

### Minutes

# Dallas Fort Worth International Airport Concessions and Commercial Development Committee Tuesday, February 4, 2025 12:50 PM

<u>Convening of the Meeting</u> - 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 12:50 PM, on Tuesday, February 4, 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 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, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

### **AGENDA**

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of January 7, 2025.

The Minutes were approved.

## **CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE**

## **Action Items for Consideration**

Zenola Campbell C-1.	Consent to purchase of TGIF/DFW Partner, LLC and the assignment by TGIF/DFW Partner, LLC of its interests in TGIF/DFW Terminal A Restaurant Joint Venture and TGIF/DFW Terminals B, C and E Restaurant Joint Venture, and authorize the Chief Executive Officer or his designee to execute such consent.
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The Committee recommended that the Board approve this item.

Zenola Campbell C-2. Approval to amend term extension of Lease agreement 008114, dba Smoothie King and coterminate with Lease agreement 008113 upon opening of new concept.



The Committee recommended that the Board approve this item.

Zenola Campbell

C-3. Approval to enter into a Lease Agreement with Genesco Partners Joint Venture #18

The Committee recommended that the Board approve this item.