

NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MARCH 1, 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

25. Approve Minutes of the Finance/Audit Committee Meeting of February 2, 2016.
26. Financial Report.
27. FY 2015 External Audit Results.

Consent Items for Consideration

28. Approve execution of an Interlocal Agreement, Contract No. 7006325, between Dallas Fort Worth International Airport Board and Dallas County, Texas.

Action Items for Consideration

29. Approve execution of Contract No. 8005050, for Customer Identity Management Software, Maintenance and Support, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$289,347.00, for the initial one-year term of the Contract, with options to renew annually.
30. Approve an increase to Contract No. 7005917, for Automated Passport Control Kiosks, with Olea Kiosks, Inc., of Cerritos, California, in an amount not to exceed \$950,000.00, for a revised Contract amount not to exceed \$1,913,182.00; extend the term of the Contract by twelve months; and revise the Contract term to permit annual renewal options.
31. Approve authorization to use \$2.75 million of Contingency that was included in the Approved FY 2016 Budget.

Discussion Items

- 32. Permits and Agreements by the Aviation Real Estate Department.
- 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 12:50 p.m., Tuesday, March 1, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 25th day of February, 2016.



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

Kristy L. Anderson
Board Staff Secretary