

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, August 3, 2021
1:49 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 in the Board Room of the DFW Airport Headquarters building at 1:49 p.m., on Tuesday, August 3, 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
Raj Narayanan
Mario Quintanilla
Eddie Reeves
Wes Mays

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, 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, Abel Palacios, Donna Schnell.

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40. The minutes of the Concessions/Commercial Development Meeting of June 1, 2021 were approved.

Consent Items for Consideration

41. The Committee recommended to the Board to approve re-conception of Lease No. 008654 and 008653 by and between the Dallas Fort Worth International Airport Board and HG Multiplex DFW JV.
42. This item was deferred at the request of staff. Approve Assignment and Assumption of Lease Agreement Nos. 009694 and 010220 to LaTrelle's Galley, LP.

Action Items for Consideration

43. The Committee recommended to the Board to approve an easement for the DART Silver Line, and that the Chief Executive Officer or designee be authorized to sign a Compensation Agreement with DART, and to sign a joint amendment to the Operating Agreements of both DART and the Fort Worth Transportation Authority (aka Trinity Metro).