



Notice of the Finance, Audit, and IT Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, April 30, 2024, 12:35 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 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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| | 9. | Approve the minutes of the Finance, Audit, and IT Committee Meeting of April 2, 2024. |
| Abel Palacios | 10. | Financial Report |
| Aaron Munoz | 11. | Department of Audit Services' Quarterly Audit Update |

Consent Item for Consideration

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| Catrina Gilbert | 12. | Approve to bind and procure renewal on the Cyber Liability and Technology Errors and Omissions (E&O) Liability Insurance Policy with Munich RE in the amount of \$269,567, for the policy year effective June 3, 2024. |
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- 13. Approve to bind and procure renewal on the Excess Cyber Liability and Technology Errors and Omissions Liability Insurance with separate policies with C.N.A., Coalition and Resilience in the amounts of \$188,802; \$132,161 and \$92,513 respectively, for the policy year effective June 3, 2024. Total action amount is \$413,476.
- Michael Youngs
- 14. Approve to execute contract no. PA1325, Kiosk Paper, with Magnetic Ticket & Label Corp, of Dallas, Texas, for the initial one-year contract amount of \$78,462.40, and four, one-year options in the amount of \$313,849.60, for a total estimated contract amount of \$392,312; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Action Items for Consideration

- Bruce Collins
- 15. Approve to exercise options for multi-year contracts more than \$10,000,000, for the fourth quarter of Fiscal Year 2024.
 - 16. Approve to execute contract no. PA1225, for Branded Apparel, with Echo Enterprises, LLC dba Richey Company, of Irving, Texas, for the initial two-year contract amount of \$865,005.80 and three, one-year options in the amount of \$1,376,927.92, for a total estimated contract amount of \$2,241,933.72; and the Chief Executive Office or designee is authorized to exercise option years at the Airport's discretion.
- Donnell Harvey
- 17. Approve to execute an Amendment to the Reimbursement Agreement Addendum #39 with American Airlines, Inc., for the Construction of Support Spaces Enabling the CTA Redevelopment Program, in an amount of \$1,718,008 for a revised not to exceed amount of \$3,461,758.
- Heath Montgomery
- 18. Approve to execute contract no. PA1236, for Federal Legislative Consultants, with Klein/Johnson Group LLC of Washington, D.C., for the initial one-year contract amount of \$180,000, and the three, one-year options in the amount of \$540,000, for a total estimated contract amount of \$720,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- Chris Poinatte
- 19. Approve to execute contract no. PA1392, for Digital Transformation Consulting Services with Boston Consulting Group (BCG), of Boston, Massachusetts, for the three-year contract amount of \$1,950,000.
- Michael Youngs
- 20. Approve to increase and extend contract no, 8005294, for Snowflake Software Licenses, with Snowflake, Inc. of San Mateo, California, in an amount not to exceed \$750,507 for a revised contract amount of \$1,706,453.

21. Approve to execute contract no. PA1305, for Telecommunications Equipment, with Synergy Telecom Inc, of Indianapolis, Indiana, for the initial one-year contract amount of \$196,860.05, with four, one-year options in the amount of \$787,440.20, for a total estimated contract of \$984,300.25; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
22. Approve to increase and extend contract no. 8004991 for DFW Mobile Application, with Move Agency Amsterdam BV of Amsterdam, the Netherlands, in an amount not to exceed \$1,000,000, for a revised not to exceed contract amount of \$6,575,197.78.
23. Approve to execute contract no. PA1389, for Mobile License Plates Reader, with Preferred Technologies, LLC of Austin, Texas, for the initial one-year contract amount of \$217,863.85, and four, one-year options in the amount of \$871,455.40, for a total estimated contact amount of \$1,089,319.25; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

Discussion Items

24. Contract Deductive Change Orders