

**MINUTES OF THE  
FINANCE/AUDIT COMMITTEE MEETING  
TUESDAY, MAY 30, 2017  
1:00 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 1:00 p.m., on Tuesday, May 30, 2017, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Regina Montoya, Chair  
Matrice Ellis-Kirk  
Amir Runpani

**Other Board Members in attendance:**

Sam Coats  
Lillie Biggins  
Bridget Lopez  
William Meadows  
Eddie Reeves  
Karen Hunt

**Board staff in attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Chris Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Jeff Benvegnu, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Nate Smith, Greg Spoon, Ali Tafreshi, John Terrell, Max Underwood, Michael Yip, Kevin Smith, Donna Schnell.

**FINANCE/AUDIT COMMITTEE**

16. The Minutes of the Finance/Audit Committee Meeting of May 2, 2017 were approved.
17. The Financial Report was presented by Max Underwood Vice President of Finance.
18. The FY 2018 Budget Preview was presented by Chris Poinatte Executive Vice President Finance & ITS.

**Consent Items for Consideration**

19. The Committee recommended to the Board to approve Interlocal Agreement with Comal County, Texas, for cooperative use of contracts executed by the Airport and the County.
20. The Committee recommended to the Board to approve execution of Contract 7006491 for Coffee Service with Office Perks, Inc., of Plano, Texas in the amount not to exceed \$280,099.16, for the initial two-year term with options to renew for three additional one-year periods, subject to funding availability.

21. The Committee recommended to the Board to approve execution of Purchase Order No. 273167, for Fiber Patch Cable Assemblies, to EPS Logix, Inc., of Dallas, Texas, in the amount of \$58,790.00.

### **Action Items for Consideration**

22. The Committee recommended to the Board to approve increase to Contract No. 8005126, for Interim Chief Information Officer Consulting Services, with Randstad Professionals US, LP, dba Tatum, of Woburn, Massachusetts, in an amount not to exceed \$250,000.00, for a revised contract not to exceed of \$500,000.00, and extend the contract term ten weeks.

### **Discussion Items**

23. 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.

### **CLOSED SESSION**

25. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

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### **OPEN SESSION**