

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, April 2, 2024
1:11 p.m.

Convening of the Meeting – The Regular Meeting of the Concessions/Commercial Development Committee of the Dallas Fort Worth International Airport Board, was duly convened and held in the Board Room of the DFW Airport Headquarters building at 1:11 p.m., on Tuesday, April 2, 2024, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Ben Leal, Chair
Vernon Evans, Vice Chair
Angela Hunt
Joel Burns

Other Board Members in attendance:

Henry Borbolla III
Vincent Hall
Mario Quintanilla
Gloria M. Tarpley
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

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24. The minutes of the Concessions/Commercial Development Meeting of March 5, 2024, were approved.

Consent Items for Consideration

25. The Committee recommended that the Board approve to execute contract no. PA1224 for Vehicle Decals and Hangtags, with Dri-Stick Decal Corporation dba Rydin Decal, of Streamwood, Illinois, for the initial two-year contract amount of \$117,379.20, and three, one-year options in the amount of \$176,068.80, for a total estimated contract amount of \$293,448; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
26. The Committee recommended that the Board approve to execute contract no. PA1315, for Tex-Rail Employee Commuter Rail Project, with Trinity Metro of Fort Worth Texas, for the initial one-year contract amount of \$72,000, and four, one-year options of \$360,000; for a total estimated contract amount of \$432,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

27. The Committee recommended that the Board approve to execute contract no. PA1234, for Foreign Trade Zone Consulting Services, with Charter Brokerage LLC of Katy, Texas, for the initial one-year contract amount of \$44,400.00, and the four, one-year options in the amount of \$191,325.63, for a total estimated contract amount of \$235,725.63; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
28. The Committee recommended that the Board approve to amend Lease Number 009426 with HDS & Partners at DFW, LLC and the Dallas Fort Worth International Board.

Action Items for Consideration

29. The Committee recommended that the Board approve to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to the equipment required for the performance of the Federal Inspection Services (FIS) facility located in Terminal D, for the initial not to exceed amount of \$120,676.93, and annual maintenance costs totaling \$776,313.02, for a total not to exceed action amount of \$896,989.95.