

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, March 30, 2021
1:26 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 1:26 p.m., on Tuesday, March 30, 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
Raj Narayanan
Mario Quintanilla

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos Baker, Jeff Benvegno, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tamela Lee, James Mauldin, Ollie Malone, Sharon McCloskey, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

21. The minutes of the Concessions/Commercial Development Meeting of March 2, 2021 were approved.

Consent Item for Consideration

22. The Committee recommended to the Board to approve execution of Contract No. 8005400, for On-Demand Consumer Research for Concept Testing, with Aperio Insights, LLC, of Dallas, Texas, in an amount not to exceed \$237,000.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Item for Consideration

23. The Committee recommended to the Board to approve agreements with AT&T, T-Mobile West LLC and Verizon for the operation of a neutral host distributed antenna system (DAS) and outdoor distributed antenna system (oDAS).