

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, February 1, 2022
1:25 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 1:25 p.m., on Tuesday, February 1, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Chair
Henry Borbolla III
Gloria M. Tarpley

Other Board Members in Attendance:

Matrice Ellis-Kirk, attended remotely
William Meadows
Raj Narayanan
Mario Quintanilla
Eddie Reeves, attended remotely

Board Staff in Attendance:

Sean Donohue, Aaron Muñoz, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsette (attended remotely), Paul Puopolo, Elaine Rodriguez, Dee Amos Baker, Zenola Campbell, Bruce Collins, Catrina Gilbert, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Abel Palacios, Bobby Rodriguez, Michael Youngs, Rosa Maria Meagher, Donna Schnell.

All Consent and Action items below were approved by the Concessions/Commercial Development Committee and will be presented to the Full Board on March 3, 2022, for approval since the February 3 Board Meeting was cancelled due to inclement weather.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

28. The minutes of the Concessions/Commercial Development Meeting of January 4, 2022 were approved.

Consent Items for Consideration

29. Approve execution of a Permit by and between Dish Wireless LLC and the Dallas Fort Worth International Airport Board.

30. During the Committee this item was presented as an Action Item. Approve ratification and execution of Contract No. 8005463 with Collinson Assistant Services, Inc. and the Dallas Fort Worth International Airport Board for COVID-19 testing.

Action Items for Consideration

31. Approve execution of Contract No. 7007159, for Shuttle Bus Staffing Operations with ABM Aviation, Inc., of Atlanta, Georgia, in an amount not to exceed \$10,996,320.84, for the initial three-year term of the Contract, with options to renew for three additional two-year periods.
32. Approve execution of Contract No. 7007146, for Custodial Services for Terminal E, with Diverse Facility Solutions (DFS) Global of Irving, Texas, in an amount not to exceed \$28,067,128.92, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.