



NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MAY 28 AT 1:00 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

- 25. Approve Minutes of the Finance/Audit Committee Meeting of April 30, 2019.
- Max Underwood 26. Financial Report.
- Chris Poinsett 27. Fiscal Year 2020 Budget Preview.

Consent Items for Consideration

- Elaine Rodriguez 28. 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 \$100,000.00, for a revised contract amount not to exceed \$593,750.00.
- Michael Youngs 29. Approve an increase to Contract No. 8005003, for Payment Card Industry Data Security Standard Continuous Compliance and Assurance Services, with CompliancePoint, Inc., of Duluth, Georgia, in an amount not to exceed \$40,000.00, for a revised Contract amount of \$994,560.00.
- 30. Approve execution of Contract No. 7006811, for Vulnerability Management Software Licenses, with Critical Start, Inc., of Plano, Texas, in an amount not to exceed \$68,154.80, for the initial one-year term of the Contract, with options to renew annually.
- 31. Approve execution of Contract No. 7006806, for Geographic Information System Software and Maintenance, with Environmental Systems Research Institute, Inc., of Redlands, California, in an amount not to exceed \$85,923.68, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

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| John Ackerman | 32. Approve authorization to modify the current Air Service Incentive Program to increase marketing funds for cargo service. |
| Catrina Gilbert | 33. Approve execution of Contract No. 8005282, for Integrated Absence Management Services, with Reliance Standard Life Insurance Company/Matrix Absence Management, of Dallas, Texas, in an amount not to exceed \$585,364.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
| Chris Poinsatte | <p>34. Approve the form of the Fifty-Fifth Supplemental Bond Ordinance and request its passage by the City Councils of Dallas and Fort Worth; and authorize officers to take other necessary actions in connection therewith.</p> <p>35. Approve the form of the Fifty-Sixth Supplemental Bond Ordinance and request its passage by the City Councils of Dallas and Fort Worth; and authorize the officers to take other necessary actions in connection therewith.</p> <p>36. Approve amendments to the Airport's Debt Policy, relating to the management of a self-liquidity commercial paper program.</p> <p>37. Approve the form of the Preliminary Official Statement, prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2019A and authorize officers to take any necessary actions in connection with the sale of the Bonds.</p> |
| Michael Youngs | 38. Approve rejection of all bids received for Solicitation No. 7006753, Cisco Hardware, Software and Professional Services; and execute Contract No. 7006798, for Cisco Hardware and Professional Services, with Netsync Network Solutions, of Carrollton, Texas, in an amount not to exceed \$3,375,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |

Discussion Items

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| Tamela Lee | 39. Monthly D/S/M/WBE Expenditure Report. |
| Greg Spoon | 40. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |