



**Notice of the Finance, Audit, and IT Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, July 30, 2024, 12:45 p.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or [jbaker2@dfwairport.com](mailto:jbaker2@dfwairport.com) or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**Meeting Place  
2400 Aviation Drive  
Board Room – DFW Headquarters Building  
DFW Airport, Texas 75261**

For DFW Airport Committee or Board meeting information please call 972-973-4829.

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.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

**FINANCE, AUDIT, and IT COMMITTEE**

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|---------------|----|---|
|               | 1. | Approve the minutes of the Finance, Audit, and IT Committee Meeting of June 4, 2024 |
| Abel Palacios | 2. | Financial Report.   |
| Aaron Munoz   | 3. | Department of Audit Services' Quarterly Audit Update.                               |



**Consent Item for Consideration**

- Catrina Gilbert
4. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1355 for Emergency Cleaning of Bloodborne Pathogens with All Janitorial Professional Services, Inc. of Plano, Texas, for the initial one-year contract amount of \$14,050, and four, one-year options in the amount of \$60,543.35, for a total estimated contract amount of \$74,593.35; and the Chief Executive Officer or designee is authorized to exercise options year at the Airport's discretion.
  5. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1386, for Workers' Compensation Program, with TRISTAR Claims Management Services, Inc., of Long Beach, California, for the initial one-year contract amount of \$60,828, and four, one-year options in the amount of \$268,683, for a total estimated contract amount of \$329,511; and that the Chief Executive Officer or designee be authorized to exercise options years at the Airport's discretion.
- Donnell Harvey
6. Approve that the Chief Executive Officer or designee be authorized to execute a Reimbursement Agreement with American Airlines, Inc., for the Design of Terminal Airside GSE Battery Charger Replacement Project in an amount not to exceed \$233,395.00.
- Heath Montgomery
7. Approve that the Chief Executive Officer or designee be authorized to increase contract no. PA1217, for State Legislative Consulting Services with Strategies 360 Texas, LLC, of Austin, Texas, in an amount not to exceed \$90,000, for a revised not to exceed contract amount of \$450,000.
- Cyril Puthoff
8. Approve that the Chief Executive Officer or designee be authorized to increase and extend contract no. 8005200, Health Risk Assessment with Meliora Technology, LLC of Fort Worth, Texas, in an amount not to exceed \$48,000, for revised not to exceed contract amount of \$327,000.
  9. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1451, for ADP Tax Compliance Solutions, with ADP, Inc., of Philadelphia, Pennsylvania, for the initial two-year contract amount of \$91,000, and three, one-year options in the amount of \$67,500 for a total estimated contract amount of \$158,500; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
  10. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1465, for Business Acumen Training with Acumen Learning, LLC, of Orem, Utah, in an amount not to exceed \$198,000, for the three-year term of the contract.

- Michael Youngs            11.    Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1405 for Cyber Security Software with Acalvio Technologies, Inc., of Santa Clara, California, for the initial one-year contract amount of \$66,000, and the four, one-year options in the amount of \$264,000, for a total estimated contract amount of \$330,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport’s discretion.

**Action Items for Consideration**

- Jodie Brinkerhoff        12.    Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1482, for Innovation Skills and Foundations Training, with HMW Innovate LLC dba GIANT Innovation, of New York, New York, for the initial five-year contract amount of \$1,765,766, with five, one-year options in the amount of \$1,925,000, for a total estimated contract amount of \$3,690,766 and that the Chief Executive Officer or designee is authorized to exercise options year at the Airport’s discretion.
- Bruce Collins            13.    Approve that the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts less than \$10,000,000, for the first quarter of Fiscal Year 2025.
14.    Approve that the Chief Executive Officer or designee be authorized to exercise options for multi-year contracts more than \$10,000,000, for the first quarter of Fiscal Year 2025.
- Cindy Demers            15.    Approve that the Airport Board approves the attached resolution, approving the form of the Preliminary Official Statement (POS) prepared in connection with the sale of the Dallas Fort Worth International Airport Joint Revenue Bonds issued under the 68th Supplemental Bond Ordinance and authorizes the Authorized Officers to take any necessary actions in connection with the sale of the Bonds.
- Catrina Gilbert         16.    Approve that the Chief Executive Officer or designee be authorized to fund additional insurance coverage required for the Rolling Owner Controlled Insurance Program (ROCIP) through the Broker of Record, Willis Towers Watson of Texas, Inc., in the amount of \$25,000,000.
- Chris Poinatte           17.    Approve that the Airport Board approve the Fiscal Year 2025 Operating Revenue and Expense Fund Budget.
18.    Approve that the Chief Executive Officer or designee be authorized to approve the Schedule of Charges as amended for Fiscal Year 2025.

- Cyril Puthoff
19. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1377, for Catering Food Truck Services, with D"Carbo Inc., of Cedar Hill, Texas, for the initial one-year contract amount of \$300,000, and four, one-year options in the amount of \$1,200,000, for a total estimated contract amount of \$1,500,000; and that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.
- Michael Youngs
20. Approve that the Airport Board ratify contract no. PA1469, for Cyber Security Services, Deloitte & Touche LLP, of Dallas, Texas, in an amount not to exceed \$435,817, for the one-year term of the contract.
21. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1441, for Identification Management System with Iron Bow Technologies, LLC, of Herndon, Virginia, for the initial two-year contract amount of \$2,780,776.52, and five, one-year options in the amount of \$1,239,986.84, for a total estimated contact amount of \$4,020,763.36; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
22. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1287, for AirShield GPS Wireless Security, with Alliance Technology Group, of Hanover, Maryland, for the initial five-year contract amount of \$333,907.50, and one, five-year options in the amount of \$333,907.50, for a total estimated contract amount of \$667,815; and that the Chief Executive Officer or designee be authorized to exercise options years at the Airport's discretion.
23. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1480 for Fleet Management Solution with AssetWorks Inc., of Wayne, Pennsylvania, in an amount not to exceed \$740,643, for the five-year term of the contract.
24. Approve that the Chief Executive Officer or designee be authorized to executed contract PA1307 for Security Systems Consulting Services with The Evolvers Group LP, of Flower Mound, Texas, for the initial two-year contract amount of \$1,279,200, and one, one-year option in the amount of \$639,600, for a total estimated contract amount of \$1,918,800; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
25. Approve that the Chief Executive Officer or designee be authorized to execute contract PA1361 for MuleSoft Software License with Carahsoft Technology Corp. of Reston, Virginia, for the four-year contract amount of \$3,035,681.55.

26. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1410 for Bus Tracking and Passenger Counting System and Hardware with ETA Transit Systems, Inc., of Boca Raton, Florida, in an amount not to exceed \$6,476,394, for the five-year term of the contract.
27. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1379, for Enterprise Infrastructure as a Service Agreement with Presidio Networked Solutions Group, LLC of Irving, Texas, for the initial one-year contract amount of \$6,500,000, and four, one-year options in the amount of \$26,000,000, for a total estimated contract amount of \$32,500,000. Each renewal option will be brought back to the Board for approval.

### **Discussion Items**

28. Contract Deductive Change Orders
29. Solicitation Rejection Report