

NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 2, 2016 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 FRANCISCO J. RODRIGUEZ AT 972-973-5752, FAX 972-973-5556, 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

17. Approve Minutes of the Finance/Audit Committee Meeting of June 28, 2016.
18. Financial Report.

Consent Items for Consideration

19. Approve an increase to Legal Services Contract No. 8004990 with the firm of Brackett & Ellis, P.C of Fort Worth, Texas, in an amount not to exceed \$250,000.00, for a revised Contract amount not to exceed \$298,750.00.
20. Approve execution of Contract No. 7006396, for a Project Governance System, with immixTechnology, Inc., of McLean, Virginia, in an amount not to exceed \$233,209.00, for the initial one-year term of the Contract, with options to renew annually, subject to funding availability.
21. Approve the Contract Renewal List for the first quarter of Fiscal Year 2017.

Action Items for Consideration

22. Approve execution of Contract No. 7006307, for Employee Shuttle Bus Services, with ABM Parking Services, of Los Angeles, California, in an amount not to exceed \$23,523,465.20, for the initial two-year term of the Contract, with options to renew for four additional two-year terms.
23. Approve the form of the Fifty-First Supplemental Bond Ordinance and requesting its passage by the City Councils of Dallas and Fort Worth; and authorizing the authorized officers to take other necessary actions in connection therewith.

