

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, August 31, 2021
1:12 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 1:12 p.m., on Tuesday, August 31, 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, attended remotely
Raj Narayanan
Mario Quintanilla

Board Staff in Attendance:

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

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23. The minutes of the Concessions/Commercial Development Meeting of August 3, 2021 were approved.

Discussion Item

24. The American Rescue Plan Act of 2021 presentation was given by Zenola Campbell, VP Concessions and James Mauldin, VP Treasury.

Action Items for Consideration

25. The Committee recommended to the Board to approve expenditures by the Public Facilities Improvement Corporation Board for the first Asset Management Agreement Renewal Term and Asset Management Fee expenses for the Hyatt Place DFW Airport Hotel in an amount not to exceed \$202,000.

26. The Committee recommended to the Board to approve expenditures by the Public Facilities Improvement Corporation Board for the first Hotel Management Agreement Renewal Term and Management Fee expenses for the Hyatt Place DFW Airport Hotel in an amount not to exceed \$1,900,000.