

MINUTES
FINANCE/AUDIT COMMITTEE MEETING
TUESDAY, APRIL 30, 2019
12:38 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 at 12:38 p.m., on Tuesday, April 30, 2019, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Eddie Reeves, Vice Chair
Mario Quintanilla
Vernon Evans

Other Board Members in attendance:

William Meadows
Matrice Ellis-Kirk
Madeleine Johnson
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, Julio Badin, Jeff Benvegna, Alan Black, Lance Bodine, Jodie Brinkerhoff, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Ollie Malone, Sharon McCloskey, Casey Norton, Mike Phemister, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Austin Frith, Donna Schnell.

FINANCE/AUDIT COMMITTEE

12. The minutes of the Finance/Audit Committee Meeting of April 9, 2019 were approved.
13. The Financial Report was presented by Max Underwood, Vice President Finance.

Consent Items for Consideration

14. The Committee recommended to the Board to approve execution of Contract No. 8005248, for Total Rewards Benefit Consultant, with Willis Towers Watson, of Addison, Texas, in an amount not to exceed \$139,550.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
15. The Committee recommended to the Board to approve authorization to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2019.
16. The Committee recommended to the Board to approve an increase to Contract No. 7006674, for Office Furniture and Related Services with Facilitex, Inc., dba Business Interiors, of Irving, Texas, in an amount not to exceed \$30,675.00, for a revised Contract amount of \$397,125.00.

Action Items for Consideration

17. The Committee recommended to the Board to approve execution of a lease agreement with Federal Express Corporation.
18. The Committee recommended to the Board to approve execution of a Reimbursement Agreement with Federal Express Corporation for an amount not to exceed \$1,039,340.00.
19. The Committee recommended to the Board to approve an increase to Contract No. 8005227, for Professional Advertising and Marketing Services with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed \$4,000,000.00, for a revised Contract amount of \$8,000,000.00.
20. The Committee recommended to the Board to approve the form of the Fifty-Third Supplemental Bond Ordinance and its passage by the City Councils of Dallas and Fort Worth; and that the Chief Executive Office or designee be authorized to take other necessary actions in connection therewith.
21. The Committee recommended to the Board to approve the form of the Fifty-Fourth Supplemental Bond Ordinance and its passage by the City Councils of Dallas and Fort Worth; and that the Chief Executive Officer or designee be authorized to take other necessary actions in connection therewith.
22. The Committee recommended to the Board to approve authorization to issue a solicitation for a Customs Support, Wheelchair, Skycap and Dock Services Contract, using the Request for Competitive Sealed Proposal method, as defined by statute.
23. The Committee recommended to the Board to approve authorization to bind and procure a Cyber Liability and Technology Errors & Omissions Liability Insurance Policy, with ACE American Insurance Company (Chubb) in the amount of \$76,768.00, for the policy year effective May 3, 2019.
24. The Committee recommended to the Board to approve a decrease to Contract No. 7006097, for Common Use Terminal Equipment//Electronic Video Information Display System Maintenance and Support, with ARINC, Incorporated, of Annapolis, Maryland, in an amount not less than (\$383,175.12), for a revised Contract not to exceed amount of \$10,565,708.15.
25. The Committee recommended to the Board to approve an increase to Contract No. 7006038, for Microsoft Enterprise Software Licenses, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$1,700,000.00, for a revised Contract not to exceed amount of \$5,479,358.00.

Discussion Items

26. Department of Audit Services' Quarterly Update was presented by Rob Darby, Director Audit Services.
27. Monthly D/S/M/WBE Expenditure Report was distributed to the Board.
28. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff were distributed to the Board.