

Minutes
Dallas Fort Worth International Airport
Concessions and Commercial Development Committee
Tuesday, June 3, 2025
1:02 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 1:02 PM, on Tuesday, June 3, 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

Board Staff in Attendance:

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

AGENDA

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of April 29, 2025.

The Minutes were approved.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Action Items for Consideration

- | | | |
|-----------------|------|--|
| Zenola Campbell | C-1. | Approval to enter into a Lease Agreement 011894 with Gameway, Inc., dba Gameway.

The Committee recommended that the Board approve this item. |
| John Brookby | C-2. | That the Board approve an increase in expenditures by the Public Facility Improvement Corporation (PFIC) for the construction, management and operations of the Hyatt House DFW International Airport Hotel (HHDFW) in an amount not to exceed (NTE) \$13,882,069, for a revised NTE expenditure of \$50,982,069.

The Committee recommended that the Board approve this item. |
| John Brookby | C-3. | That the Board approve expenditures by the Public Facility Improvement Corporation Board (PFIC) for the first Hotel Management Agreement renewal term management fee expenses for the Grand Hyatt DFW International Airport |

Hotel (GHDFW) in an amount not to exceed \$11,253,240.00.

The Committee recommended that the Board approve this item.