

NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 30, 2016 AT 12:55 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 TRACI HENDERSON 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

19. Approve Minutes of the Finance/Audit Committee Meeting of August 2, 2016.
20. Financial Report.

Consent Items for Consideration

21. Approve execution Contract No. 8005096 for Strategy and Financial Advice Consulting, with McDonnough Consulting, LLC, of Dallas, Texas in an amount not to exceed of \$125,000.00, for a period not to exceed one-year, with two additional, one-year renewal options, subject to funding availability.
22. Approve execution of a Purchase Order for Uniforms: Purchase Order No. 272013, with The Richey Company, of Irving, Texas in the amount not to exceed \$95,992.07.
23. Approve the increase for Legal Services Contract No. 8004936 with the firm of White & Wiggins, L.L.P, of Dallas, Texas in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$197,500.00.
24. Approve execution of Contract No. 7006387, for Network Security Appliance Support, with Solid Border, Inc., of San Antonio, Texas, in an amount not to exceed \$120,896.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods, subject to funding availability.
25. Approve increase of increase Contract No. 7006330 for Centrifly Software License and Maintenance, with Centre Technologies, of Addison, Texas, in amount not to exceed \$140,440.00, for a revised Contract amount not to exceed \$179,392.35; for the initial one year term of the Contract, with options to renew for four one-year periods.

26. Approve execution of Contract No. 7006409, for Appian Software Training Services, with Appian Corporation, of Reston, Virginia, in the amount not to exceed \$244,800.00 for the initial three-year term of the Contract with options to renew for two additional one-year periods.
27. Approve execution of Contract No. 7006376 for Industrial Supplies, with Grainger Industrial Supply dba W.W. Grainger, of Dallas, Texas, in an amount not to exceed \$182,601.74, for the two year Contract term with options to renew for three additional one-year periods, subject to funding availability.
28. Approve the binding and procurement of Airport Public Officials Liability Insurance Coverage with ACE American Insurance Company effective October 1, 2016, in the amount of \$120,116.00.
29. Approve the binding and procurement of Airport Owners and Operators General Liability Insurance Coverage with Commerce and Industry Insurance Company (AIG) effective October 1, 2016 in the amount of \$194,693.00.

Action Items for Consideration

30. Approve extension and increase for Contract No. 7003912, for Terminal Link Van Services, with ABM Parking Services, of Los Angeles, California, in an amount not to exceed \$1,194,102.90, for an additional three month period, increasing the contract value to \$32,743,045.49.
31. Approve Audit Services FY 2017 Annual Plan.
32. Approve a new Air Service Incentive Program (ASIP) to replace the current Air Service Incentive Program.
33. Approve the Fiscal Year Budget for the Dallas Fort Worth International Airport Public Facility Improvement Corporation (PFIC).
34. Approve the increase of Legal Services Contract No. 8005063 with the firm of Brackett & Ellis, P.C. of Fort Worth, Texas, in an amount not to exceed \$300,000.00, for a revised Contract amount not to exceed \$335,000.00.
35. Approve execution of Contract No. 7006374, for Apple Products and Accessories, with PCMG, Inc. dba PCM Gov, Inc., of Chantilly, Virginia, in an amount not to exceed \$325,319.27, for the initial one year term of the Contract, with options to renew for four additional one-year periods.
36. Approve execution of two Contracts for IT System Operations Staffing Augmentation: Contract No. 8005053, with Intratek Computer, Inc., of Irvine, California, in an amount not to exceed \$1,500,000.00; Contract No. 8005095, with PROLIM Global Corporation, of Plano, Texas, in an amount not to exceed \$2,500,000.00. The initial term of each Contract is two years, with options to renew for two additional two-year periods, subject to funding availability. Total amount of action is \$4,000,000.00.

