

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, May 31, 2022
1:13 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 1:13 p.m., on Tuesday, May 31, 2022, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Ben Leal, Chair
Vernon Evans, Vice Chair
Raj Narayanan

Oher Board Members in Attendance:

Henry Borbolla
William Meadows
Mario Quintanilla

Board Staff in Attendance:

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

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22. The minutes of the Concessions/Commercial Development Meeting of May 10, 2022 were approved.

Consent Item for Consideration

23. The Committee recommended to the Board to approve amendment to Concession Lease No. 009779 by and between TRG Duty Free Joint Venture and the Airport
24. The Committee recommended to the Board to approve extension to the lease term of Agreement No. 008514 by and between Wayport, LLC, dba AT&T Wi-Fi Services and the Airport.
25. The Committee recommended to the Board to approve termination and reimbursement agreement for AirSun Joint Venture dba Sunglass Hut.

Action Items for Consideration

26. The Committee recommended to the Board to approve execution of Contract No. 7007228, for Door Sensors, Controller Devices, Configuration and Connection with JMS Building Integrations Solutions, LLC, of Carrollton, Texas in an amount not to exceed \$285,000.00, for the ninety-day term of the Contract.
27. The Committee recommended to the Board to approve execution of Contract No. 8005465, for Attitudes, Awareness, and Usage Study Services, with Ipsos-Insight, LLC of Norwalk, Connecticut, in an amount not to exceed \$604,840.00, for the initial two-year term of the Contract, with options to renew for four additional one-year periods.
28. The Committee recommended to the Board to approve execution of Contract No. 7007194, for Luggage Cart Operations Services, to Smarte Carte, Inc., of St. Paul, Minnesota, in an amount not to exceed \$3,636,438.28, for the initial five-year term of the Contract, with options to renew for six additional one-year periods.