



Notice of the Finance, Audit, and IT Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, June 3, 2025, 12:50 p.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or jbaker2@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 972-973-4829.

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 IT Committee Meeting
Tuesday, June 3, 2025
12:50 AM
AGENDA

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| | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of April 29, 2025. |
| Abel Palacios | 2. | Financial Report |
| Abel Palacios | 3. | FY26 Budget Preview |

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

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| Ron Traw | F-1. | Approve to increase and extend contract no. 7006366, for Credit Card Payment Processing Gateway Services, with Windcave, Inc., of Phoenix, Arizona, in an amount not to exceed \$300,000, for a revised not to exceed contract amount of \$1,593,500, with a revised contract completion date of November 19, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Elaine Rodriguez | F-2. | Approve to appoint Christopher McLaughlin to the Board of Directors of the Dallas Fort Worth International Airport Public Facility Improvement Corporation. |
| Elaine Rodriguez | F-3. | Approve the amendment to the Bylaws of the Dallas Fort Worth International |

Airport Public Facility Improvement Corporation to change the number of directors constituting the Board from five (5) to four (4), as attached.

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| Heath Montgomery | F-4. | Approve to execute contact no PA1860, for Terminal C Artwork - Piece A1 with Pae White of Los Angeles, California, in an amount not to exceed \$725,000, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Heath Montgomery | F-5. | Approve to execute contact no PA1863, for Terminal C Artwork - Piece A2 with Jen Rose of Dallas, Texas, in an amount not to exceed \$530,000, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Catrina Gilbert | F-6. | Approve to increase and extend the contract no. PA1455 for First Aid Kits Services, with Cintas Corporation No. 2 of Coppell, Texas, for the three one-year renewal options, in an amount not to exceed \$142,500, for a revised not to exceed contract amount of \$190,000, with a revised contract completion date of June 2028; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Cyril Puthoff | F-7. | Approve to execute contract no. PA1577, for Retirement Plan Administrator Services, with Lincoln Retirement Services Company, LLC of Fort Wayne, Indiana, in the amount of \$375,098, for a ten-year term of the contract, with a start date of January 2026; and that the Chief Executive Office or designee is authorized to execute said contract. |
| Cyril Puthoff | F-8. | Approve to rescind solicitation no. PA1645, for Wellness Center Fitness Equipment Repair and Maintenance, with Comm-Fit of Addison, Texas, in an amount not to exceed \$93,086.76, and reject all bids received; and that the Chief Executive Officer or designee is authorized to cancel the award. |
| Michael Youngs | F-9. | Approve to execute contract no. PA1816, for Construction Document Management Software Licensing with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$192,888, for the three-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-10. | Approve to execute contract no. PA1818, for Domain Protection Services with SHI Government Solutions of Austin, Texas, in an amount not to exceed \$246,097.88, for the two-year term of the contract with a start date of June 2025; and that the Chief Executive Officer of designee is authorized to execute said contract. |
| Michael Youngs | F-11. | Approve to execute contract no. PA1874, for Recast Software, with Insight Public Sector, Inc., of Chandler, Arizona, in an amount not to exceed \$141,000, for the four-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-12. | Approve to execute contract no. PA1819 for QuerySurge Data Testing Software, with Real-Time Technology Solutions, Inc., of New York, New York, in an amount not to exceed \$381,575, for the five-year term of the contract; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-13. | Approve to ratify Purchase Order No. DFW8892, for Radio Frequency |

Identification Equipment with RFID Global Solutions, Inc. of Reston, Virginia, in an amount of \$65,733, with a purchase date of March 25, 2025; and that the Chief Executive Officer or designee is authorized to execute said purchase order.

Action Items for Consideration

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| Donnell Harvey | F-14. | Approve to authorize and execute a reimbursement agreement with American Airlines for the Design and Programming of Terminal F Phase 1 and 2 Baggage Handling System Extensions and Terminal D BHS modifications (pending MII approval) in an amount not to exceed \$1,060,433. |
| Donnell Harvey | F-15. | Approve to authorize and execute a reimbursement agreement with American Airlines for the Design and Programming of Terminal F Phase 1 and 2 Interior Fit-Out in an amount not to exceed \$1,807,688. |
| Heath Montgomery | F-16. | Approve to execute contract no. PA1684 for Marketing and Advertising Services-Business to Business, with Schaefer Advertising of Fort Worth, Texas, in an amount not to exceed \$10,000,000, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Heath Montgomery | F-17. | Approve to execute contract no. PA1694, for Marketing and Advertising Services-Business to Consumer, with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed \$25,000,000, for the five-year term of the contract, with a start date of June 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-18. | Approve to ratify contract no. PA1751, for Telephone System Service and Maintenance, with Forerunner Technologies, Inc. of Edgewood, New York, in an amount not to exceed \$2,039,931, for the three-year term of the contract, with a start date of February 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-19. | Approve to increase and extend contract no. 7007199, for Autodesk Build Software and Maintenance, with DLT Solutions LLC, of Herndon Virginia, in an amount not to exceed \$700,241.95, for a revised not to exceed contract amount of \$1,977,074.80, with a revised contract completion date of May 8, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-20. | Approve to execute five contracts for Artificial Intelligence and Machine Learning, Simulation Professional Services, each with an initial two-year term in the amount of \$3,000,000, with option to renew for three, one-year periods: contract no. PA1578, with Rockport Software Ltd, of Gerrards Cross, United Kingdom; contract no. PA1837, with Arup US, Inc., of Dallas, Texas; contract no. PA1838, HNTB Corporation of Dallas, Texas; contract no. PA1839, with Jacobs Engineering Group, Inc. of Dallas, Texas; and contract no. PA1840, with The Evolvers Group, L.P., of Flower Mound, Texas. The total action amount for the initial two-year terms is \$15,000,000. Each of the three, one-year renewal options will be brought back to the Board for approval. |

Posted on official bulletin board and website on **Friday, May 30, 2025, at 11:00 a.m.**

5/30/2025 CSO