

NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, OCTOBER 27, 2015 AT 1:30 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.

AGENDA

FINANCE/AUDIT COMMITTEE

21. Approve Minutes of the Finance/Audit Committee Meeting of September 29, 2015.
22. Financial Update.

Consent Items for Consideration

23. Approve an increase to Contract No. 8004909, for Management Development Program Services, with Root Inc., of Sylvania, Ohio, in an amount not to exceed \$65,000.00, for a revised Contract amount not to exceed \$113,240.00; extend the term of the Contract by one year; and revise the term of the Contract to include annual renewal options.
24. Approve execution of Contract No. 8005023, for Employee Leadership Training Services, with VitalSmarts, LC, of Provo, Utah, in an amount not to exceed \$78,000.00, for the initial one-year term of the Contract, with options to renew annually.

Action Items for Consideration

25. Approve an increase to Contract No. 7003819, for Airport Guest Assistance, with Airport Assistance Center, Inc. dba Travelers Aid Dallas/Ft. Worth, of DFW Airport, Texas, in an amount not to exceed \$280,000.00, for a revised Contract amount not to exceed \$2,339,000.00; and extend the term of the Contract by one-year.
26. Approve an increase to Contract No. 7003799, for Express Parking Shuttle Van Services, with ABM Parking Services dba AMPCO System Parking, of Los Angeles, California, in an amount not to exceed \$570,000.00, for a revised Contract amount not to exceed \$51,199,041.73; and extend the term of the Contract by one month.
27. Approve execution of Contract No. 7006219, for Express Parking Busing Operations Services, with SP+ Transportation, an operating division of SP Plus Corporation, of Cleveland, Ohio, in an amount not to exceed \$21,794,264.04, for the initial three-year and three months term of the Contract, with options to renew for three additional two-year periods.

28. Approve an increase to Contract No. 8004179, for Integrated Vehicle Tracking and Announcement System, with MV Transportation Technologies, Inc., of Dallas, Texas, in an amount not to exceed \$228,000.00, for a revised Contract amount not to exceed \$1,298,630.46; and extend the term of the Contract by twelve months.
29. Approve execution of Purchase Order No. 270733, for Network Electronic Equipment, to Future Com LTD, of Grapevine, Texas, in the amount of \$343,637.31.
30. Approve an increase to Contract No. 7006150, for Server Hardware and Software, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$427,390.00, for a revised Contract amount not to exceed \$793,150.00; and extend the term of the Contract by one year.
31. Approve an increase to three Contracts for Server Hardware: Contract No. 7006149, with Storage Assessments LLC, of Plano, Texas, in an amount not to exceed \$393,217.62; Contract No. 7006151, with Infolob Solutions, of Irving, Texas, in an amount not to exceed \$84,940.19; and Contract No. 7006135, with En Pointe Technologies Sales, Inc., of Gardena, California, in an amount not to exceed \$83,328.60. Total amount of action is \$561,486.41.

Discussion Items

32. Department of Audit Services' Quarterly Audit Update.
33. Monthly D/S/M/WBE Expenditure Report.
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 1:30 p.m., Tuesday, October 27, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 23rd day of October, 2015.



A handwritten signature in black ink, consisting of a large, stylized initial 'K' followed by a long, sweeping horizontal line that tapers to the right.

Kristy L. Anderson
Board Staff Secretary