



Notice of the **Concessions and Commercial Development Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, December 2, 2025, at 12:45 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting LeeAnne Bounds at (972) 973-3571 or BoardSecretary@dfwairport.com T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, Texas 75261

For DFW Airport Committee or Board meeting information please call 972-973-3571.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Committee. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

Concessions and Commercial Development Committee Meeting
Tuesday, December 2, 2025
12:45 PM
AGENDA

1. Approve Minutes of the Regular Concessions & Commercial Development Committee Meeting of November 4, 2025.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

- | | | |
|-----------------|------|---|
| Zenola Campbell | C-1. | Approve Concessions Assignment and Assumption with DNC/Four Leaf Joint Venture, dba The Salt Lick Bar - B - Que to Four Leaf Ventures, LLC. |
| Zenola Campbell | C-2. | Approve Concessions Change of Ownership for Concessions Lease Numbers 008299, 010530, and 010529. |

Action Items for Consideration

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|-----------------|------|---|
| Zenola Campbell | C-3. | Approve Concessions Policy as attached. |
| Zenola Campbell | C-4. | Approve to amend Lease Number 010229 with Bank of America, N.A. dba Bank of America. |
| John Brookby | C-5. | Approve the Chief Executive Officer or designee to execute a Facility Lease Agreement with DCT Industrial Value Fund I, L.P. for the logistic facility located at 1100 North Royal Lane for a 20-year term. |