

11/25/2015 CSO 11:06 AM

NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, DECEMBER 1, 2015 AT 9:00 A.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

23. Approve Minutes of the Finance/Audit Committee Meeting of October 27, 2015.
24. Financial Report.

### Consent Items for Consideration

25. Approve a request by American Airlines to exercise its option to purchase a B757-223 Flight Simulator, identified as FAA ID #324, for the amount of \$1,000,000.00.
26. Approve the renewal of DFW Airport's annual memberships and sponsorships in the following organizations: Airports Council International - North America, Dallas Regional Chamber of Commerce, Fort Worth Chamber of Commerce, and U.S. Travel Association, for a combined amount not to exceed \$400,000.00; and approve three one-year renewal options for annual memberships and sponsorships.
27. Approve a request to the City Councils of Dallas and Fort Worth to authorize the execution by the Owner Cities, in their capacities as owners of the fee estate, of the proposed tax abatement agreement between American Airlines and Tarrant County.
28. Approve an increase to Legal Services Contract No. 8004974, with the firm of Cantey Hanger LLP, of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$98,750.00.
29. 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 \$138,348.00, for a revised Contract amount not to exceed \$6,504,842.55.

30. Approve an increase to Contract No. 7002277, for Computerized Parking Control System Hardware and Software Maintenance Services Hardware and Software Maintenance Services, with Hewlett-Packard Company, of Palo Alto, California, in an amount not to exceed \$81,970.00, for a revised Contract amount not to exceed \$4,613,979.26, and extend the term of the Contract by two months.
31. Approve authorization to bind and procure an Insurance Policy for Excess Workers' Compensation Insurance, with Colony Insurance Company, of Richmond, Virginia, in the amount of \$269,850.00, for the policy year effective January 1, 2016.

#### **Action Items for Consideration**

32. 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 \$21,794,266.00, for the initial three-year and three-month term of the Contract, with options to renew for three additional two-year periods.
33. Approve the Investment Policy, Investment Strategies, Approved Brokers/Dealer and Authorized Training Sources for the period of February 1, 2016 through January 31, 2017.
34. Approve execution of Contract No. 7006293, for Access Control Management System Integration, with Siemens Industry, Inc. - Building Technologies Division, of Irving, Texas, in an amount not to exceed \$400,000.00, for the two-year term of the Contract.
35. Approve execution of Contract No. 7006268, for Airport Operations Center Internet Protocol (IP) Console Dispatch System, with DFW Communications Inc., of Arlington, Texas, in an amount not to exceed \$1,676,585.00, for the initial ten-year term of the Contract, with options to renew for five additional one-year periods.
36. Approve an increase to two Contracts for Information Technology (IT) System Operations Staffing Augmentation: Contract No. 8004922, with GCR Inc., of New Orleans, Louisiana, in an amount not to exceed \$850,000.00, for a revised Contract amount not to exceed \$1,600,000.00; Contract No. 8004966, with Intratek Computer, Inc., of Irvine, California, in an amount not to exceed \$850,000.00, for a revised Contract amount not to exceed \$1,600,000.00; and extend the term of both Contracts by twelve months. Total amount of action is \$1,700,000.00.
37. Approve authorization to bind and procure an Insurance Policy for Stop Loss Insurance, with National Union Fire Insurance Company (a member of AIG) of New York, in the amount of \$2,325,999.00 for the policy year effective January 1, 2016.

#### **Discussion Items**

38. Monthly D/S/M/WBE Expenditure Report.
39. 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 9:00 a.m., Tuesday, December 1, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 24<sup>th</sup> day of November, 2015.



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

Kristy L. Anderson  
Board Staff Secretary