

**MINUTES**  
**FINANCE/AUDIT COMMITTEE MEETING**  
**TUESDAY, JUNE 5, 2018**  
**2:55 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 2:55 p.m., on Tuesday, June 5, 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  
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, Julio Badin, Jeff Benvegna, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Karen Kavanagh, Tamela Lee, Casey Norton, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Frank Rodriguez.

**FINANCE/AUDIT COMMITTEE**

30. The minutes of the Finance/Audit Committee Meeting of May 1, 2018 were approved.
31. The Financial Report was presented by Abel Palacios, AVP Business Financial Planning.

**Consent Item for Consideration**

32. The Committee recommended to the Board to approve an 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 \$543,000.00.
33. The Committee recommended to the Board to approve awards of the following Contracts for Office Furniture and Related Services: Contract No. 7006629 to Wilson Office Interiors, LLC, of Dallas, Texas, in an amount not to exceed \$598,770.00; Contract No.7006674 to Facilitate Inc, dba Business Interiors, of Irving, Texas, in an amount not to exceed \$317,700.00, Contract No. 7006675 to WRG, LLC, of Carrollton, Texas, in an amount not to exceed \$223,770.00, and Contract No. 7006676 to Interior Resources Group, LLC, in the amount not to exceed \$138,000.00 for the initial three-year term of the Contract, with options to renew for two additional one-year periods. Total amount of action is \$1,278,240.00.

34. The Committee recommended to the Board to approve execution of Contract No. 7006673, Facial Recognition System for the Customs and Border Protection Area, with Wexler Technical Solutions, Inc., of Rockville, Maryland, in an amount not to exceed \$61,375.76 for the one-year term of the contract.
35. The Committee recommended to the Board to approve execution of Contract No. 7006607, Data Discovery Scan Tool and Services, with General Datatech, L.P., of Dallas, Texas, in the amount not to exceed \$76,238.14, for the initial one-year term of the Contract, with option to renew for one additional one-year period.
36. The Committee recommended to the Board to approve execution of Purchase Order No. 274390, for Display Monitors, to SDF Professional Computers, Inc. dba SAI Computers, of Greenville, North Carolina, in the amount of \$149,760.00.

### **Action Items for Consideration**

37. The Committee recommended to the Board to approve the DFW Common Use Gate Prioritization Policy, as amended.
38. The Committee recommended to the Board to approve and execute a Reimbursement Agreement with American Airlines, Inc. for the purchase and installation of six (6) passenger boarding bridges at Terminal C in an amount not to exceed \$6,565,207.00.
39. The Committee recommended to the Board to approve and execute a Reimbursement Agreement with American Airlines, Inc. for improvements to Terminal B in an amount not to exceed \$26,000,000.00.
40. The Committee recommended to the Board to approve the FY 2019 Operation Revenue and Expense Fund Budget (Fund 102).
41. The Committee recommended to the Board to approve the Schedule of Charges as amended for Fiscal Year 2019.

### **Discussion Items**

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