

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
TUESDAY, MARCH 6, 2018
12:50 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 12:50 p.m., on Tuesday, March 6, 2018, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla, Chair
Eddie Reeves, Vice Chair
Matrice Ellis-Kirk

Other Board Members in attendance:

Lillie Biggins
Madeleine Johnson
William Meadows
Regina Montoya
Raj Narayanan
Rick Stopfer

Board staff in attendance:

Sean Donohue, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Tamela Lee, Sharon McCloskey, Casey Norton, Greg Spoon, Max Underwood, Michael Yip, Michael Youngs, Jack Zill, Donna Schnell.

FINANCE/AUDIT COMMITTEE

19. The minutes of the Finance/Audit Committee Meeting of January 30, 2018 were approved.
20. The Financial Report was presented by Max Underwood, VP Finance.
21. The FY 2017 External Audit Results were presented by Reem Samra, Lead Audit Director, Deloitte & Touche LLP.

Consent Item for Consideration

22. The Committee recommended to the Board to approve increase to Legal Services Contract No. 8004985 with the firm of Moses, Palmer & Howell, L.L.P., of Fort Worth, Texas, in an amount not to exceed \$100,000.00, for a revised Contract amount not to exceed \$394,250.00.

Action Items for Consideration

23. The Committee recommended to the Board to approve execution of Contract No. 7006608, for Cisco Smart-Net Maintenance, Repair, and Firmware Update, with Presidio Networked Solutions LLC, of Lewisville, Texas, in an amount not to exceed \$846,704.40, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
24. The Committee recommended to the Board to approve execution of Contract No. 7006605, for Traditional Fiber Equipment and Installation Services, with E2 Optics, LLC, of Addison, Texas, in an amount not to exceed \$4,182,500.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
25. The Committee recommended to the Board to approve execution of Contract No. 7006586, for Sumitomo Fiber Equipment and Installation Services, with E2 Optics, LLC, of Addison, Texas, in amount not to exceed \$4,289,250.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Discussion Items

26. Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
27. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff were distributed to the Board.