

Minutes
Dallas Fort Worth International Airport
Concessions and Commercial Development Committee
Tuesday, January 6, 2026
1:07 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 1:07 PM, on Tuesday, January 6, 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:

Vincent Hall
Mario Quintanilla
DeMetris Sampson

Board Staff in Attendance:

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

AGENDA

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of December 2, 2025.

The Minutes were approved.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

- | | | |
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| Sharon McCloskey | C-1. | Approve increase to contract no. PA1156 for Predictive Automated Requisitioning Inventory Management System with Dahlgreen Duck & Associates, LLC dba Inventory Smart of Dallas, Texas, in an amount not to exceed \$145,191.78, for a revised not to exceed contract amount of \$1,118,059.28, and that the Chief Executive Officer or designee is authorized to execute said contract. The current contract completion date of September 28, 2028, is not affected by this action. |
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The Committee recommended that the Board approve this item.

Action Items for Consideration

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| Zenola Campbell | C-2. | Approve termination of Lease Number 010530 with Paradies Lagardere@DFW 2017 Pkg. 9 (Relay) LLC, dba Relay. |
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The Committee recommended that the Board approve this item.