

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, January 4, 2022
12:48 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 12:48 p.m., on Tuesday, January 4, 2022, 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, attended remotely
Gloria M. Tarpley, attended remotely
Matrice Ellis-Kirk, fulfilled quorum requirement
Henry Borbolla III, fulfilled quorum requirement

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, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Rosa Maria Meagher, Dee Amos Baker, Zenola Campbell, Catrina Gilbert, Robert Horton, Tammy Huddleston, Tamela Lee, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

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12. The minutes of the Concessions/Commercial Development Meeting of November 30, 2021 were approved.

Consent Item for Consideration

13. The Committee recommended to the Board to approve execution of Contract No. 7007116, for Crowd Control Stanchions, Belts, and Maintenance with Lavi Industries, of Valencia, California, in an amount not to exceed \$105,978.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

14. The Committee recommended to the Board to approve execution of Contract No. 7007152, for Trash Receptacles and Podium Maintenance Services, with Airline Fabricare Systems, of Fort Worth, Texas, in an amount not to exceed \$149,780.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

15. The Committee recommended to the Board to approve extension of the term of Concessions Agreements as a result of the Terminal Renewal Project.
16. The Committee recommended to the Board to approve extension of the term of Concessions Agreements in Terminal A as a result of the Terminal A Pier Enhancement Project.
17. The Committee recommended to the Board to approve execution of a lease agreement with DFW Walnut Hill Industrial, L.P. for +/-11.0 acres of land.
18. The Committee recommended to the Board to approve execution of a lease agreement with DFW Commerce Center IV, LLC for +/-31.729 acres of land.
19. The Committee recommended to the Board to approve execution of a reimbursement agreement with DFW Commerce Center IV, LLC for an amount not to exceed \$812,005.00.
20. The Committee recommended to the Board to approve execution of Lease Amendment 2 with Drive Nation Sports, LLC.

Discussion Item

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