



Notice of the **Concessions/Commercial Development Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, February 4, 2025, at 12:50 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.

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, February 4, 2025
12:50 PM**

AGENDA

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of January 7, 2025.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Action Items for Consideration

Zenola Campbell	C-1.	Consent to purchase of TGIF/DFW Partner, LLC and the assignment by TGIF/DFW Partner, LLC of its interests in TGIF/DFW Terminal A Restaurant Joint Venture and TGIF/DFW Terminals B, C and E Restaurant Joint Venture, and authorize the Chief Executive Officer or his designee to execute such consent.
Zenola Campbell	C-2.	Approval to amend term extension of Lease agreement 008114, dba Smoothie King and coterminate with Lease agreement 008113 upon opening of new concept.
Zenola Campbell	C-3.	Approval to enter into a Lease Agreement with Genesco Partners Joint Venture #18