

Memorandum



2009 AUG -8 AM 8:07

CITY SECRETARY
DALLAS, TEXAS

DATE August 7, 2009

TO Members of the Budget, Finance & Audit Committee
Ann Margolin, Vice Chair, Vonciel Jones Hill, Angela Hunt, Delia D. Jasso,
Ron Natinsky, David A. Neumann

SUBJECT Budget, Finance & Audit Committee Meeting
Tuesday, August 11, 2009, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Consideration of Minutes from the June 8, 2009 Finance, Audit & Accountability Committee Meeting
2. Dallas/Fort Worth Airport Bond Refunding
43rd Supply Bond Refunding 2009A Series
44th Supply Tender Bond Refunding 2009B Series
Jeff Fegan, Chief Executive Officer
Dallas/Fort Worth International
Airport
3. Bank on Dallas Initiative
Karl Zavitkovsky, Director
Economic Development
4. FY 2008-09 Appropriation Adjustments
Jeanne Chipperfield, Director
Budget & Management Services

Sincerely,

Jerry R. Allen, Chair
Budget, Finance & Audit Committee

C: Honorable Mayor & Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, City Auditor

Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
David Cook, Chief Financial Officer