

Minutes
Dallas Fort Worth International Airport
Concessions and Commercial Development Committee
Tuesday, March 4, 2025
1:26 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 1:26 PM, on Tuesday, March 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
Angela Hunt
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, Chris Poinsett, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

1. Approve Minutes of the Concessions and Commercial Development Committee Meeting of February 4, 2025.

The Minutes were approved.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Zenola Campbell	C-1.	Approval to re-concept Lease Number 009428 Estee Lauder Terminal D dba Estee Lauder Multibrand, Mac, Jo Malone, located in Terminal D, at Gate D24. The Committee recommended that the Board approve this item.
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Action Items for Consideration

Zenola Campbell	C-2.	Approve Lease Number 011835 The Marshall Retail Group, LLC dba Maceoo. The Committee recommended that the Board approve this item.
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Zenola Campbell	C-3.	<p>Approve Lease Number 011833 The Marshall Retail Group, LLC dba Bonton Farms.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-4.	<p>Approve Lease Number 011834 The Marshall Retail Group, LLC dba See's Candies.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-5.	<p>Approve Lease Number 011836 The Marshall Retail Group, LLC dba InMotion.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-6.	<p>Approve to enter into Lease Numbers 011839, 008843, and 00844 Food Fighters, LLC dba Auntie Anne's.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-7.	<p>Approve Lease Number 011824 Avis Budget Car Rental, LLC dba AVIS Budget Payless Zipcar.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-8.	<p>Approve Lease Number 011827 dba EAN Holdings, LLC.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-9.	<p>Approve Lease Number 011822 dba The Hertz Corporation.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-10.	<p>Approve Lease Number 011823 Europcar Mobility Group USA, LLC dba Fox Rent a Car, Inc.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-11.	<p>Approve Lease Number 011825 dba Sixt Rent a Car, LLC.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-12.	<p>Approve Lease Number 011826 Auto Rental LLC dba Ace Rent A Car.</p> <p>The Committee recommended that the Board approve this item.</p>