



**Notice of the Finance, Audit, and IT Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, April 2, 2024, 12:40 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](mailto: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 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.
4. 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 the minutes of the Finance, Audit, and IT Committee Meeting of March 5, 2024. |
| Abel Palacios | 15. | Financial Report  |

#### **Consent Item for Consideration**

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| Heath Montgomery | 16. | Approve to approve expenses for hosting the Skift Global Forum, in an amount not to exceed \$425,000, for conferences in 2024 and 2025. |
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**Action Items for Consideration**

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| Catrina Gilbert | 17. Approve to execute contract no. PA1257, for Disaster Response Services with BMS CAT, Inc., of Haltom City, Texas, for the initial one-year contract amount of \$400,000, and three, one-year options in the amount of \$1,200,000, for a total estimated contract amount of \$1,600,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.   |
| Donnell Harvey  | 18. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminal B Mainline Conversion Package 2 and Terminal E-Satellite Upgauge Project in an amount not to exceed \$8,525,314.20.<br><br>19. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the DFW Baggage Handling System (BHS) Improvements Program in an amount not to exceed \$16,194,286.90.<br><br>20. Approve to execute a Reimbursement Agreement with American Airlines, Inc. (AA) for the Terminals A&C Piers BHS Extensions in an amount not to exceed \$149,955,145.   |
| Michael Youngs  | 21. Approve to execute contract no. PA1275, for Collaborative Work Management Tool, with SHI Government Solutions of Austin, Texas, for the initial one-year contract amount of \$180,153.90, and four, one-year options in the amount of \$686,400.00, for a total estimated contract amount of \$866,553.90, and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.<br><br>22. Approve to increase and extend contract no. 7006038, for Microsoft Enterprise License Agreement with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$11,666,055.95, for a revised not to exceed contract amount of \$25,900,468.54.<br><br>23. Approve to execute contract no. PA1341, for Fire Alarm System Maintenance Services with Honeywell International Inc. through its Honeywell Building Solutions Business Unit of Richardson, Texas, in an amount not to exceed \$15,288,908, for the five-year term of the contract. |