

**NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, FEBRUARY 12, 2019 AT 12:35 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 DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, 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**

- 11. Approve Minutes of the Finance/Audit Committee Meeting of January 12, 2019.

M. Underwood 12. Financial Report.

#### **Consent Item for Consideration**

G. Spoon 13. Approve authorization to exercise options for multi-year Contracts for the third quarter of Fiscal Year 2019.

M. Youngs 14. Approve execution of Contract No 7006757, for Tools for Oracle Application Development (TOAD) Software Licenses, with ImmixGroup, Inc. of McLean, Virginia, in an amount not to exceed \$230,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

#### **Action Items for Consideration**

P. Puopolo 15. Approve execution of two Contracts for Global Investment Trend and Data Analysis: Contract No. 8005280, with CB Information Services, Inc., of New York, New York, in an amount not to exceed \$170,000.00; Contract No. 8005281, with Foresight Factory International, Inc., of New York, New York, in an amount not to exceed \$60,000.00. The initial term of the Contracts is one year, with options to renew annually. Total amount of action is \$230,000.00.

- 16. Approve execution of Contract No. 8005279, for Innovation Program Modeling and Communication, with ThoughtForm, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$245,000.00, for the one-year term of the Contract, with options to renew annually.
- M. Yip 17. Approve authorization to bind and procure an Insurance Policy for Excess Workers' Compensation Insurance, with Colony Insurance Company in the amount of \$283,290.00 for the policy year effective March 1, 2019.
- 18. Approve authorization to bind and procure an Insurance Policy for All-Risk Property Insurance, with American Home Assurance Company of New York, NY (AIG) in the amount of \$4,228,267.00 for the policy period effective March 1, 2019.
- M. Youngs 19. Approve execution of Contract No. 7006771, for Copper Cable Equipment and Installation Services, with Real Network Services, Inc, of Dallas, Texas, in an amount not to exceed \$1,390,500.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

**CLOSED SESSION**

- 20. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:
  - a) Case No. 15-04833; styled The Dallas/Fort Worth International Airport Board v. Hensel Phelps Construction Company, in the 44th Judicial District of Dallas County, Texas
  - b) The Dallas/Fort Worth International Airport Board v. Hensel Phelps Construction Company and Kellogg Brown & Root, Inc. Cause No. DC -15-04400, in the 134th District Court, Dallas, County, Texas

**OPEN SESSION**

- E. Rodriguez 21. Approve an increase to Contract No. 8005117 with the firm of Carrington, Coleman, Sloman & Blumenthal L.L.P. of Dallas, Texas, in an amount not to exceed \$700,000.00, for a revised contract amount of \$1,596,500.00.
- 22. Approve authorization to enter into a Settlement and Release Agreement with Hensel Phelps Construction Company to settle the lawsuit styled Dallas/Fort Worth International Airport Board v. Hensel Phelps Construction Company.

**Discussion Items**

- R. Darby            23. Department of Audit Services' Quarterly Audit Update.
- T. Lee                24. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon            25. Purchase Orders/Contracts and Professional Services Contracts approved  
by Authorized Staff.

Posted on official bulletin board on **Friday, February 08, 2019 at 5:00 p.m.**

*2/8/2019 CSO 1:17 PM*