Posted on official bulletin board on **Thursday, August 25, 2016 at 5:00 p.m.**

8/25/2016 CSO 3:17 PM

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.

ADDENDUM
TO THE AGENDA
OF THE FINANCE/AUDIT COMMITTEE

FINANCE/AUDIT COMMITTEE

Action Item for Consideration

T. Lee 1. Approve the extension of the 2012 Minority/Women Business Enterprise (M/WBE) Policy and the Small Business Enterprise (SBE) Policy.

STATE OF TEXAS §

COUNTY OF DALLAS §
COUNTY OF TARRANT §

I, TRACI HENDERSON, 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 REGULAR FINANCE/AUDIT COMMITTEE MEETING SCHEDULED FOR 12:55 P.M., TUESDAY, AUGUST 30, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, THIS 25TH DAY OF AUGUST, 2016.

Traci Henderson
Traci Henderson
Board Secretary