for Cyber Security Services, Deloitte & Touche LLP, of Dallas, Texas, in an amount not to exceed \$435,817, for the one-year term of the contract.
36. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1441, for Identification Management System with Iron Bow Technologies, LLC, of Herndon, Virginia, for the initial two-year contract amount of \$2,780,776.52, and five, one-year options in the amount of \$1,239,986.84, for a total estimated contract amount of \$4,020,763.36; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
37. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1287, for AirShield GPS Wireless Security, with Alliance Technology Group, of Hanover, Maryland, for the initial five-year contract amount of \$333,907.50, and one, five-year options in the amount of \$333,907.50, for a total estimated contract amount of \$667,815; and that the Chief Executive Officer or designee be authorized to exercise options years at the Airport's discretion.

38. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1480 for Fleet Management Solution with AssetWorks Inc., of Wayne, Pennsylvania, in an amount not to exceed \$740,643, for the five-year term of the contract.
39. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to executed contract PA1307 for Security Systems Consulting Services with The Evolvers Group LP, of Flower Mound, Texas, for the initial two-year contract amount of \$1,279,200, and one, one-year option in the amount of \$639,600, for a total estimated contract amount of \$1,918,800; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
40. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract PA1361 for MuleSoft Software License with Carahsoft Technology Corp. of Reston, Virginia, for the four-year contract amount of \$3,035,681.55.
41. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1410 for Bus Tracking and Passenger Counting System and Hardware with ETA Transit Systems, Inc., of Boca Raton, Florida, in an amount not to exceed \$6,476,394, for the five-year term of the contract.
42. The Committee recommended that the Board approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1379, for Enterprise Infrastructure as a Service Agreement with Presidio Networked Solutions Group, LLC of Irving, Texas, for the initial one-year contact amount of \$6,500,000, and four, one-year options in the amount of \$26,000,000, for a total estimated contract amount of \$32,500,000. Each renewal option will be brought back to the Board for approval.

#### **Discussion Item**

43. The Contract Deductive Change Orders were distributed to the Board.
44. The Solicitation Rejection Report was distributed to the Board.