



Notice of the **Finance, Audit, and IT Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, March 4, 2025, 12:50 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 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 Committee. 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 551.07

Finance, Audit, and IT Committee Meeting
Tuesday, March 4, 2025
12:50 PM

AGENDA

1. Approve Minutes of the Finance, Audit & IT Committee Meeting of February 4, 2025.
2. Financial Report
3. Fiscal Year 2024 External Audit Report - Plante Moran

FINANCE, AUDIT, and IT COMMITTEE

Consent Items for Consideration

Elaine Rodriguez F-1. Approve to increase Legal Services contract 8005418, with Carrington, Coleman, Sloman & Blumenthal LLP of Dallas, Texas, in the amount of \$100,000 for the revised not to exceed amount \$297,000 and that the Chief Executive Officer or designee is authorized to execute said contract.

- | | | |
|----------------|------|--|
| Cyril Puthoff | F-2. | Approve to execute contract no. PA1645 for Wellness Center Fitness Equipment Repair and Maintenance, with Comm-Fit of Addison, Texas for the initial three-year contract amount of \$45,996, and two, one-year options in the amount of \$47,090.76, for a total estimated contract amount of \$93,086.76, with a start date of March 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract. |
| Michael Youngs | F-3. | Approve to increase contract no. 7006851 for Common Use System Equipment and Software Upgrade, with ARINC, Incorporated, a part of Collins Aerospace, of Annapolis, Maryland in an amount not to exceed \$181,961.92, for a revised not exceed contract amount of \$4,193,063.96, with a revised contract completion date of September 22, 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-4. | Approve to increase contract no. PA1183 for Matterport Enterprise Cloud Subscription with Matterport, Inc., of Sunnyvale, California, in an amount not to exceed \$70,508, for a revised not exceed contract amount of \$1,263,363; the current contract completion date of March 2025 is not affected by this action; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-5. | Approve to increase contract no. 7007377, for Adobe Software License, of Insight Public Sector, Inc, of Tempe, Arizona, in an amount not to exceed \$157,843.50, for a revised not exceed contract amount of \$451,568.06; with a revised contract completion date of March 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |

Action Items for Consideration

- | | | |
|----------------|------|---|
| Donnell Harvey | F-6. | Approve to authorize and execute an amendment to reimbursement agreement addendum #32 with American Airlines for the Design Services for the Terminal C Phase 1 Fit Out and A and C Piers Ramp Level Space in an amount of \$2,481,616, for a revised not to exceed amount of \$12,765,363. |
| Donnell Harvey | F-7. | Approve to authorize and execute an amendment to the Lease Agreement for United Parcel Service (UPS) and the Dallas Fort Worth International Airport Board (Board) to increase the acreage under this Lease Agreement in connection with the expansion of their facilities. |
| Candra Schatz | F-8. | Approve to execute contract no. PA1680 for Vehicle Telematics Fleet and Driver Safety with Samsara Inc. of San Francisco, California, in an amount not to exceed \$1,504,290.60, for the three-year term of the contract, with a start date of March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. |
| Michael Youngs | F-9. | Approve to execute contract no. PA1713, for Midfield Technology License & Support, with Forge Group of Herndon, Virginia, in an amount not to exceed \$774,462, for the five-year term of contact, with a start date of March 2025; and that the Chief Executive Office or designee is authorized to execute said contract. |

- Michael Youngs F-10. Approve to execute contract no. PA1715, for Automated Access Control System Integrator and Maintenance Services, with Convergent Technologies of Carrollton, Texas, for the initial three-year contract amount of \$11,992,687.20, and two, one year options in the amount of \$7,995,124.80, for a total estimated contract amount of \$19,987,812, with a start date of March 2025; and that the Chief Executive Office or designee is authorized to exercise options years at the Airport's discretion and execute said contract.
- Michael Youngs F-11. Approve to ratify purchase order no. DFW8116, for Oracle Software, Hardware & Licensing, with Mythics, LLC of Virginia Beach, Virginia, in an amount not to exceed \$984,596.09; and that the Chief Executive Officer or designee is authorized to execute said purchase order.
- Michael Youngs F-12. Approve to execute contract no. PA1700, for Oracle Software, Hardware & Licensing with Mythics, LLC of Virginia Beach, Virginia, in an amount not to exceed \$20,000,000, for the five-year term of the contract, with a start date March 2025; and that the Chief Executive Officer or designee is authorized to execute said contract.