



Notice of the **Concessions/Commercial Development Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, December 3, 2024, at 12:55 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or Jbaker2@dfwairport.com T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, Texas 75261

For DFW Airport Committee or Board meeting information please call 972-973-4829.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Committee. A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

Concessions and Commercial Development Committee Meeting
Tuesday, December 3, 2024
12:55 PM

AGENDA

1. Approve Minutes of the Concessions and Commercial Development Committee Meeting of November 12, 2024.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

- | | | |
|-----------------|------|--|
| Zenola Campbell | C-1. | Approve authorization to consent to the ownership change of Cursus Technologies, Inc. dba Servy. |
| Zenola Campbell | C-2. | Approve to amend Lease agreement 008363 with Ertekin, Inc. A Texas Corporation. |
| Dean Ahmad | C-3. | Approve to ratify the interlocal agreement between DFW Airport, Dallas Area Rapid Transit (DART), and Trinity Metro for bus service between the Trinity Rail Express (TRE) CentrePort Station and DFW Airport in an amount not to exceed \$418,030 for a term of two years and that the Chief Executive Officer or designee be authorized to execute said agreement. |

Action Items for Consideration

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|-----------------|-------|--|
| Zenola Campbell | C-4. | Approve to enter into Lease Number 011790 with MRG Dallas/Fort Worth, LLC, dba Bonton Farms. |
| Zenola Campbell | C-5. | Approve to enter into Lease Number 011791 with MRG Dallas/Fort Worth, LLC dba Dude, Sweet Chocolate. |
| Zenola Campbell | C-6. | Approve to enter into Lease Number 011792 with MRG Dallas/Fort Worth, LLC dba iStore. |
| Zenola Campbell | C-7. | Approve to enter into Lease Number 011794 with MRG Dallas/Fort Worth, LLC dba Texas General Store. |
| Zenola Campbell | C-8. | Approve to enter into Lease Number 011793 with MRG Dallas/Fort Worth, LLC dba InMotion. |
| Zenola Campbell | C-9. | Approve to enter into a Lease Agreement with HDS & Partners at DFW, LLC dba iStore |
| Zenola Campbell | C-10. | Approve to enter into a Lease Agreement with TaxFree Shopping Ltd., dba Tax Free Shopping. |
| Zenola Campbell | C-11. | Approve to enter into a Lease Agreement with Air Sun Joint Venture (DFW), dba Sunglass Hut. |