Minutes
Dallas Fort Worth International Airport
Concessions and Commercial Development Committee
Tuesday, August 5, 2025
1:58 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Concessions and Commercial Development Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 1:58 PM, on Tuesday, August 5, 2025, 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:
Vincent Hall
Mario Quintanilla
Gloria M. Tarpley
DeMetris Sampson

Board Staff in Attendance:
Chris McLaughlin, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris Poinsatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III, LeeAnne Bounds.

AGENDA

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of June 3, 2025.

   The Minutes were approved.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Zenola Campbell — C-1. Consent to the Assignment and Assumption of Lease Agreement Number 011689 between Host Java DFW SBC-GAB, LLC, dba The Coffee Bean and Tea Leaf and Java Star, Inc.

The Committee recommended that the Board approve this item.

Zenola Campbell — C-2. Approval to amend Lease Number 011514 with The Private Suite DFW, LLC dba PS DFW, to require PS DFW to reimburse DFW for all costs paid by DFW to U.S. Customs and Border Protection for the provision of communications and information technology equipment and services to PS DFW's leased premises.

The Committee recommended that the Board approve this item.

Sharon McCloskey — C-3. Approve to enter into a Memorandum of Agreement with Customs and Border

Protection for reimbursement of certain costs related to equipment and installation required for the performance of the Private Suites Customs and Border Protection Processing Area, in an amount not to exceed $143,424.10.

The Committee recommended that the Board approve this item.

Action Items for Consideration

Zenola Campbell	C-4.	Approval to amend Lease Number 009428 with Estee Lauder Terminal D Joint Venture, dba Diptyque Parfums de Marly, Dior, Jo Malone. The Committee recommended that the Board approve this item.
Zenola Campbell	C-5.	Approval to amend Lease Number 008607 with American Express Travel Related Services Company, dba American Express VIP Lounge. The Committee recommended that the Board approve this item.
Zenola Campbell	C-6.	Approval to amend Lease Numbers 010565, 010567, and 009779 with TRG Duty Free Joint Venture, dba Duty Free. The Committee recommended that the Board approve this item.
Dean Ahmad	C-7.	Approve to execute contract no PA1669, for Pressure Washing Services with Fort Worth Window Cleaning, Inc., of Haltom City, Texas, in an amount not to exceed $3,589,015.78, for the three-year term of the contract, with a start date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Dean Ahmad	C-8.	Approve to issue purchase order no. DFW11190, for Airport People-Mover Buses with COBUS LLC, of Duluth, Georgia, in an amount not to exceed $8,497,500, with a purchase date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. The Committee recommended that the Board approve this item.
Dean Ahmad	C-9.	Approve to purchase Parc Vu Benches and Trash Cans from Landscape Forms, Inc., dba Loll Designs Inc., of Kalamazoo, Michigan, in an amount not to exceed $1,611,459.51, with a purchase date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said purchases. The Committee recommended that the Board approve this item.
Dean Ahmad	C-10.	Approve to enter into a Interlocal Agreement, contract no. PA1904, between the Board and the Washington State Department of Enterprise Services (WSDES) of Olympia, Washington; and issue purchase order no. DFW10892, for the purchase of Battery Electric Buses with Gillig LLC, of Livermore, California, in an amount not to exceed $14,564,000, with a purchase date of August 2025; and that the Chief Executive Officer or designee is authorized to execute said contract and purchase order. The Committee recommended that the Board approve this item.
Sharon McCloskey	C-11.	Approve to execute three contracts for Janitorial Cleaning Supplies: PA1811, for Janitorial Chemical Supplies with M.A.N.S. Distributors, Inc., of Carrollton, Texas, in an amount not to exceed $15,982,151.34; PA1882, for Janitorial

Floor Products with Complete Supply, Inc. of Farmers Branch, Texas, in an amount not to exceed $1,521,932.18; and PA1883, for Janitorial Supplies, with M.A.N.S. Distributors, Inc., of Carrollton, Texas, in an amount not to exceed $5,722,535.88; each contract is a five-year term, with start dates of August 2025, for total action amount of $23,226,619.40; and the Chief Executive Officer or designee is authorized to execute said contracts.

The Committee recommended that the Board approve this item.

Discussion Items

No Action Required. Discussion Item Only - Approval to enter into Permit Number 011928 with TGIF/DFW Terminal A Restaurant Joint Venture dba TGI Friday's Kiosk.

This item was presented to the Board.