

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, September 5, 2023**  
**1:09 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 1:09 p.m., on Tuesday, September 5, 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  
Mario Quintanilla

**Board Staff in Attendance:**

Sean Donohue, John Ackerman, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, Lance Bodine, 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, Ron Traw, Michael Youngs, Alicia Green

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

29. The minutes of the Concessions/Commercial Development Meeting of August 8, 2023, were approved.

**Consent Item for Consideration**

30. The Committee recommended to the Board to approve to acknowledge the Acquisition of Control of Lagardere SA by Vivendi SE.
31. The Committee recommended to the Board to approve to consent to the ownership entity name change of Lease Number 011455.