Minutes
Dallas Fort Worth International Airport
Concessions and Commercial Development Committee
Tuesday, April 29, 2025
12:35 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 12:35 PM, on Tuesday, April 29, 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
DeMetris Sampson

Board Staff in Attendance:
Sean Donohue, Ken Buchanan, Mohamed Charkas, Chris McLaughlin, Chris Poinsatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

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

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Dean Ahmad	C-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. The Committee recommended that the Board approve this item.

Action Items for Consideration

Zenola Campbell	C-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.

The Committee recommended that the Board approve this item.

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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
Zenola Campbell	C-6.	Approval to enter into Lease Agreement 011869 with JM-LTS, LLC, dba Whataburger at Terminal B, Gate B40. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
Zenola Campbell	C-8.	Approval to enter into Lease Agreement 011883 with LEB, LLC, dba Piada Italian Street Food at Terminal B, Gate B14. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
Zenola Campbell	C-11.	Approval to enter into Lease Agreement 011884 with Next Generation Management, Inc., dba Raising Cane's at Terminal B19. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.
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. The Committee recommended that the Board approve this item.