



Notice of the **Concessions and Commercial Development Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, September 30, 2025 at 12:50 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](mailto: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.

**Concessions and Commercial Development Committee Meeting**  
**Tuesday, September 30, 2025**  
**12:50 PM**  
**AGENDA**

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of September 2, 2025.

**CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE**

**Consent Items for Consideration**

|                 |      |                                                                                           |
|-----------------|------|-------------------------------------------------------------------------------------------|
| Zenola Campbell | C-1. | Approve Concessions Consent to Entity Name Change from MERA GLOBAL, LLC to MERA DFW, LLC. |
|-----------------|------|-------------------------------------------------------------------------------------------|

**Action Items for Consideration**

|              |      |                                                                                                                                                                                                                                                                                                                            |
|--------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| John Brookby | C-2. | Approve the execution of a Second Amendment to the Special Facilities Lease Agreement with CF Bear Creek Arcis, LLC to establish the Market Rent for the initial ten years of the first renewal term beginning October 24, 2026; and that the Chief Executive Officer or designee is authorized to execute said agreement. |
|--------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|