

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, May 2, 2023**  
**12:57 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 12:57 p.m., on Tuesday, May 2, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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, Mohamed Charkas, Chris McLaughlin, Chris Poinsatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Jodie Brinkerhoff, John Brookby, Zenola Campbell, Bruce Collins, Cindy Demers, William Grozdanich, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Cyril Puthoff, Smitha Radhakrishnan, Bobby Rodriguez, Michael Youngs, Dan White, Alicia Green

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

13. The Minutes of the Concessions/Commercial Development Committee Meeting of April 4, 2023, were approved.

**Action Items for Consideration**

14. The Committee recommended to the Board to approve execution of an amendment to the Lease Agreement with Prologis, L.P. to reduce the leased premises by +/-1.517 acres in support of the new Aircraft Rescue Fire Fighting Consolidation.
15. The Committee recommended to the Board to approve execution of Contract No. 7007324, for Lease and Maintenance of Wheelchairs, Terminal D, with Smarte Carte, Inc., of St. Paul, Minnesota, for the initial one-year term Contract amount of \$128,700, and four, one-year options in the amount \$531,180, for a total estimated Contract of \$659,880; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

16. The Committee recommended to the Board to approve execution of Contract No. 7007301, for Trash Can Liners with M.A.N.S. Distributors, Inc., of Carrollton, Texas, for the initial one-year Contract amount of \$347,181.75 and four, one-year options in the amount of \$1,388,727, for a total estimated Contract amount of \$1,735,908.75; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
17. The Committee recommended to the Board to approve execution of two Contracts for Non-Sterile Disposable Gloves: Contract No 7007327, with R.S. Hughes Company, Inc., of DFW Airport, Texas, for the initial one-year Contract amount of \$2,408,741.40, and four, one-year options in the amount of \$9,634,965.60, for a total estimated Contract of \$12,043,707; and Contract No. 7007408, with Brady Industries of Texas LLC dba BradyIFS of Fort Worth, Texas, for the initial one-year Contract amount of \$70,532.80, and four, one-year options in the amount of \$282,131.20, for a total estimated Contract of \$352,664; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion. Total amount of the action is \$12,396,371.
18. The Committee recommended to the Board to approve a Lease Agreement with Duty Free Americas DFW Kids LLC and the Dallas Fort Worth International Airport to operate a Lego Retail Store in Terminal D, Gate D20.
19. The Committee recommended to the Board to approve a Lease Agreement with Duty Free Americas DFW Sunglasses LLC and the Dallas Fort Worth International Airport to operate a Sunglasses Retail Store in Terminal D, Gate D20.
20. The Committee recommended to the Board to approve a Lease Agreement with Duty Free Americas DFW Kids LLC and the Dallas Fort Worth International Airport to operate a Toys "R" Us Retail Store in Terminal A, Gate A28.

#### **Discussion Item**

21. Permits Issued by Concessions were distributed to the Board.