

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, January 9, 2024
2:01 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 2:01 p.m., on Tuesday, January 9, 2024, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Vice Chair
Raj Narayanan
Henry Borbolla III

Other Board Members in attendance:

Gloria Tarpley
Joel Burns
Mario Quintanilla

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, Dean Ahmad, Bruce Collins, Bill Grozdanich, Tamela Lee, Sharon McCloskey, Heath Montgomery, Abel Palacios, Smitha Radhakrishnan, Bobby Rodriguez, JT Taylor, Michael Youngs, James W. Baker III

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

25. The minutes of the Concessions/Commercial Development Meeting of December 5, 2023, were approved.

Consent Item for Consideration

26. The Committee recommended that the Board approve to amend Lease Number 010535 with Stellar Partners, Inc. and the Dallas Fort Worth International Board.

Action Items for Consideration

27. The Committee recommended that the Board approve to enter into a Lease Agreement with Bugatti Bar Group and the Dallas Fort Worth International Airport Board.
28. The Committee recommended that the Board approve to enter into a Lease Agreement with JAVASTAR, Inc. and the Dallas Fort Worth International Airport Board.
29. The Committee recommended that the Board approve to enter into a Lease Agreement with Corliss Stone-Littles, LLC and the Dallas Fort Worth International Airport Board.

30. The Committee recommended that the Board approve to re-concept and extend the term of Lease No. 008571 between ASI-Cowboys Joint Venture and Dallas Fort Worth International Airport Board.
31. The Committee recommended that the Board approve to enter into a Lease Agreement with Host Java DFW SBC-GAB, LLC. and the Dallas Fort Worth International Airport Board.
32. The Committee recommended that the Board approve to execute five contracts for Janitorial Paper Products and Dispensers each for an initial term of one-year with four, one-year options: Contract No. PA1089, with Ferguson Enterprises LLC dba Ferguson Facilities Supply, Grand Prairie, Texas, for a total estimated contact amount of \$9,867.60; Contract No. PA1241, with Vertiv Operating Company, Carrollton, Texas, for a total estimated contact amount of \$806,161.50; and Contract No. PA1242, with Brady Industries of Texas LLC dba BradyIFS, Fort Worth, Texas, for a total estimated contact amount of \$149,647.40; Contract No. PA1256, with Imperial Bag & Paper Co. LLC Jersey City, New Jersey, for a total estimated contact amount of \$321,606.00; and Contract No. PA1211, with M.A.N.S. Distributors, Inc., Carrollton, Texas, for a total estimated contract amount of \$399,120.00; that the Chief Executive Officer or designee is authorized to exercise options years at the Airport's discretion.

Discussion Item

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