

NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 28, 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 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

16. Approve Minutes of the Finance/Audit Committee Meeting of May 31, 2016.
17. Financial Report.
18. Parking Update

Consent Items for Consideration

19. Approve execution of Contract No. 8005060, for Total Rewards Optimization Study, with Aon Consulting, Inc., of New York, New York, in the amount not to exceed \$125,000.00.
20. Approve an increase to Legal Services Contract No. 8004974, with the firm of Cantey Hanger LLP, of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$197,500.00.
21. Approve an increase to Legal Services Contract No. 8004978 with Luis A. Galindo, Attorney at Law of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$98,750.00.

Action Items for Consideration

22. Approve an extension and increase to Contract No. 7003912, for Terminal Link Van Services, with ABM Parking Services, of Los Angeles, California, in an amount not to exceed \$705,268.87, for an additional two month period, increasing the contract value to \$32,736,445.49.

