

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, June 6, 2023**  
**1:23 p.m.**

**Convening of the Meeting** – The Regular Meeting of the Finance/Audit 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 1:23 p.m., on Tuesday, June 6, 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  
Vincent Hall  
William Meadows  
Mario Quintanilla

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, Jodie Brinkerhoff, Zenola Campbell, Bruce Collins, Cindy Demers, Catrina Gilbert, Donnell Harvey, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Cyril Puthoff, Bobby Rodriguez, JT Taylor, Bryan Hedrick, Pritpal Roopra, Kelly Tuggle, Alicia Green

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

35. The Minutes of the Concessions/Commercial Development Meeting of May 2, 2023, were approved.

**Consent Item for Consideration**

36. The Committee recommended to the Board to approve an Assignment and Assumption of the lease agreement No. 009813, of JDDA Concession Management, Inc. to SSP America DFW, LLC.
37. The Committee recommended to the Board to approve an amendment to Concession Lease No. 010372 by and between TGIF/DFW Terminals B, C, and E Restaurant Joint Venture and the Airport.

### **Action Items for Consideration**

38. The Committee recommended to the Board to approve a Lease Agreement with Gameway, Inc.
39. The Committee recommended to the Board to approve termination of Lease No.010614, dba Freshens / Boar's Head Deli RAC.
40. The Committee recommended to the Board to approve execution of Contract No. 7007375, for Artistic and Cultural Events, with 16X9 Inc., of Oakville, Ontario, for the initial one-year Contract amount of \$215,450, and two, one-year options in the amount of \$419,000, for a total estimated Contract of \$634,450; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
41. The Committee recommended to the Board to approve execution of Contract No. 7007381, for Seat and Electrical Power Supply Maintenance, with Airline Fabricare Systems, Inc., of Fort Worth, Texas, for the initial one-year Contract amount of \$1,196,765.22, and four, one-year options in the amount of \$4,894,125.68, for a total estimated Contract amount of \$6,090,890.90; and the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

### **Discussion Item**

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