



Notice of the **Finance, Audit and Administration Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, June 2, 2026 at 12:36 p.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting the Board Secretary at (972) 973-4829 or BoardSecretary@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 972-973-3571.

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 551.07

Finance, Audit and Administration Committee Meeting
Tuesday, June 2, 2026
12:36 PM
AGENDA

- | | | |
|---------------|----|--|
| | 1. | Approve Minutes of the Finance, Audit and Administration Committee Meeting of May 5, 2026. |
| Abel Palacios | 2. | Financial Report |
| Abel Palacios | 3. | Fiscal Year 2027 Budget Preview |

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

- | | | |
|------------------|------|--|
| Milton De la Paz | F-1. | Approve increase to contract no. PA1155 for In-Country Mexico Sales and Commercial Services with LT y JC Consultores S. de R.L. de C.V., dba Monnarka Travel Marketing, of Mexico City, Mexico, in an amount not to exceed \$100,000, for a revised not to exceed amount of \$699,500, the current contract completion date of August 31, 2026, is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Catrina Gilbert | F-2. | Approve to bind and procure renewal of Cyber Liability Insurance with MunichRe, in the amount of \$269,567, for a one-year policy term effective |

June 1, 2026 and that the Chief Executive Officer or designee is authorized to execute said contract.

Catrina Gilbert F-3. Approve to bind and procure renewal on the Excess Cyber Liability and Technology & Errors and Omissions Liability Insurance with Continental Casualty Company (C.N.A.), Coalition Insurance Solutions, Inc. (Coalition), and Ocrea Risk Services, LLC dba Resilience Cyber Insurance Solutions (Resilience) in the amounts of \$188,802; \$132,161; \$92,513 and MSIG \$64,760 respectively, for a one policy year effective June 3, 2026. Total action amount is \$478,236.

Action Items for Consideration

Donnell Harvey F-4. Approve the Chief Executive Officer or his designee to execute a new terminal maintenance agreement with American Airlines, Inc. adjusting the responsibilities between the parties, resetting the amount of the fiscal year 2027 terminal maintenance credit, and providing for annual escalation; and, further, that the Chief Executive Officer or his designee be authorized to execute future amendments to adjust the amount of the terminal maintenance credit for added, reopened, or closed terminal facilities, jetbridges, and baggage handling systems.

Donnell Harvey F-5. Approved to authorize and execute a reimbursement agreement with American Airlines for the Terminal C Phase 2 Construction and Procurement activities in an amount not to exceed \$197,245,214; and that the Chief Executive Officer or designee is authorized to execute said reimbursement agreement.

Elaine Rodriguez F-6. That the Board approve and request that the Cities of Dallas and Fort Worth approve an amendment to the DFW Airport Code of Rules and Regulations, as described herein.

Catrina Gilbert F-7. Approve to fund the insurance coverage required for the Rolling Owner Controlled Insurance Program (ROCIP) through the Broker of Record, Willis of Texas, Inc., in an amount not to exceed \$41,053,600.