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  
Vonciet 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 9:32 a.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 condition his concerns are addressed on how the revenue will be made up if unable to increase the PFC
   Motion seconded by: Voncie Jones Hill
   **Follow up:**

Meeting adjourned at 10:51 a.m.