

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, February 28, 2023
1:25 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 1:25 p.m., on Tuesday, February 28, 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
DeMetris Sampson

Other Board Members in Attendance:

Henry Borbolla III
Gloria M. Tarpley
Vincent Hall
William Meadows
Mario Quintanilla

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Chris McLaughlin, Khaled Naja, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Zenola Campbell, Bruce Collins, Cindy Demers, Catrina Gilbert, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Abel Palacios, Smitha Radhakrishnan, Bobby Rodriguez, JT Taylor, Michael Youngs, Alicia Smith

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

31. The minutes of the Concessions/Commercial Development Meeting of January 3, 2023, were approved.

Consent Item for Consideration

32. The Committee recommended to the Board to approve authorization to re-concept Lease No. 009750 between the Dallas Fort Worth International Airport Board and HG DFW Retailers JV, dba Eddie Bauer.

Action Item for Consideration

33. The Committee recommended to the Board to approve authorization to enter into a Lease Agreement with The Private Suite DFW, LLC dba PS VIP Services and Dallas Fort Worth International Airport.