

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, February 9, 2021
12:41 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 12:41 p.m., on Tuesday, February 9, 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:

William Meadows
Raj Narayanan
Mario Quintanilla

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, Dee Amos Baker, Jeff Benvegno, Alan Black, Jodie Brinkerhoff, John Brookby, Zenola Campbell, Lisa Gahm, Catrina Gilbert, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

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11. The minutes of the Concessions/Commercial Development Meeting of January 5, 2021 were approved.

Consent Items for Consideration

12. The Committee recommended to the Board to approve the ratification of the termination of a Concession Lease Agreement as a result of the Concessions Voluntary Termination Process.
13. The Committee recommended to the Board to approve amendment to leases between the Dallas Fort Worth International Airport and Orlando Rentco, LLC (Lease No. EZ-0588) and Sixt Rent A Car LLC (SILV-0823).

Action Item for Consideration

14. The Committee recommended to the Board to approve amendment of Lease Agreements by and between Lenlyn Ltd., operating as ICE Currency Services USA, and the Dallas Fort Worth International Airport.