

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
TUESDAY, JANUARY 2, 2018
12:40 p.m.

Convening of the Meeting – The Regular Meeting of the Finance/Audit Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building of the Dallas Fort Worth International Airport Board at 12:40 p.m., on Tuesday, January 2, 2018, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Regina Montoya, Chair
Henry Borbolla, Vice Chair
Matrice Ellis-Kirk

Other Board Members in attendance:

Sam Coats
Lillie Biggins
William Meadows
Eddie Reeves
Rick Stopfer

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Alan Black, Zenola Campbell, Rusty Hodapp, Karen Kavanagh, Tamela Lee, Casey Norton, Mike Phemister, Greg Spoon, Michael Youngs, Able Palacios, Jack Zill, Donna Schnell.

FINANCE/AUDIT COMMITTEE

14. The minutes of the Finance/Audit Committee Meeting of December 5, 2017 were approved.
15. Financial Report was presented by Abel Palacios, AVP Business Finance Planning.

Consent Items for Consideration

16. **This item was moved to Action during the Committee Meeting.**
Approve execution of an Agreement between DFW Airport and United States Soccer Federation, Inc. regarding the Airport's participation in hosting and staging the 2026 FIFA World Cup.
17. The Committee recommended to the Board to approve increase to Contract No. 8004930, for Quality Assurance and Managed Regression, with Cigniti Technologies, Inc., of Irving, Texas, in an amount not to exceed \$244,000.00, for a revised Contract amount of \$2,844,000.00.
18. The Committee recommended to the Board to approve increase to Legal Services Contract No. 8001968 with the firm of Foley & Lardner LLP of Boston, Massachusetts, in an amount not to exceed \$50,000.00 for a revised contract amount not to exceed \$255,000.00.

Action Items for Consideration

19. The Committee recommended to the Board to approve Investment Banking Firms to serve as a pool of underwriters for future bond transactions.
20. The Committee recommended to the Board to approve execution of Contract No. 8005174, for Disclosure Counsel Services, with Bracewell LLP and West & Associates, LLP, both of Dallas, Texas, for an initial five-year term with two additional one-year renewal options.
21. The Committee recommended to the Board to approve execution of Contract No. 8005185 for Bond Counsel Services with McCall, Parkhurst & Horton L.L.P. and Mahomes Bolden P.C., both of Dallas, Texas, for an initial five-year term with two additional one-year renewal options.
22. The Committee recommended to the Board to approve execution of Contract No. 7006564, for Information Technology Emtelle Fiber Services, with Hamilton Technology Group, of Arlington, Texas, in an amount not to exceed \$2,592,200.00, for the initial one year term of the Contract, with the options to renew for four additional one-year periods.
23. The Committee recommended to the Board to approve execution of Contract No. 8005184 for Digital Signage Licenses and Electronic Video Information Display System (EVIDS) Migration, with Four Winds Interactive, LLC, of Denver, Colorado, in an amount not to exceed \$3,749,290.00, for the initial five-year term of the Contract, with options to renew annually for additional one-year periods, subject to funding availability.
16. **This item moved from Consent to Action and a Closed Session was held. Following Closed Session the item was tabled until Thursday.**

In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purposes of seeking the legal advice from the Board's attorney with respect to the proposed agreement between DFW Airport and the United States Soccer Federation, Inc. regarding the 2026 FIFA World Cup. Following the Closed Session this item was tabled until the full Board Meeting.

Approve execution of an Agreement between DFW Airport and United States Soccer Federation, Inc. regarding the Airport's participation in hosting and staging the 2026 FIFA World Cup.

Discussion Items

24. Monthly D/S/M/WBE Expenditure Report was distributed to the Board
25. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
26. Permits Issued by Concessions were distributed to the Board.
27. Commercial Development Temporary Parking Permit was distributed to the Board.