

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, June 1, 2021
1:24 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 1:24 p.m., on Tuesday, June 1, 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
Eddie Reeves
Wes Mays

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, Catrina Gilbert, Rusty Hodapp, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Courtney Moore, Donna Schnell.

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20. The minutes of the Concessions/Commercial Development Meeting of May 4, 2021 were approved.

Consent Items for Consideration

21. The Committee recommended to the Board to approve a Permit between the Dallas Fort Worth International Airport Board and MAG US Lounge Management LLC.
22. The Committee recommended to the Board to approve authorization to consent to the Assignment and Assumption of Lease Agreement No. 009813 to JDDA Concessions Management Inc.

Action Items for Consideration

23. The Committee recommended to the Board to approve authorization to revise the entity and re-concept Lease No. 009775 by and between Air Star/LTS Marquis DFW, LLC, d/b/a Rio Mambo, and the Dallas Fort Worth International Airport Board.
24. The Committee recommended to the Board to approve authorization to reject all bids received for Solicitation No. 7007067, for Luggage Cart Rent - Purchase; and execute Contract No. 7007063, for Luggage Cart Services, with APS USA LLC, of Miami, Florida, in an amount not to exceed \$4,777,600.00, for the initial five-year term of the Contract, with options to renew for six additional one-year periods.

Discussion Item

25. Permits issued by Concessions were distributed to the Board.