

**MINUTES OF THE
FINANCE/AUDIT COMMITTEE MEETING
TUESDAY, MARCH 7, 2017
1:05 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 1:05 p.m., on Tuesday, March 7, 2017, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Henry Borbolla III, Vice Chair
Matrice Ellis-Kirk
Amir Runpani

Other Board Members in attendance:

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

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinsette, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Greg Spoon, Ali Tafreshi, John Terrell, Paul Tomme, Max Underwood, Traci Henderson.

FINANCE/AUDIT COMMITTEE

19. The Minutes of the Finance/Audit Committee Meeting of January 31, 2017 were approved.
20. The Financial Report was presented by Abel Palacios Assistant Vice President of Business Financial Planning.

Bridget Lopez left the meeting at 1:24 p.m. and returned at 1:25 p.m.
21. FY 2016 External Audit Results were presented by Reem Samra Lead Audit Director with Deloitte.

Consent Items for Consideration

22. Matrice Ellis-Kirk recused herself from voting on this agenda item and left the meeting at 1:42 p.m. and returned at 1:45 p.m.

The Committee recommended to the Board to approve execution of Contract No. 8005137, for Mission Media and Public Relations Services, with Hill & Knowlton Strategies, LLC d/b/a Hill+Knowlton Strategies, of Dallas, Texas, in an amount not to exceed \$175,000.00, for a period of one year, with options to renew for four additional one-year periods, subject to funding availability.

23. William Meadows left the meeting at 1:45 p.m. and returned at 1:47 p.m.

The Committee recommended to the Board to approve amending the Lease Agreement between DFW Airport and ALX Cargo Center ("ALX") to increase the minimum monthly lease payment due to DFW Airport to cover the purchase of additional equipment to enhance the facility's capabilities.

24. The Committee recommended to the Board to approve increase to Purchase Order No. 272955, for additional Climate Control Cooler equipment, with T-Star Services, LLC, of Forest Hill, Texas, in an amount not to exceed \$128,962.07, for a revised Purchase Order amount not to exceed \$1,000,952.07.

25. The Committee recommended to the Board to approve increase to Legal Services Contract No. 8004963 with Luis A. Galindo of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$296,250.00.

26. The Committee recommended to the Board to approve increase to Contract No. 7002277, for Computerized Parking Control System (CPCS) Hardware and Software Maintenance Services, with Hewlett-Packard Enterprise Company (HPE), of Palo Alto, California in an amount not to exceed \$18,975.00, for a revised Contract amount not to exceed \$4,680,954.26.

27. The Committee recommended to the Board to approve execution of Contract No. 8005138, for IBM AppScan, with International Business Machines Corporation, of Pittsburgh, Pennsylvania, in an amount not to exceed \$61,795.00, for the one year term of the Contract, with options to renew annually, subject to funding availability.

28. The Committee recommended to the Board to approve approve increase to Contract No. 7003910, for Maintenance of 800MHz Trunked Radio System, with Harris Corporation, of Lynchburg, Virginia in an amount not to exceed \$214,228.58 and to extend the Contract for nine months, for a revised Contract amount not to exceed \$4,209,119.66.

29. The Committee recommended to the Board to approve execution of Contract No. 7006494, CCTV Maintenance, with Qognify, Inc., of Woodcliff Lake, New Jersey, in an amount not to exceed \$249,209.00, for an initial one year period, with options to renew annually, subject to funding availability.

30. The Committee recommended to the Board to approve amending payment terms in the DFW International Airport Board Collection Policy from twenty (20) days to twenty (25) days. This change establishes consistency with the FY 2017 Schedule of Charges.

Action Items for Consideration

31. The Committee recommended to the Board to approve execution of Purchase Order No. 273112, for Display Monitors, to SDF Professional Computers, Inc., dba SAI Computers, of Greenville, North Carolina, in an amount not to exceed \$447,500.00.
32. The Committee recommended to the Board to approve increase to Contract No. 7006084, for P25 Radio System Replacement Project, with E. F. Johnson Company, of Irving, Texas, in an amount not to exceed \$467,850.50, for a revised Contract amount not to exceed \$8,053,752.50.
33. The Committee recommended to the Board to approve execution of Contract No. 7006428, for Desktop Workstations, Laptops and Services, with Premier LogiTech LLC, of Grand Prairie, Texas, in an amount not to exceed of \$4,000,000.00 for an initial three year period, with options to renew for two additional one-year periods, subject to funding availability.

Discussion Items

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