

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, May 10, 2022
12:51 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 12:51 p.m., on Tuesday, May 12, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Vice Chair
Henry Borbolla III, fulfilled quorum
Raj Narayanan

Other Board Members in Attendance:

Gloria M. Tarpley
Mario Quintanilla

Board Staff in Attendance:

John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dee Baker Amos, Zenola Campbell, Bruce Collins, Ron Duncan, Tammy Huddleston, Tamela Lee, Abel Palacios, Bobby Rodriguez, Michael Youngs, Donna Schnell.

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24. The minutes of the Concessions/Commercial Development Meeting of April 5, 2022 were approved.

Consent Item for Consideration

25. The Committee recommended to the Board to approve amendment to Lease No. 010904 by and between the Dallas Fort Worth International Airport Board and TGIF/DFW Terminals B, C, and E Restaurant Joint Venture.

Action Items for Consideration

26. The Committee recommended to the Board to approve a Lease Agreement with Fox Rent a Car, Inc. and the Dallas Fort Worth International Airport Board.
27. The Committee recommended to the Board to approve an amendment to Lease No. 010964 by and between the Dallas Fort Worth International Airport Board and TFP1, LLC based on a concept change.

28. The Committee recommended to the Board to approve execution of Contract No. 8005460, for Professional Consumer Research Data Collection Services, with Luth Research LLC, of Irving, Texas, in an amount not to exceed \$350,930.22, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Discussion Item

29. Permit Issued by Concessions was distributed to the Board.