



Notice of the **Finance, Audit and Administration Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, March 3, 2026 at 12:38 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 BoardSecretary@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 972-973-3571.

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 Administration Committee Meeting
Tuesday, March 3, 2026
12:38 PM
AGENDA

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| | 1. | Approve Minutes of the Finance, Audit, and IT Committee meeting of February 3, 2026. |
| Abel Palacios | 2. | Financial Report |
| Aaron Munoz | 3. | Fiscal Year 2025 External Audit Results - Plante Moran |

FINANCE, AUDIT AND ADMINISTRATION COMMITTEE

Consent Items for Consideration

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| Russell Selkirk | F-1. | That the Board hereby finds it in the best interest of the airport that the FY27 DFW Airport Rifle-Resistant Body Armor Grant #5795801 be operated in FY2027 through the Department of Public Safety; and agrees to provide applicable matching funds for the FY27 DFW Airport Rifle-Resistant Body Armor as required by the FY27 Rifle-Resistant Body Armor Grant Program (BAGP); and agrees that in the event of loss or misuse of the Office of the Governor funds, the Board assures that the funds will be returned to the Office of the Governor in full; the Board designates the Vice President of Treasury Management or designee as the grantee’s authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and that the Board approves |
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submission of the grant application for project FY27 DFW Airport Rifle-Resistant Body Armor to the Office of the Governor Public Safety Office.

Russell Selkirk F-2. That the Board hereby finds it in the best interest of the airport that the FY27 DFW Airport Cybersecurity Grant Project #5860101 be operated in FY2027 through Technology Services; and agrees to provide applicable matching funds for the FY27 DFW Airport Cybersecurity Grant Project as required by the State and Local Cybersecurity Grant Program (SLCGP); and agrees that in the event of loss or misuse of the Office of the Governor funds, the Board assures that the funds will be returned to the Office of the Governor in full; the Board designates the Vice President of Treasury Management or designee as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and that the Board approves submission of the grant application for project FY27 DFW Airport Cybersecurity Grant Project to the Office of the Governor Public Safety Office.

Action Items for Consideration

Christopher Poinsette F-3. That, in consideration of the payment by the Pubic Facility Improvement Corporation (PFIC) to the Airport Board of the amount of \$40 million, the Airport Board approve the termination of the lease between the Board and the PFIC for the Campus West Facility and the release by the Board of any and all obligations of the PFIC under the terms of such lease.

Russell Selkirk F-4. That the Airport Board adopts the attached resolution approving the Amended and Restated Master Bond Ordinance and requesting approval of the Amended and Restated Master Bond Ordinance by the Cities of Dallas and Fort Worth.

Russell Selkirk F-5. That the Airport Board adopts the attached resolution approving the Amended and Restated Fifty-Fifth Supplemental Concurrent Bond Ordinance and requesting approval of the Amended and Restated Fifty-Fifth Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth.

Russell Selkirk F-6. That the Airport Board approve the attached resolution, approving the form of the Seventy-Second Supplemental Concurrent Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and authorizing the Authorized Officers to take other necessary actions in connection therewith.

Russell Selkirk F-7. That the Airport Board adopts the attached resolution approving the Seventy-Third Supplemental Concurrent Bond Ordinance and requesting approval of the Seventy-Third Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth.

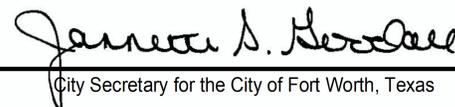
Russell Selkirk F-8. That the Airport Board adopts the attached resolution approving the Seventy-Fourth Supplemental Concurrent Bond Ordinance (relating to the Series I Commercial Paper Program) and requesting approval of the Seventy-Fourth Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth.

Russell Selkirk F-9. That the Airport Board adopts the attached resolution approving the Seventy-Fifth Supplemental Concurrent Bond Ordinance (relating to the Series II Commercial Paper Program) and requesting approval of the Seventy-Fifth Supplemental Concurrent Bond Ordinance by the Cities of Dallas and Fort Worth.



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| Russell Selkirk | F-10. | That the Airport Board approve the attached resolution, approving the reimbursement resolution that sets forth the annual request to provide DFW the ability to reimburse project costs with tax-exempt commercial paper proceeds. |
| Russell Selkirk | F-11. | That the Airport Board approved the attached amended Debt Policy. |
| Donnell Harvey | F-12. | Approve a new forty-year lease agreement with the Dallas-Fort Worth Fuel Company LLC to support capital improvements to the Airport Fuel Farm Facility, enhancing safety, operational efficiency, and ability to accommodate the current and future growth of the Airport. |

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was stamped on the following date and time Wednesday, February 25, 2026 at 4:25 P. M. and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.


City Secretary for the City of Fort Worth, Texas