

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, April 30, 2024
1:49 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 1:49 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 Poinatte, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

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

Consent Items for Consideration

35. The Committee recommended that the Board approve to amend Lease number 011401 by and between DFW International Airport Board and Fox Rent a Car, Inc.
36. The Committee recommended that the Board approve to accept an assignment to the Airport Board of the Rental Car consortium's contract with SP Plus for maintenance of the rental car buses.

Action Items for Consideration

37. The Committee recommended that the Board approve to execute a Third Lease Amendment with Drive Nation Sports, LLC.

38. The Committee recommended that the Board approve to amend Permit number 008713 by and between DFW International Airport Board and Alclear.
39. The Committee recommended that the Board approve to enter into an amendment of the Concession and Lease Agreement with the consolidated rental car facility ("CONRAC") tenants.