

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, August 30, 2022**  
**1:22 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 1:22 p.m., on Tuesday, August 30, 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

**Other Board Members in Attendance:**

Henry Borbolla III  
William Meadows  
Mario Quintanilla  
Gloria M. Tarpley

**Board Staff in Attendance:**

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

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

20. The minutes of the Concessions/Commercial Development Meeting of August 2, 2022 were approved.

**Consent Item for Consideration**

21. The Committee recommended to the Board to approve the execution of Contract No. 7007236, for Mystery Shopper Services, with Consumer and Market Insights, LLC, of Dallas, Texas, in an amount not to exceed \$151,400, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

**Action Items for Consideration**

22. The Committee recommended to the Board to approve the execution of two amended and restated lease agreements with DFW Commerce Center III, LLC for Building 3A and 3C.

23. The Committee recommended to the Board to approve the execution of a modification to RA-004832 for additional funding of \$225,169.14, revised not to exceed \$377,177.05; and that a similar amendment be authorized concurrently with Weber Gruene DFW 1 LLC to reimburse the Airport Board.
24. The Committee recommended to the Board to approve execution of Contract No. 7007191, for Ambassador Uniforms, with CFJ Manufacturing L.P., of Fort Worth, Texas, in an amount not to exceed \$259,969.28, for the initial one-year term of the Contract with options to renew for four additional one-year periods.