

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, April 30, 2024
1:05 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 1:05 p.m., on Tuesday, April 30, 2024, 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
Angela Hunt
Joel Burns

Other Board Members in attendance:

Henry Borbolla III
Vincent Hall
Mario Quintanilla
Gloria M. Tarpley
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, LeeAnne Bounds

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25. The minutes of the Concessions/Commercial Development Meeting of April 2, 2024, were approved.

Consent Items for Consideration

26. The Committee recommended that the Board approve to amend Agreement number 009985 dba Canteen Vending Services.
27. The Committee recommended that the Board approve to amend Lease No. 011401 by and between the Dallas Fort Worth International Airport and Fox Rent a Car, Inc.
28. The Committee recommended that the Board approve to amend Lease No. 010371 by and between the Dallas Fort Worth International Airport and SSP America DFW, LLC dba Flying Saucer.

Action Items for Consideration

29. The Committee recommended that the Board approve to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to the equipment required for the performance of the Federal Inspection Services (FIS) facility located in Terminal D, for the initial not to exceed amount of \$120,676.93, and annual maintenance costs totaling \$776,313.02, for a total not to exceed action amount of \$896,989.95.
30. The Committee recommended that the Board approve to amend Agreement Number 010194 with Cursus Technologies, Inc. dba Servy and the Dallas Fort Worth International Board.
31. The Committee recommended that the Board approve to increase and extend contract no. 7007258, for Janitorial Cleaning Supplies with Brady Industries of Texas, LLC dba BradyIFS, of Fort Worth, Texas, in an amount not to exceed \$322,333.74, for a revised not to exceed contract amount of \$967,001.22.

Discussion Item

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