

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, January 3, 2023
12:37 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 12:37 p.m., on Tuesday, January 3, 2023, 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, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Bruce Collins, Catrina Gilbert, Tammy Huddleston, Tamela Lee, Abel Palacios, Bobby Rodriguez, JT Taylor, Michael Youngs, Donna Schnell, Alicia Smith.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

13. The minutes of the Concessions/Commercial Development Meeting of December 6, 2022, were approved.

Action Items for Consideration

14. The Committee recommended to the Board to Approve the Assignment and Assumption of the lease agreements of Branded Works, Inc. to OdehMickens DFW Concessions.