

NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 4, 2015 AT 12:45 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

**Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.**

#### **FINANCE/AUDIT COMMITTEE**

25. Approve Minutes of the Finance/Audit Committee Meeting of June 30, 2015.

M. Underwood 26. Financial Report.

#### **Consent Items for Consideration**

S. Shaffer 27. Approve execution of Purchase Order No. 270684, for Mobile Passport Control Scanners, to IER Inc., of Belton, Texas, in the amount of \$62,808.00.

28. Approve an increase to Contract No. 8005003, for PCI DSS Continuous Compliance and Assurance Services, with CompliancePoint Inc., of Duluth, Georgia, in an amount not to exceed \$147,500.00, for a revised Contract amount not to exceed \$195,760.00; and revise the term of the Contract to include annual renewal options.

G. Spoon 29. Approve the Contract Renewal List for the First and Second Quarters of Fiscal Year 2016.

J. Ackerman 30. Approve execution of Contract No. 8005028, for In-Country Consulting Services, with Marjorie A. Adams & Associates, Inc., of Dallas, Texas, in an amount not to exceed \$75,000.00, for the six-month term of the Contract.

#### **Action Item for Consideration**

S. Shaffer 31. Approve an increase to Contract No. 7006075, for Oracle Software and Hardware Maintenance and Purchases, with Oracle America, Inc., of Redwood City, California, in an amount not to exceed \$723,508.80, for a revised Contract amount not to exceed \$2,860,000.00.

