

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, August 8, 2023
1:24 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 1:24 p.m., on Tuesday, August 8, 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 Tarpley
Vincent Hall
Mario Quintanilla

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, John Brookby, Zenola Campbell, Bruce Collins, Milton De La Paz, Cindy Demers, Catrina Gilbert, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Bobby Rodriguez, JT Taylor, Dan White, Alicia Green

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18. The Concessions/Commercial Development Meeting Minutes of June 6, 2023, were approved.

Consent Item for Consideration

19. The Committee recommended to the Board to approve Change of Ownership for Concessions Lease numbers 008676 and 010613.

Action Items for Consideration

20. The Committee recommended to the Board to approve to terminate Lease No.009705, operated by XpresSpa DFW International, LLC.

21. The Committee recommended to the Board to approve to increase and extend Contract No. 7006770, for Terminal D Custodial Services, with Appro Inc., of Dallas, Texas, in an amount not to exceed \$1,782,858.25, for a revised not to exceed Contract amount of \$48,914,409.81.
22. The Committee recommended to the Board to approve to increase and extend Contract No. 7006823, for Terminal A&C Custodial Services - Public, with Diverse Facility Solutions Global, Inc., of Alsip, Illinois, in an amount not to exceed \$4,447,501.18, for a revised not to exceed Contract amount of \$53,253,045.17.
23. The Committee recommended to the Board to approve execution of Contract No. 8005550, for Lost and Found Services, with Hallmark Aviation Services, L.P., of Los Angeles, California, for the initial one-year Contract amount of \$755,242.80, and four, one-year options in the amount of \$3,335,395.82 for a total estimated Contract amount of \$4,090,638.62; and that the Chief Executive Office or designee is authorized to exercise the option year at the Airport's discretion.

Discussion Item

24. The Permits Issued by Concessions were distributed to the Board.