

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, March 1, 2022**  
**1:37 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 1:37 p.m., on Tuesday, March 1, 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  
Henry Borbolla III

**Other Board Members in Attendance:**

Matrice Ellis-Kirk  
Raj Narayanan  
Eddie Reeves

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dee Amos Baker, Zenola Campbell, Bruce Collins, Ron Duncan, Catrina Gilbert, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

53. The minutes of the Concessions/Commercial Development Meeting of February 1, 2022 were approved.

**Items 54 through 56 were approved at the February 1 Committee Meeting and carried forward for Full Board approval on March 3, 2022.**

54. The Committee recommended to the Board to approve execution of a Permit by and between Dish Wireless LLC and the Dallas Fort Worth International Airport Board.
55. The Committee recommended to the Board to approve ratification of the execution of Contract No. 8005463 with Collinson Assistant Services, Inc. and the Dallas Fort Worth International Airport Board for COVID-19 testing.
56. The Committee recommended to the Board to 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.

### **March Action Items for Consideration**

57. The Committee recommended to the Board to approve authorization to reset the Minimum Annual Guarantee (MAG) for all current Concession leases in Terminal D.
58. The Committee recommended to the Board to approve ratification of the 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.
59. The Committee recommended to the Board to approve the proposed 19th Street Cargo Redevelopment Project as an authorized Public Facility Improvement Corporation project and (ii) request that the owner cities approve the 19th Street Redevelopment Project as an authorized PFIC project, as required under the Articles of Incorporation and Rules and Regulations of Dallas Fort Worth International Airport Public Facility Improvement Corporation.
60. The Committee recommended to the Board to approve execution of a reimbursable agreement with the Federal Aviation Administration (FAA) to reimburse it for costs not to exceed \$152,007.91; and that a similar agreement be authorized concurrently with Weber Gruene DFW 1 LLC (Tenant) to reimburse Airport Board.
61. The Committee recommended to the Board to approve execution of a reimbursable agreement with the Federal Aviation Administration (FAA) to reimburse it for costs not to exceed \$103,680; and that a similar agreement be authorized concurrently for Weber Gruene DFW 1 LLC (Tenant) to reimburse the Airport Board.
62. The Committee recommended to the Board to approve execution of a reimbursable agreement with the Federal Aviation Administration (FAA) to reimburse it for costs not to exceed \$282,051.23; and that a similar agreement be authorized concurrently for Weber Gruene DFW 1 LLC (Tenant) to reimburse Airport Board.
63. The Committee recommended to the Board to approve amendments to Resolutions to provide for termination rights to Weber Gruene DFW 1, 2, 3 LLC (Tenant) due to potential FAA impacts after mitigation.