

**MINUTES**  
**FINANCE/AUDIT COMMITTEE MEETING**  
**Tuesday, June 2, 2020**  
**1:30 p.m.**

**Convening of the Meeting** – The Regular Meeting of the Finance/Audit Committee of the Dallas Fort Worth International Airport Board, was duly convened and held via conference call at 1:30 p.m., on Tuesday, June 2, 2020, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Chair  
Eddie Reeves, Vice Chair  
Vernon Evans  
Mario Quintanilla

**Other Board Members in attendance:**

Henry Borbolla III  
Gloria M. Tarpley  
Ben Leal  
Raj Narayanan

**Board staff in attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos, Julio Badin, Alan Black, John Brookby, Zenola Campbell, Mohamed Charkas, Armin Cruz, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James, Mauldin, Ollie Malone, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

**AGENDA**

**FINANCE/AUDIT COMMITTEE**

17. The minutes of the Finance/Audit Committee Meeting of March 3, 2020 were approved.
18. The Financial Report was presented by Chris Poinatte, Executive Vice President Finance and Information Technology Services.

**Consent Items for Consideration**

19. The Committee recommended to the Board to approve execution of Contract No. 8005338, for the Work Shift Optimization Study, with Matrix Consulting Group, of San Mateo, California, in an amount not to exceed \$99,880.00, for the four-month term of the Contract.
20. The Committee recommended to the Board to approve execution of Contract No. 7006932, for Telecommunications Equipment, with Synergy Telecom, Inc., of Indianapolis, Indiana, in an amount not to exceed \$88,509.70, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

### **Action Items for Consideration**

21. The Committee recommended to the Board to approve an increase to memberships or sponsorships with various local community partners in a total amount not to exceed \$175,000.00.
22. A motion was made to approve this item, but failed for lack of a second, therefore no vote was taken. Approve execution of Contract No 8005342, for Co-Financial Advisor Services, with Hilltop Securities, Inc., of Fort Worth, Texas, in an amount not to exceed \$3,735,900.00, and 8005355 with Estrada Hinojosa & Company, Inc., of Dallas, Texas, in an amount not to exceed \$1,601,100.00, for the five-year term of the Contracts. Total amount of this action is \$5,337,000.00.

### **Discussion Items**

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