



Notice of the Concessions and Commercial Development Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, November 4, 2025 at 12:40 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting LeeAnne Bounds at (972) 973-3571 or BoardSecretary@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 972-973-3571.

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.
- 5.

**Concessions and Commercial Development Committee Meeting
Tuesday, November 4, 2025
12:40 PM
AGENDA**

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of September 30, 2025.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Zenola Campbell	C-1.	Approve rebranding of Jethro Pugh Shops II, LLC Lease Numbers 008125 and 010584 dba CNBC News to Travel@Ease.
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Action Items for Consideration

Zenola Campbell	C-2.	Approve to amend Lease Number 010964 with TFP1, LLC, dba Eatzi's.
Sharon McCloskey	C-3.	Approve the Chief Executive Officer or designee to terminate two contracts for convenience: PA1811 for Janitorial Chemical Supplies with M.A.N.S. Distributors, Inc. of Carrollton, Texas in an amount not to exceed \$15,982,151.34 and contract no. PA1883 for Janitorial Supplies with M.A.N.S. Distributors, Inc. of Carrollton, Texas in an amount not to exceed

\$5,722,535.88; and rescind solicitation award for contract no. PA1882 for Janitorial Floor Products with Complete Supply, Inc, of Farmers Branch, Texas in an amount not to exceed \$1,521,932.18. Each contract was for a five-year term with start dates of August 2024.

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| Sharon McCloskey | C-4. | Approve the Chief Executive Officer or designee to increase contract no. 7007325, for Janitorial Cleaning Supplies with Network Distribution of Schaumburg, Illinois in an amount not to exceed \$480,000 for a revised not to exceed contract amount of \$3,889,353.51, the current contract completion date of October 12, 2026, is not affected by this action. |
| John Brookby | C-5. | That the Chief Executive Officer or designee is hereby authorized to submit to the Foreign-Trade Zones Board an application requesting that Parker, Jack, and Palo Pinto Counties be added to DFW Foreign Trade Zone No. 39's Service Area under the Alternative Site Framework Program. |
| John Brookby | C-6. | Approve the execution of the first amendment to the Lease Agreement with DFW Park 161 Building 12 ILP, LLC to reduce the leased premises by ± .086 acres for the construction of a new public roadway to serve the planned DFW Park 161 Phase III Project; and that the Chief Executive Officer or designee is authorized to execute said agreement. |

Discussion Items

No Action Required. Discussion Item Only - Approve to enter into Permit Number 011955.

No Action Required. Discussion Item Only - Approve to enter into Permit Number 011960 with MRG Dallas/Fort Worth, LLC, dba iStore.

No Action Required. Discussion Item Only - Approve Assignment and Assumption of MultiRestaurants Concepts, LTD Lease Agreement 010593, dba Whataburger to Team Joint Venture DFW, LLC.