

NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 30, 2015 AT 1:15 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 KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, 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.

FINANCE/AUDIT COMMITTEE

22. Approve Minutes of the Finance/Audit Committee Meeting of June 2, 2015.

M. Underwood 23. Financial Report.

Consent Items for Consideration

M. Phemister 24. Approve execution of Contract No. 8005016, for Depository Services, with JPMorgan Chase Bank, N.A., of Fort Worth, Texas, in an amount not to exceed \$310,977.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

G. Spoon 25. Approve execution of Contract No. 8005009, for Auctioneering Services, with Rene Bates Auctioneers, Inc., of McKinney, Texas, in an amount not to exceed \$100,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

T. Dallam 26. Approve execution of three Contracts: Contract No. 8004998, for Employee Medical and Pharmacy Health Plan Services, with Blue Cross and Blue Shield of Texas, of Richardson, Texas, in an amount not to exceed \$2,418,360.00; Contract No. 8005020, for Employee Dental Health Plan Services, with Cigna Dental Health of Texas, Inc., of Plano, Texas, in an amount not to exceed \$1,978,778.00; and Contract No. 8005021, for Employee Group Life Insurance Services, with Voya Financial, of Minneapolis, Minnesota, in an amount not to exceed \$3,173,688.00. The initial term of each Contract is three years, with options to renew for two additional one-year periods. Total amount of action is \$7,570,826.00.

- C. Poinatte 27. Approve the FY 2016 Operation Revenue and Expense Fund Budget (Fund 102).
28. Approve the Schedule of Charges as amended for Fiscal Year 2016.
- G. Spoon 29. Approve execution of Contract No. 7006185, for Lease of Production Grade Digital Presses and Maintenance, with Canon Solutions America, Inc., of Dallas, Texas, in the amount of \$917,542.00, for the five-year term of the Contract.

Discussion Items

- T. Lee 30. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon 31. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

STATE OF TEXAS §
COUNTY OF DALLAS §
COUNTY OF TARRANT §

I, Kristy L. Anderson, 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 Finance/Audit Committee meeting scheduled for 1:15 p.m., Tuesday, June 30, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 25th day of June, 2015.



A handwritten signature in black ink, appearing to read "Kristy L. Anderson", is written over a horizontal line.

Kristy L. Anderson
Board Staff Secretary

Posted on official bulletin board on **Thursday, June 25, 2015 at 5:00 p.m.**

6/25/2015 CSO 5:03 PM