



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, November 4, 2025, 12:35 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting LeeAnne Bounds at (972) 973-3571 or [BoardSecretary@dfwairport.com](mailto: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 IT Committee Meeting**  
**Tuesday, November 4, 2025**  
**12:35 PM**  
**AGENDA**

- |               |    |                                                                                     |
|---------------|----|-------------------------------------------------------------------------------------|
|               | 1. | Approve Minutes of the Finance, Audit & IT Committee Meeting of September 30, 2025. |
| Abel Palacios | 2. | Financial Report                                                                    |
| Aaron Munoz   | 3. | Department of Audit Services Quarterly Audit Update                                 |

**FINANCE, AUDIT, and IT COMMITTEE**

**Consent Items for Consideration**

- |                  |      |                                                                                                                                                                                                                                                                         |
|------------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Milton De la Paz | F-1. | Approve the Chief Executive Officer or designee to ratify purchase order no. DFW13381 for Prologis Acquisition & 19th Street Cargo Feasibility with Logistic Capital Strategies of Arlington, Virginia in an amount not to exceed \$110,000.                            |
| Elaine Rodriguez | F-2. | Approve the Chief Executive Officer or designee to increase Legal Services contract no. 8005418 with Carrington Coleman Sloman & Blumenthal LLP of Dallas, Texas, in the amount not to exceed \$217,721.96 for a revised not to exceed contract amount of \$664,221.96. |

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| Tracy Barker     | F-3. | Approve the Chief Executive Officer or designee to execute contract no. PA2006 for Electronic Marketplace Catalog Platform with Euna Solutions of Chicago, Illinois, in a amount not to exceed \$300,000 for the three-year term of the contract with a start date of November 2025.                                                                                                 |
| Heath Montgomery | F-4. | Approve the Chief Executive Officer or designee to authorize membership in the Airport Benchmarking Group with Imperial College London in an amount not to exceed \$160,000 for two-years with a start date of January 2026.                                                                                                                                                         |
| Heath Montgomery | F-5. | Approve the Chief Executive Officer or designee to execute contract no. PA1952 for Website and Mobile Application Accessibility Audit & Support Services with I3 Integrative Creative Solutions, LLC dba I3ICS, of Tampa, Florida, in an amount not to exceed \$224,873.47 for the one-year term of the contract with a start date of November 2025.                                 |
| Cyril Puthoff    | F-6. | Approve the Chief Executive Officer or designee to increase contract no. 8005405 for Information Technology Consulting Services with The Evolvers Group, L.P. of Flower Mound, Texas in an amount not to exceed \$500,000, for a revised not to exceed contract amount of \$9,875,000 and the current contract completion date of February 14, 2026, is not affected by this action. |
| Michael Youngs   | F-7. | Approve the Chief Executive Officer or designee to increase contract no. PA1057 for Electronic Records Management System with Cities Digital, Inc. of Hudson, Wisconsin in an amount not to exceed \$104,944.71, for a revised not to exceed contract amount of \$1,068,217.71; the current contract completion date of October 17, 2028, is not affected by this action.            |

#### **Action Items for Consideration**

|                      |       |                                                                                                                                                                                                                                                                                                                                                          |
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| Christopher Poinatte | F-8.  | Approve the Chief Executive Officer or designee to establish and fund annually a reserve for the future removal of commercial development buildings on the Airport campus.                                                                                                                                                                               |
| Christopher Poinatte | F-9.  | Approve the Chief Executive Officer or designee to increase contract no. PA1791 for Procurement BDD Digitization Initiative Implementation with North Highland of Austin, Texas in an amount not to exceed \$6,000,000 for a revised not to exceed contract amount of \$6,817,250 with a revised contract completion date of February 12, 2027.          |
| Tracy Barker         | F-10. | Approve authorization to exercise options for multi-year contracts more than \$10,000,000, for the 2nd quarter of Fiscal Year 2026.                                                                                                                                                                                                                      |
| Cyril Puthoff        | F-11. | Approve the Chief Executive Officer or designee to execute contract no. PA1918 for Employee Group Life Insurance, with Standard Life Insurance of Portland, Oregon, in an amount not to exceed \$2,682,580.32, for the three-year term of the contract, with a start date of December 2025.                                                              |
| Michael Youngs       | F-12. | Approve the Chief Executive Officer or designee to increase contract no. 8004991 for DFW Mobile Application with Framna Netherlands BV of the Netherlands, in an amount not to exceed \$2,500,000, for a revised not to exceed contract amount of \$10,946,497.23, the current contract completion date of June 30, 2026 is not affected by this action. |
| Michael Youngs       | F-13. | Approve the Chief Executive Officer or designee to execute contract no. PA1932 for Certificate Management System, with Cyber Watch of Plano, Texas, in an amount not to exceed \$800,000, for the five-year term of the contract with a start date of November 2025.                                                                                     |