



Minutes
Dallas Fort Worth International Airport
Concessions and Commercial Development Committee
Tuesday, February 3, 2026
1:19 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 1:19 PM, on Tuesday, February 3, 2026, 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:

DeMetris Sampson
Vincent Hall
Raanan Horowitz
Monica Lira Bravo
Mario Quintanilla

Board Staff in Attendance:

Chris McLaughlin, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Jerome Woodard, James W. Baker III, LeeAnne Bounds

AGENDA

1. Approve Minutes of the Regular Concessions & Commercial Development Committee Meeting of January 6, 2026

The Minutes were approved.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

- | | | |
|-----------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Zenola Campbell | C-1. | Approve to increase contract no. 8005397 for Pricing Evaluation Services with Customer Service Experts, Inc. dba CXE, Inc. of Annapolis, Maryland, in an amount not to exceed \$63,710 for a revised contract amount of \$516,810 with a revised contract completion date of June 15, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item. |
| Zenola Campbell | C-2. | Approve to increase contract no. 8005398 for Mystery Shopper Services with Customer Service Experts, Inc., dba CXE, Inc., of Annapolis, Maryland, in an amount not to exceed \$270,500.00 for a revised contract amount of \$1,685,855.29. The current contract completion date of May 16, 2026, is not affected by this action; and the Chief Executive Officer or designee is authorized to execute said contract. |

The Committee recommended that the Board approve this item.

Action Items for Consideration

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|-----------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Zenola Campbell | C-3. | Approve Concessions Change of Ownership for Concessions Lease Number 011737 Trip Hospitality Dallas, LLC DBA CapitalOne Lounge. |
| | | The Committee recommended that the Board approve this item. |
| Zenola Campbell | C-4. | Approve contract no. PA1887, for Central Receiving Distribution Center with Bradford Airport Logistics, LTD of Houston, Texas, in an amount not to exceed \$176,037,226 for the ten-year term of the contract, with a start date of February 5, 2026, and approve a five percent contingency amount of \$8,801,861.30; and that the Chief Executive Officer or designee is authorized to execute said contract. Total action is \$184,839,087.30. |
| | | The Committee recommended that the Board approve this item. |