



Notice of the Concessions and Commercial Development Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, September 2, 2025, at 1:05 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.

**Concessions and Commercial Development Committee Meeting
Tuesday, September 2, 2025
1:05 PM
AGENDA**

1. Approve Minutes of the Concessions and Commercial Development Meeting of August 5, 2025.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

John Brookby	C-1.	Approve expenditures by the Public Facilities Improvement Corporation Board for the Second Asset Management Agreement renewal term and Asset Management fee expenses for the Hyatt Place DFW Airport Hotel in an amount not to exceed \$302,454
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Action Items for Consideration

Zenola Campbell	C-2.	Approve to amend Lease Number 010964 with TFP1, LLC dba Cake Bar/Kate Weiser Chocolate/Counter Culture Coffee.
Zenola Campbell	C-3.	Approve to amend Lease Number 010964 with TFP1, LLC dba Trinity Groves.

Zenola Campbell	C-4.	Approve to amend Lease Number 011491 with Duty Free Americas DFW Kids, LLC dba Toys R Us.
Zenola Campbell	C-5.	Approve to amend Lease Numbers 009394 dba Michael Kors and Kate Spade, 009395 dba Mont Blanc, and 009396 dba Coach with Duty Free Americas Dallas, LLC.
Zenola Campbell	C-6.	Approve to amend Lease Number 009986 with Coca-Cola Southwest Beverages LLC, dba Coca Cola.
Zenola Campbell	C-7.	Approve to amend Concessions Lease Agreement with JCDecaux Airport Dallas Fort Worth, LLC dba JCDecaux.
Zenola Campbell	C-8.	Approve to amend Lease Number 009985 with Compass Group USA, Inc. dba Canteen Vending.
Zenola Campbell	C-9.	Approve to amend Lease Numbers 010911, 010913, and 010914, with Lenlyn Ltd. dba ICE Currency Exchange.
Zenola Campbell	C-10.	Approve to amend Lease Number 010309 with Team Retail JV/Dallas a Texas GP dba Cowboys Pro Shop.
Zenola Campbell	C-11.	Approve to amend Lease Number 010371 with SSP America DFW, LLC, dba Flying Saucer Mezzanine.
Zenola Campbell	C-12.	Approve to extend the term of Terminal D South locations
Zenola Campbell	C-13.	Approve to extend the term of Concessions Lease Agreements.
John Brookby	C-14.	Approve expenditures by the Public Facilities Improvement Corporation Board for the Second Hotel Management Agreement Renewal Term and Hotel Management Fee Expenses for the Hyatt Place DFW Airport Hotel in an amount not to exceed \$2,822,907

Discussion Items

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| C-15. | Approve to enter a Permit with Premium Port Dallas Fort Worth LLC. |
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