MINUTES OF THE
FINANCE/AUDIT COMMITTEE MEETING
Tuesday, March 5, 2013
1:15 p.m.

Conveying of the Meeting – The Regular Meeting of the Finance/Audit Committee was duly convened and held in the Board Room of the Administration Building of the Dallas-Fort Worth International Airport at 1:15 p.m., on Tuesday, March 5, 2013, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Lillie Biggins, Vice Chair
Curtis Ransom
Robert Hsueh

Other Board Members in attendance:

Francisco Hernandez
Bernice J. Washington
Jeff Wentworth

Board Staff in attendance:
Jeff Fegan, Ken Buchanan, Jim Crites, Chris Poinsatte, Phil Ritter, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Zenola Campbell, Thomas Dallam, William Flowers, Tamela Lee, Sharon McCloskey, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, David Magana, and Paula Purdy

FINANCE/AUDIT COMMITTEE

28. The Minutes of the Finance/Audit Committee Meeting of March 5, 2013 were approved.

29. The Financial Report was presented by Max Underwood, VP Finance.

Consent Items for Consideration

30. The Committee recommended to the Board to approve Adoption of the revised Disadvantaged Business Enterprise (DBE) Policy and Program.

31. The Committee recommended to the Board to approve rescindment of award of Purchase Order 266176, Computer Hardware, to Micropac Technologies; and approve award of Purchase Order 266709, to Austin Ribbon & Computer Supplies, Inc., in the amount of $66,303.28.

Discussion Items

32. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff were distributed to the Board.

33. The New Monthly D/S/M/WBE Expenditure Report was distributed to the Board and not presented.