

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, April 4, 2023
12:41 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 12:41 p.m., on Tuesday, April 4, 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 Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Zenola Campbell, Bruce Collins, Cindy Demers, Catrina Gilbert, Cornelius Honour, Tammy Huddleston, Tamela Lee, Heath Montgomery, Abel Palacios, Bobby Rodriguez, Prit Roopra, JT Taylor, Alicia Green

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11. The minutes of the Concessions/Commercial Development Meeting of February 28, 2023, were approved.

Consent Item for Consideration

12. The Committee recommended to the Board to approve a Lease Agreement with Premium Port Dallas Fort Worth LLC and the Dallas Fort Worth International Airport Board.

Action Items for Consideration

13. The Committee recommended to the Board to approve a Lease Agreement with Tricopian, Inc. dba FuelRod.
14. The Committee recommended to the Board to approve to amend Concession Leases to suspend the Minimum Annual Guarantee for leases in Terminal E-Satellite from April 6, 2023, to September 30, 2023.

