

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, January 5, 2021**  
**1:27 p.m.**

**Convening of the Meeting** – The Regular Meeting of the Concessions/Commercial Development Committee of the Dallas Fort Worth International Airport Board was duly convened and held via conference call at 1:27 p.m., on Tuesday, January 5, 2021, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Chair  
Ben Leal, Vice Chair  
Henry Borbolla III  
Gloria M. Tarpley

**Other Board Members in Attendance:**

Matrice Ellis-Kirk  
William Meadows  
Raj Narayanan  
Mario Quintanilla  
Karen Hunt

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Azhar Hussain, Dee Amos Baker, Julio Badin, Alan Black, John Brookby, Zenola Campbell, Lisa Gahm, Catrina Gilbert, Rusty Hodapp, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

26. The minutes of the Concessions/Commercial Development Meeting of December 1, 2020 were approved.

**Consent Items for Consideration**

27. The Committee recommended to the Board to approve an increase to Contract No. 7006788, for Smart Restroom Technology, with Infax, Inc., of Alpharetta, Georgia, in an amount not to exceed \$94,735.97, for a revised Contract amount of \$3,346,429.92.
28. The Committee recommended to the Board to approve an extension to the term of Permit No. 010194 between Cursus Technologies, Inc. and the Dallas Fort Worth International Airport Board.

### **Action Items for Consideration**

29. The Committee recommended to the Board to approve expenditures by the Public Facilities Improvement Corporation Board in an amount not to exceed \$109,230.00, for fungal remediation and repairs at DFW Campus West, Building F; and to execute Contract No. 7006993, for the Fungal Remediation and Repairs at the DFW Campus West, Building F, with RNDI Companies, Inc., of Rockwall, Texas for an amount not to exceed \$91,025.00.
30. The Committee recommended to the Board to approve expenditures by the Public Facilities Improvement Corporation Board in an amount not to exceed \$2,498,045.00 for the White Boxing and Renovation at DFW Campus West, Building E; and to execute Contract No. 7006983, for DFW Campus West Building E, with Real Network Services, Inc., of Dallas, Texas, for an amount not to exceed \$2,159,170.00.
31. The Committee recommended to the Board to approve a change in ownership control of Lease No. 008109 from CI/M2 Concepts JV to M2 Concepts.