

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
TUESDAY, APRIL 3, 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, April 3, 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
Sam Coats
Matrice Ellis-Kirk

Other Board Members in attendance:

Lillie Biggins
Madeleine Johnson
William Meadows
Regina Montoya
Raj Narayanan

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinette, 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, Donna Schnell.

FINANCE/AUDIT COMMITTEE

19. The minutes of the Finance/Audit Committee Meeting of March 6, 2018 were approved.
20. The Financial Report was presented by Max Underwood, VP Finance.

Consent Item for Consideration

21. The Committee recommended to the Board to approve an increase to Legal Services Contract No. 8004974, with the firm of Cantey Hanger LLP, of Fort Worth, Texas, in an amount not to exceed \$100,000.00 for a revised contract amount of \$445,000.00.
22. The Committee recommended to the Board to approve execution of Contract No. 8005197, for IT Research and Advisory Services subscription, with Gartner, Inc., of Stamford, Connecticut, in the amount not to exceed \$114,000.00, for the initial two-year term, with options to renew for one additional two-year period.
23. The Committee recommended to the Board to approve an increase to Contract 7006540, for Firewall Refresh and Network Security Appliance Support, with Critical Start LLC, of Plano, Texas, in an amount not to exceed \$283,323.20, for a revised Contract amount not to exceed \$1,416,959.40.

Action Items for Consideration

24. The Committee recommended to the Board to approve execution of Contract No. 7006647, for the Parking Guidance System Extension for Terminal B, C, and E, with Indect USA Corporation, of Carrollton, Texas, in the amount not to exceed \$390,250.00 for the initial one-year term of the Contract, with options to renew for four one-year periods.
25. The Committee recommended to the Board to approve execution of Contract No. 7006592, for Mulesoft Software and Support Services, with AVIO Consulting, LLC, of Addison, Texas, in an amount not to exceed \$1,466,254.00, for the three year term of the Contract.

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.