

**MINUTES OF THE
FINANCE/AUDIT COMMITTEE MEETING
TUESDAY, JANUARY 3, 2017
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, January 3, 2017, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Regina Montoya, Chair
Henry Borbolla III, Vice Chair
Curtis Ransom
Amir Runpani

Other Board Members in attendance:

Sam Coats
Lillie Biggins
Bridget M. Lopez
William Meadows
Bernice J. Washington
Karen Hunt¹

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinsette, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Armin Cruz, Rusty Hodapp, Robert Horton, Tamela Lee, Sharon McCloskey, Mike Phemister, Nate Smith, Paul Sichko, John Terrell, Paul Tomme, Max Underwood, Traci Henderson.

FINANCE/AUDIT COMMITTEE

14. The Minutes of the Finance/Audit Committee Meeting of November 29, 2016 were approved.
15. The Financial Report was presented by Max Underwood Vice President of Finance.

Action Items for Consideration

16. The Committee recommended to the Board to approve authorization to enter into an Interlocal Agreement with the North Central Texas Regional Certification Agency (NCTRCA) for Certification Services.
17. The Committee recommended to the Board to approve authorization to increase Contract No. 8004930, for Quality Assurance and Managed Regression Testing Services, with Cigniti Technologies, Inc., of Irving, Texas, in an amount not to exceed \$800,000.00, for a revised contract not to exceed amount of \$2,000,000.00.

¹Non-Voting Board Member from the City of Coppel

Discussion Items

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