

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, March 2, 2021**  
**1:34 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 1:34 p.m., on Tuesday, March 2, 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  
Eddie Reeves  
William Meadows  
Raj Narayanan  
Mario Quintanilla  
Karen Hunt

**Board Staff in Attendance:**

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

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

25. The minutes of the Concessions/Commercial Development Meeting of February 9, 2021 were approved.

**Action Items for Consideration**

26. The Committee recommended to the Board to approve execution of Contract 8005398, for Mystery Shopper Services, with Customer Service Experts, Inc., dba CXE, Inc., of Annapolis, Maryland, in an amount not to exceed \$322,598.24, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
27. The Committee recommended to the Board to approve execution of Contract 8005397, for Pricing Evaluation Services, with Customer Service Experts, Inc., dba CXE, Inc., of Annapolis, Maryland, in an amount not to exceed \$98,440.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

28. The Committee recommended to the Board to approve amendment of Leases and Permits for rent relief as a result of the impacts of COVID-19.
29. The Committee recommended to the Board to approve execution of an amended and restated lease agreement with Logistics Center 8, LP.
30. The Committee recommended to the Board to approve execution of a lease amendment with Logistics Center 10, LP.
31. The Committee recommended to the Board to approve execution of a lease agreement with Logistics Center 12, LP for +/-49.69 acres of land.
32. The Committee recommended to the Board to approve execution of a lease amendment with Drive Nation Sports, LLC.
33. The Committee recommended to the Board to approve execution of a lease agreement with SRPF C/Passport 125, L.P. for +/-8.59 acres of land.