

Notice of the Concessions/Commercial Development Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, April 29, 2025, at 12:35 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or Jbaker2@dfwairport.com T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

Meeting Place 2400 Aviation Drive Board Room – DFW Headquarters Building DFW Airport, Texas 75261

For DFW Airport Committee or Board meeting information please call 972-973-4829. Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Committee. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

- 1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
- 2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
- 3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
- 4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

Concessions and Commercial Development Committee Meeting Tuesday, April 29, 2025 12:35 PM <u>AGENDA</u>

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

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Dean AhmadC-1.Approve to increase contract no. 7007106 for Pressure Washing Services with
All Janitorial Professional Services, Inc. of Plano, Texas, in an amount not to
exceed \$329,000, for a revised not to exceed contract amount of
\$1,645,390.00, the current contract completion date of November 2026 is not
affected by this action; and that the Chief Executive Officer of designee is
authorized to execute said contract.Action Items for Consideration

Zenola CampbellC-2.Approval to enter into Lease Agreements 011864, 011865, and 011866 with
OdehMickens DFW Concessions, dba Chick-fil-A Terminal A Pier, The Peach
Cobbler Factory Terminal C Pier, and Brewed Terminal E19.

Zenola Campbell C-3. Approval to enter into Lease Agreements 011872, 011873, 011874, 011875, and 011876 with Mitchell Olsen Partners, dba Olivella's Pizzeria at Gate A14,



and Mesero, Ciao & Go, Salad and Go, and Mozart's Bakehouse at Terminal A Pier.

Zenola Campbell	C-4.	Approval to enter into Lease Agreement 011877, 011878, and 011879 with Host DFW Food Partners I, LLC, dba Nekter Juice Bar, LaLa Land Kind Cafe at Terminal B, and Velvet Taco at Terminal C Pier.
Zenola Campbell	C-5.	Approval to enter into Lease Agreement 011871 with Paradies Lagardere @ DFW 2024 Retail Pkg 5, LLC, dba Bluebonnet Exchange at Terminal C, Gate C Pier.
Zenola Campbell	C-6.	Approval to enter into Lease Agreement 011869 with JM-LTS, LLC, dba Whataburger at Terminal B, Gate B40.
Zenola Campbell	C-7.	Approval to enter into Lease Agreements 011880 and 011881 with JM-LTS, LLC, dba Sundance Travel Essentials Gate E36 and Flyer's Market at Gate E38.
Zenola Campbell	C-8.	Approval to enter into Lease Agreement 011883 with LEB, LLC, dba Piada Italian Street Food at Terminal B, Gate B14.
Zenola Campbell	C-9.	Approval to enter into Lease Agreement 011871 with Paradies Lagardere @ DFW 2024 Retail Pkg 15, LLC, dba Lone Chimney Mercantile at Terminal D, Gate D33.
Zenola Campbell	C-10.	Approval to enter into Lease Agreements 011867 and 011868 with Minute Leap DFW, LLC, dba Minute Suites at Terminals A and D, Gates A38 and D24.
Zenola Campbell	C-11.	Approval to enter into Lease Agreement 011884 with Next Generation Management, Inc., dba Raising Cane's at Terminal B19.
Dean Ahmad	C-12.	Approve to increase contract no. 7006332, for Terminal Link Bus Services with SP+Transportation, an operating division of SP Plus Corporation of Cleveland, Ohio, in the amount not to exceed \$9,800,000, for a revised not to exceed contract amount of \$56,371,075.22; the current contract completion date of February 1, 2026, will be revised to September 30, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.
Dean Ahmad	C-13.	Approve to execute contract no. PA1597, for Skidata Parking Ticket Stock with Cole Ticket Solutions, of Covina, California, for the initial one-year contract amount of \$117,881.40, and four, one-year options in the amount of \$515,025.20, for a total estimated contract amount of \$632,906.60, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion and execute said contract.
Sharon McCloskey	C-14.	Approve to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to equipment and installation required for the performance of the Federal Inspection Service (FIS) facility located in Terminal D, in an amount not to exceed \$768,435.75.