

MINUTES
FINANCE, AUDIT, and IT COMMITTEE MEETING
Tuesday, March 5, 2024
12:48 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 12:48 p.m., on Tuesday, March 5, 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 Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

FINANCE, AUDIT, and IT COMMITTEE

18. The minutes of the Finance, Audit, and IT Committee Meeting of January 30, 2024, were approved.
19. The Financial Report was presented by Chris Poinatte, EVP Finance and Information Technology.
20. The Fiscal Year 2023 External Audit Results were presented by Aaron Muñoz, Director of Audit Services, and Plante Moran.

Consent Items for Consideration

21. The Committee recommended that the Board approve to execute contract no. PA1334, for Debt Management Software with DebtBook of Morehead, North Carolina, in an amount not to exceed \$140,000, for the five-year term of the contract.

22. The Committee recommended that the Board approve to execute contract no. PA1311, for Businesses Ending Slavery and Trafficking, with Best Alliance of Seattle Washington, for the initial one-year contract amount of \$20,850 and four, one-year options of \$83,400, for a total estimated contract amount of \$104,250; and that Chief Executive Officer 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. PA1220, for Commercial Drivers' License Training, with On Track Truck Driving School LLC of Arlington, Texas, for the initial one-year contract amount of \$287,000, and two, one-year options in the amount of \$180,000, for a total estimated contract amount of \$467,000, and that the Chief Executive Office or designee is authorized to exercise the option year at the Airport's discretion.
24. 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 \$300,000 for a revised not to exceed amount of \$2,388,750.
25. The Committee recommended that the Board approve to increase contract no. 7006851, for Cloud Multiuser System Equipment Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland, in an amount not to exceed \$81,000, for a revised Contract amount of \$3,753,847.13.
26. The Committee recommended that the Board approve to issue purchase order no. DFW2901, for Building Control System Software Enhancements, with Carahsoft Technology Corp., of Reston, Virginia, in the amount of \$103,342.59.
27. The Committee recommended that the Board approve to increase contract no. 7006788, for Smart Restroom Technology, with Infax, Inc., of Alpharetta, Georgia, in an amount not to exceed \$212,444.00, for a revised amount not to exceed Contract amount of \$5,198,426.21.
28. The Committee recommended that the Board approve to increase contract no. 7006366, Credit Card Payment Processing Gateway Services with Windcave, Inc., of Los Angeles, California, in an amount not to exceed \$126,000 for a revised not to exceed contract amount of \$1,163,000.
29. The Committee recommended that the Board approve to execute contract no. PA1345, for Parking Control System Readers Maintenance & Remote Technical Support with Neology, Inc., of Carlsbad, California, in an amount not to exceed \$397,930.28, for the three-year term of the contract.
30. The Committee recommended that the Board approve to increase contract no. 8005314, for Enhanced Call Center System, with Voxai Solutions, Inc., of Coppell, Texas, in an amount not to exceed \$475,711.00, for a revised not to exceed contract amount of \$5,343,103.05.

Action Items

31. The Committee recommended that the Board approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Construction of Support Spaces Enabling the CTA Redevelopment Program in an amount not to exceed \$1,743,750.
32. The Committee recommended that the Board approve to increase and extend contract no. 8005227, for Advertising & Marketing Services with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed \$5,500,000, for a revised not to exceed contract amount of \$20,000,000.
33. The Committee recommended that the Board approve to increase contract no. 7007276, for Temporary Staffing Services with, AllTex Staffing & Consulting LLC dba Abba Staffing, of Bedford, Texas, in the amount not to exceed \$4,500,000, for a revised amount not to exceed contract amount of \$14,625,000.
34. The Committee recommended that the Board approve to execute contract no. PA1333 for the Security System Command and Control System, with KapLogic Corporation of Centennial, Colorado, for the initial one-year contract amount of \$176,332.65, and four, one-year options in the amount of \$798,016.11, for a total estimated contract amount of \$974,348.11; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
35. The Committee recommended that the Board approve to execute contract no. PA1343 for Baggage Reconciliation System Hardware & Software Support with Brock Solutions, Inc., of Irving, Texas, in an amount not to exceed \$1,026,695, for the five-year term of the contract.
36. The Committee recommended that the Board approve to increase contract no. 7006392, for Cellular and Data Services, with AT&T Mobility National Accounts, LLC, of Atlanta, Georgia, in an amount not to exceed \$1,033,819.00, for a revised not to exceed contract amount of \$4,587,285.52.
37. The Committee recommended that the Board approve to execute contract no. PA1183, for Matterport Enterprise Cloud Subscription with Matterport, Inc., of Sunnyvale, California, for the initial one-year contract amount of \$200,155.79, and four, one-year options in the amount of \$992,699.21, for a total estimated contract amount of \$1,192,855.00; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
38. The Committee recommended that the Board approve to execute contract no. PA1293, for Cybersecurity-Operational Technology, with SHI Government Solutions of Austin, Texas, for the initial one-year contract amount of \$329,321.20, and four, one-year options in the amount of \$1,317,284.80 for a total estimated contract amount of \$1,646,606; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

39. The Committee recommended that the Board approve to execute contract no. PA1342, for Microsoft Premier Support Services, with Microsoft Corporation of Redmond, Washington, for the initial one-year contract amount of \$528,858.76, and two, one-year options in the amount of \$1,221,663.74, for a total estimated contract amount of \$1,750,522.50; 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 to execute contract no. PA1266 for Public Address / Voice Evacuation System, with Ford Audio-Video Systems, LLC, of Irving, Texas, for the initial one-year contract amount of \$1,473,596, and four, one-year options in the amount of \$2,530,250 for a total estimated contract of \$4,003,846; and that the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
41. The Committee recommended that the Board approve to increase and extend contract no. 8005399, for Digital Twin Platform, with Willow Technologies, LLC, of New York, New York, in an amount not to exceed \$6,000,000, for a revised not to exceed contract amount of \$10,648,514.

Discussion Items

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