

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, October 5, 2021
12:41 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 12:41 p.m., on Tuesday, October 5, 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:

William Meadows
Raj Narayanan
Mario Quintanilla
Eddie Reeves, attended remotely

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Rosa Maria Meagher, Dee Amos Baker, Zenola Campbell, Ron Duncan, Lisa Gahm, Catrina Gilbert, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

14. The minutes of the Concessions/Commercial Development Meeting of August 31, 2021 were approved.

Action Item for Consideration

15. The Committee recommended to the Board to approve an amendment to the lease for JCDecaux North America and all current Concession leases in Terminal D.