

NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JANUARY 5, 2016 AT 12:50 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

16. Approve Minutes of the Finance/Audit Committee Meeting of December 1, 2015.
17. Financial Report.

Action Items for Consideration

18. Approve the ratification of payments made to Worthy International Travel, of London, United Kingdom, for the June 2015 Europe Mission Trip, in the amount of \$161,000.00.
19. Approve an agreement with Airports Council International - North America for the 2017 Annual Conference in Fort Worth, Texas, in an amount not to exceed \$150,000.00, and authorize the expenditure of funds associated with hosting the conference in an amount not to exceed \$200,000.00. Total amount of action is \$350,000.00.
20. Approve execution of Contract No. 8005043, for Visual Communications Content Management Licenses (Software), with Four Winds Interactive LLC, of Denver, Colorado, in an amount not to exceed \$550,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
21. Approve an increase to Contract No. 7006061, for Terminal In-Building Distributed Antenna System for Trunked Radio, with Dali Wireless, Inc., of Menlo Park, California, in an amount not to exceed \$1,082,851.50, for a revised Contract amount not to exceed \$5,560,222.61.
22. Approve the ratification of payments made to Amazon.com during FY 2015 in the amount of \$54,848.47 and approve expenditures, on an as needed basis, in an amount not to exceed \$80,000.00 for FY 2016.
23. Approve the ratification of non-warehouse payments made to W.W. Grainger Inc., of Dallas, Texas, in FY 2015 in the amount of \$80,269.93 and approve expenditures, on an as needed basis, in an amount not to exceed \$80,000.00 for FY 2016.

24. Approve the ratification of payments made to the Corporate Executive Board during FY 2015 in the amount of \$72,650.00 and approve expenditures, on an as needed basis, in an amount not to exceed \$100,000.00 for FY 2016.
25. Approve the ratification of payments made to the Hyatt Regency DFW during FY 2015 in the amount of \$191,433.15 and approve expenditures, on an as needed basis, in an amount not to exceed \$250,000.00 for FY 2016.

Discussion Items

26. Monthly D/S/M/WBE Expenditure Report.
27. 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 12:50 p.m., Tuesday, January 5, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 30th day of December, 2015.



A handwritten signature in black ink, appearing to read "Kristy L. Anderson", is written over a horizontal line.

Kristy L. Anderson
Board Staff Secretary