

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, October 11, 2022
1:16 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 1:16 p.m., on Tuesday, October 11, 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
Matrice Ellis-Kirk
Vincent Hall
William Meadows
Mario Quintanilla
Gloria M. Tarpley

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinsett, 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, Donna Schnell

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46. The minutes of the Concessions/Commercial Development Meeting of August 30, 2022 were approved.

Consent Item for Consideration

47. The Committee recommended to the Board to approve execution of Contract No. 7007264, for Pillows and Blankets, with Paradise Pillow, Inc., of Philadelphia, Pennsylvania, in an amount not to exceed \$213,656.00 for the initial one-year term of the Contract with options to renew for four additional one-year periods.

Action Items for Consideration

48. The Committee recommended to the Board to approve execution of two Contracts for Janitorial Cleaning Supplies: Contract No. 7007258, with Brady Industries of Texas LLC dba BradyIFS, of Fort Worth, Texas, in an amount not to exceed \$644,667.48; and Contract No. 7007325, with Network Distribution of Schaumburg, Illinois, in an amount not to exceed \$1,818,321.87, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. Total amount of this action is \$2,462,989.35.
49. The Committee recommended to the Board to approve authorization to submit to the Foreign-Trade Zone Board an application requesting that Hill County be added to DFW Foreign-Trade Zone No. 39's Service Area under the Alternative Site Framework Program.
50. The Committee recommended to the Board to approve authorization to reimburse Hyatt Regency DFW International Airport hotel an amount not to exceed \$437,208 for parking structure repairs.
51. The Committee recommended to the Board to approve Lease Agreement with HG DFW F&B Concessionaires JV and the Dallas Fort Worth International Airport Board.
52. The Committee recommended to the Board to approve Lease Agreement with D&B Mitchell Group LLC and the Dallas Fort Worth International Airport Board.
53. The Committee recommended to the Board to approve Lease Agreement with Gideon Toal Management Services, LLC and the Dallas Fort Worth International Airport Board.
54. The Committee recommended to the Board to approve Lease Agreement with AMPM Hospitality, LLC and the Dallas Fort Worth International Airport Board.
55. The Committee recommended to the Board to approve Lease Agreement with Prepango LLC and the Dallas Fort Worth International Airport Board.