

NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, OCTOBER 11, 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

Approve Minutes of the Finance/Audit Committee Meeting of August 30, 2016.

17. Financial Report.
18. FY 2016 External Audit Process

Consent Items for Consideration

19. Approve authorization to accept any Federal and State Grants, offered during Fiscal Year 2017 and execute any required Grant Agreements.
20. Approve authorization to increase Legal Services Contract No. 8004984 with the firm of Littler Mendelson, P.C. of Dallas, Texas, in an amount not to exceed \$25,000.00 for a revised contract amount not to exceed \$73,750.00.
21. Approve authorization to increase Legal Services Contract No. 8004990 with the firm of Brackett & Ellis, P.C. of Fort Worth, Texas, in an amount not to exceed \$200,000.00, for a revised contract amount not to exceed \$547,500.00.
22. Approve ratification to increase Contract No. 7004046, Parking Control System, with Skidata, Inc., of Hillsborough, New Jersey, in an amount not to exceed \$162,200.00, for a revised contract amount not to exceed \$25,229,222.16.
23. Approve authorization to bind and procure an Insurance Policy for Environmental Pollution Liability Insurance Coverage, with Steadfast Insurance Company of Schaumburg, Illinois, in the amount of \$201,600.00 for the policy year effective October 15, 2016.

Action Items for Consideration

