

MINUTES
FINANCE, AUDIT, and IT COMMITTEE MEETING
Tuesday, January 9, 2024
1:45 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 1:45 p.m., on Tuesday, January 9, 2024, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Gloria Tarpley, Chair
Vernon Evans, Vice Chair
Mario Quintanilla

Other Board Members in attendance:

Henry Borbolla
Joel Burns
Raj Narayanan

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, Bruce Collins, Bill Grozdanich, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Smitha Radhakrishnan, Bobby Rodriguez, JT Taylor, Michael Youngs, James W. Baker III

FINANCE, AUDIT, and IT COMMITTEE

10. The minutes of the Finance, Audit, and IT Committee Meeting of December 5, 2023, were approved.
11. The Financial Report was presented by Abel Palacios, VP Finance.

Consent Items for Consideration

12. The Committee recommended that the Board approve to increase Legal Services Contract No. 8005418, with Carrington Coleman Sloman & Blumenthal L.L.P., in an amount not to exceed \$48,000, for a revised not to exceed contract amount of \$197,500.
13. The Committee recommended that the Board approve to increase Legal Services Contract No. 8005483, with the firm Carter Arnett PLLC of Dallas, Texas, in the amount of \$125,000, for a revised amount not to exceed \$218,000.

14. The Committee recommended that the Board approve to enter into a Cooperative Agreement, Contract No. PA1260, between the Board and The Interlocal Purchasing System (TIPS), a Department of Texas Education Service Center Region 8, of Pittsburg, Texas; and execute Contract No. PA1259, for Board Agenda Management Software with CivicPlus of Manhattan, Kansas, for the initial two-year contract amount of \$39,544.70, and five, one-year options in the amount of \$109,664.44, for a total estimated contact of \$149,209.14; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.
15. The Committee recommended that the Board approve to execute Contract No. PA1247, for Net Motion Mobility Software Support with Mobile Wireless LLC of Plano, Texas, for the initial two-year contract amount of \$55,146.53, and three, one-year options in the amount of \$173,219, for a total estimated contract amount of \$228,365.53; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
16. The Committee recommended that the Board approve to increase and extend Contract No. 7005847, for Computer Aided Dispatch and Records Management System, with Central Square Technologies, LLC of Lake Mary, Florida, in an amount not to exceed \$445,329.17, for a revised not to exceed contract amount of \$6,099,444.84.

Action Items

17. The Committee recommended that the Board approve to execute a Reimbursement Agreement with American Airlines, Inc. for the Terminal E Reconfiguration Design Project in an amount not to exceed \$3,468,226.00.
18. The Committee recommended that the Board approve to execute a Reimbursement Agreement with American Airlines, Inc. for the Terminal C Redevelopment Project in an amount not to exceed \$22,273,441.
19. The Committee recommended that the Board approve to execute three contracts for State Legislative Consulting Services: Contract No. 8005580, with McWilliams Governmental Affairs Consultants, Inc., of Austin, Texas, for the initial one-year contract amount of \$78,000, and three, one-year options in the amount of \$258,000, for a total estimated amount of \$336,000; Contract No. PA1217, with Strategies 360 Texas, LLC, of Austin, Texas, for the initial one-year contract amount of \$90,000, and three, one-year options in the amount of \$270,000, for a total estimated amount of \$360,000; and Contract No. PA1267, with Warner Seale Public Affairs of Austin, Texas, for the initial one-year contract amount of \$90,000, and three, one-year options in the amount of \$270,000, for a total estimated amount of \$360,000; a total action amount of \$1,056,000, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
20. The Committee recommended that the Board approve to increase Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP of Fort Worth, Texas, in the amount not to exceed \$500,000, for a revised not to exceed amount of \$2,088,750.

21. The Committee recommended that the Board approve to execute Contract No. PA1269 for HiveMQ Sensor Messaging Platform, with Carahsoft Technology Corp, or Reston, Virginia, for the initial one-year contract amount of \$210,500, and four, one-year options in the amount of \$675,000, for a total estimated contract of \$885,500, and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
22. The Committee recommended that the Board approve to execute Contract No. PA1113 for Business Continuity and Disaster Recovery System, with Carahsoft Technology Corp. of Reston, Virginia, for the initial three-year contract amount of \$501,299.02 and two, one-year options in the amount of \$364,878.84 for a total estimated contract of \$866,177.86; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
23. The Committee recommended that the Board approve to execute Contract No. PA1112, for IT Infrastructure and Security Master Service Agreement with Presidio Networked Solutions Group, LLC of Irving, Texas, for the initial two-year contract amount of \$9,500,000, and three, one-year options in the amount of \$14,250,000, for a total estimated contract amount of \$23,750,000. Each renewal option will be brought back to the Board for approval.

Discussion Items

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