

**BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
September 15, 2009**

The Council's Budget, Finance, and Audit Committee meetings are recorded. Agenda materials and audiotapes may be reviewed by contacting the City Manager's Office Staff Coordinator at 214-670-3641.

Meeting Date: September 15, 2009

Committee Members Present:

Jerry Allen, Chair, Ann Margolin, Vice – Chair
Vonciel Jones Hill, Angela Hunt, Delia Jasso
David A. Neumann, Ron Natinsky

Committee Members Absent:

Other Council members Present:

Staff Members Present:

Dave Cook, Charles Bierfield
Edward Scott, Lance Sehorn,
Craig Kinton, Mark Duebner,
Dan Weber, A.C. Gonzalez,
Kenneth Gwyn, Diego Rincon,
Anna Holmes, Sarah Hasin,
Elva Curl, Kathy Becker

Meeting called to order at 9:32a.m.

AGENDA:

1. **Consideration of Minutes from August 25, 2009 Budget, Finance, and Audit**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): The minutes were approved.

Motion made by: Dave Neumann

Motion seconded by: Delia Jasso

The motion passed unanimously

2. **Dallas-Fort Worth International Airport Proposed 2010 Budget**

Presenter(s): Jeff Fegan, Chris Poinsatte, Dallas/Fort Worth International Airport

Information Only:

Action Taken/Committee Recommendation(s): Recommend for approval by City Council

Motion made by: Dave Neumann

Motion seconded by: Ann Margolin

The motion passed with Delia Jasso voting No

Follow up: Councilmember Jasso wants to see a plan on how DFW will increase minority hiring and minority participation in their contracts \$50,000 and below.

3. **Depository Services Contract**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s)

Motion made by:

Motion seconded by:

Follow up:

This item was not briefed to Committee.

4. **Love Field Modernization Program Bond Financing Preparations**

Presenter(s): A.C. Gonzalez, Dan Weber

Information Only:

Action Taken/Committee Recommendation(s): Recommend for approval by City Council

Motion made by: Ron Natinsky, with the

Motion seconded by: Vonciel Jones Hill

condition his concerns are addressed on

how the revenue will be made up if

unable to increase the PFC

Follow up:

Meeting adjourned at 10:51 a.m.