

NOTICE IS HEREBY GIVEN OF THE **FINANCE/AUDIT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, FEBRUARY 2, 2016 AT 1:10 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.

AGENDA

FINANCE/AUDIT COMMITTEE

19. Approve Minutes of the Finance/Audit Committee Meeting of January 5, 2016.
20. Financial Report.

Consent Items for Consideration

21. Approve an increase to Contract No. 8004306, for Employee Group Life Insurance Services, with Aetna Life Insurance Company, of Hartford, Connecticut, in an amount not to exceed \$74,000.00, for a revised Contract amount not to exceed \$3,042,597.00.
22. Approve authorization to exercise options for multi-year Contracts for the third quarter of Fiscal Year 2016.

Action Items for Consideration

23. Approve an increase to Contract No. 7003865, for Employee Shuttle Bus Service, with SP+ Transportation, an operating division of SP Plus Corporation, of Chicago, Illinois, in an amount not to exceed \$5,324,965.00, for a revised Contract amount not to exceed \$58,924,154.00.
24. Approve authorization to bind and procure an Insurance Policy for All-Risk Property Insurance, with Lexington Insurance Company, in the amount of \$4,396,934 for the policy period incepting March 1, 2016.

Discussion Items

25. Audit Services' Quarterly Audit Update.
26. Monthly D/S/M/WBE Expenditure Report.

27. 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 1:10 p.m., Tuesday, February 2, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 29th day of January, 2016.



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

Kristy L. Anderson
Board Staff Secretary

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, January 29, 2016 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read "Mary J. Kayser", is written over a horizontal line.

City Secretary for the City of Fort Worth, Texas