

NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, SEPTEMBER 29, 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

- 17. Approve Minutes of the Finance/Audit Committee Meeting of September 1, 2015.
- M. Underwood 18. Financial Report.
- R. Darby 19. FY 2015 External Audit Process.

Consent Items for Consideration

- M. Phemister 20. Approve authorization to accept any Federal and State Grants, offers during Fiscal Year 2016 and execute any required grant agreements.
- S. Shaffer 21. Approve an increase to Contract No. 7003610, for Datastream Software Maintenance and Support Services, with Infor (US), Inc., of Alpharetta, Georgia, in an amount not to exceed \$49,250.00, for a revised Contract amount not to exceed \$3,226,962.63.
- 22. Approve execution of Contract No. 7006251, for Privileged Identity Management Software Maintenance, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$68,832.00, for the initial one-year term of the Contract, with options to renew annually.
- 23. Approve execution of Contract No. 7006250, for Enterprise Tape Drive Software Maintenance, with Lumenate, LP, of Addison, Texas, in an amount not to exceed \$119,168.95, for the initial one-year term of the Contract, with options to renew annually.
- 24. Approve execution of Purchase Order No. 270717, for Touch Screen Monitors, to SDF Professional Computers, Inc., dba SAI Computers, of Greenville, North Carolina, in the amount of \$180,504.00.

