

NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, SEPTEMBER 1, 2015 AT 1:00 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

22. Approve Minutes of the Finance/Audit Committee Meeting of August 4, 2015.

M. Underwood 23. Financial Report.

Consent Items for Consideration

- C. Johnson 24. Approve Authorization to bind and procure Airport Public Officials Liability Insurance Coverage with ACE American Insurance Company effective October 1, 2015, in the amount of \$128,051.00.
25. Approve Authorization to bind and procure Airport Owners and Operators General Liability Insurance Coverage with Commerce and Industry Insurance Company (AIG), effective October 1, 2015 in the amount not to exceed \$194,693.00.
- E. Rodriguez 26. Approve an increase to Legal Services Contract No. 8004976, with the firm of Harris, Finley & Bogle, P.C. of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$98,750.00.
27. Approve an increase to Legal Services Contract No. 8004913, with the Law Offices of Richard A. Gump, Jr. of Dallas, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$98,750.00.
28. Approve the ratification of payments made year to date and anticipated through the end of Fiscal Year 2015 to West Publishing Corporation in an amount not to exceed \$70,000.00 and approve future expenditures to the same vendor for Fiscal Year 2016 in an amount not to exceed \$70,000.00. Total amount of action is \$140,000.00.

- S. Shaffer 29. Approve execution of Purchase Order No. 270693, for Laptops, to Austin Ribbon & Computer Supplies, Inc., of Austin, Texas, in the amount of \$142,122.75.
- K. Smith 30. Approve rejection of all bids received for Solicitation No. 269825 for Aircraft Hardstand Equipment; and execution of Purchase Order No. 270689, for Aircraft Hardstand Equipment, to TLD America, of Windsor, Connecticut, in the amount of \$170,120.00.

Action Items for Consideration

- M. Phemister 31. Approve the Fiscal Year 2016 Budget for Dallas/Fort Worth International Airport Public Facility Improvement Corporation (PFIC).
- S. Shaffer 32. Approve execution of Contract No. 7006084, for P25 Radio System Replacement Project, with E. F. Johnson Company, of Irving, Texas, in an amount not to exceed \$7,585,902.00, for the one-year term of the Contract.

Discussion Items

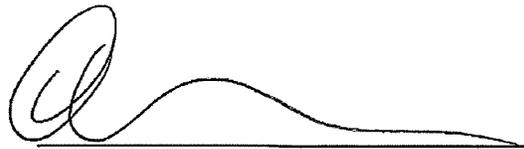
- T. Lee 33. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon 34. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

STATE OF TEXAS §
 COUNTY OF DALLAS §
 COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Finance/Audit Committee meeting scheduled for 1:00 p.m., Tuesday, September 1, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 27th day of August, 2015.




 Kristy L. Anderson
 Board Staff Secretary