

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, January 30, 2024
1:12 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 1:12 p.m., on Tuesday, January 30, 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
DeMetris Sampson

Other Board Members in attendance:

Henry Borbolla III
Vincent Hall
Mario Quintanilla
Gloria Tarpley

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

25. The minutes of the Concessions/Commercial Development Meeting of January 9, 2024, were approved.

Action Items for Consideration

26. The Committee recommended that the Board approve to execute contract no. PA1134, for Customs Support, Wheelchair, and Dock Services, with Prospect Airport Services, Inc., of Des Plaines, Illinois, for the initial one-year term contract amount of \$8,411,868.76, and four, one-year options in the amount \$37,486,002.72, for a total estimated contract of \$45,897,871.48. Each renewal option will be brought back to the Board for approval.