



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, October 31, 2023, 12:35 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting Alicia Green at (972) 973-4755 or agreen@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 972-973-4755.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

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.

The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

FINANCE, AUDIT, and IT COMMITTEE

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| | 14. | Approve Minutes of the Finance, Audit, and IT Committee Meeting of October 3, 2023. |
| Abel Palacios | 15. | Financial Report. |

Consent Items for Consideration

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| Dean Ahmad | <p>16. Approve the execution of Contract No. PA1071, for the Impact Detection System, with Pi Variables, Inc. dba Pi-Lit of Tustin, California, for the initial one-year contract amount of \$35,670.00, and four, one-year options in the amount of \$77,564.45 for a total estimated contract amount of \$113,234.45; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airports discretion.</p> <p>17. Approve to issue Purchase Order No. DFW1473, for Garage Parking Guidance and Space Management Signage, with Indect USA Corporation, of Carrollton, Texas, in the amount of \$180,700.</p> |
| Donnell Harvey | <p>18. Approve the execution of a Reimbursement Agreement with American Airlines, Inc for the Design of Terminal C Utilidor AA Ops Relocation in an amount not to exceed \$199,396.00.</p> |
| Elaine Rodriguez | <p>19. Approve to increase Legal Services Contract No. 8004258 with Munck Wilson Mandala in the amount of \$50,000, for a new not to exceed amount of \$644,999.</p> <p>20. Approve to increase Legal Services Contract No. 8005260 with Orenstein Law Group, LC, in the amount of \$50,000 for a revised amount not to exceed \$85,000.</p> <p>21. Approve to increase Legal Services Contract No. 8004871 with the firm of Polsinelli, PC of Dallas, Texas, in the amount \$60,000, for a revised contract amount not to exceed \$307,500.</p> <p>22. Approve to increase Legal Services Contract No. 8005214 with Telecommunications Law Professionals PLLC, in the amount of \$75,000, for a revised amount not to exceed \$272,500.</p> <p>23. Approve to increase Legal Services Contract No. 8005262 with Kelly Hart & Hallman, LLP in the amount of \$500,000, for a revised amount not to exceed. \$1,588,750.</p> |
| Michael Youngs
Heath Montgomery | <p>24. Approve to increase Contract No. 8005507, for Customer Relationship Management Software & Services, with Carahsoft Technology Corp, of Reston, Virginia, in an amount not to exceed \$199,138.40, for a revised not to exceed Contract amount \$2,416,426.58.</p> |

Action Items

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| Dean Ahmad | 25. Approve to increase Contract No. 7007159, for Shuttle Bus Staffing Operations with ABM Aviation, Inc., of Atlanta, Georgia, in an amount not to exceed \$2,749,080.21, for a revised not to exceed contract amount of \$13,745,401.05. |
| Bruce Collins | 26. Approve authorization to exercise options for multi-year contracts less than \$10,000,000, for the second quarter of Fiscal Year 2024. |
| | 27. Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the second quarter of Fiscal Year 2024. |
| | 28. Approve to rescind Resolution No. 2023-10-253, and issue Purchase Order No. DFW1861 for Stripe Hog SH8000, with Waterblasting LLC., of Stuart, Florida in the amount of \$868,300.96. |
| Cyril Puthoff | 29. Approve the execution of Contract No. PA1187 for Workday HCM Implementation Support, with BGSF Professional, LLC of Plano, Texas, in an amount not to exceed \$710,000, for the two-year term of the contract. |
| Michael Youngs | 30. Approve the execution of Contract No. PA1188, for Midfield Checkpoint Technology Solution, with Forge Group LLC, of Herndon, Virginia, in an amount not to exceed \$948,195.61, for the one-year term of the contract. |

Discussion Items

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| Aaron Munoz | 31. Department of Audit Services' Quarterly Audit Update. |
| Tamela Lee | 32. Monthly D/S/M/WBE Expenditure Report. |

Posted on official bulletin board and website on **Thursday, October 26, 2023, at 3:40 p.m.**
10/26/2023 CSO