

**Minutes**  
**Dallas Fort Worth International Airport**  
**Concessions and Commercial Development Committee**  
**Tuesday, January 7, 2025**  
**12:50 PM**

**Convening of the Meeting** - The Regular Meeting of the Dallas Fort Worth International Airport Concessions and Commercial Development Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:50 PM, on Tuesday, January 7, 2025, 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 Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

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**AGENDA**

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of December 3, 2024.

The Minutes were approved.

**CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE**

**Consent Items for Consideration**

Zenola Campbell	C-1.	Approve to execute Concessions Agreement amendments in Terminal C, as a result of OBA Resolution 2022-01-011, which extended the term of Concessions Agreements affected by the Terminal Renewal Project.
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The Committee recommended that the Board approve this item.

Zenola Campbell	C-2.	Approve to execute Concessions Agreement amendments in Terminal A, as a result of OBA Resolution 2022-01-012, which extended the term of Concessions Agreements affected by the Terminal A Pier Enhancement Project.
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The Committee recommended that the Board approve this item.

**Action Items for Consideration**

Dean Ahmad

C-3.

Approve to increase contract no. 7006219, for Express Parking Busing Operations Service, with SP+ Transportation, an operating division of SP Plus Corporation of Cleveland, Ohio, in an amount not to exceed \$9,500,000, for a revised contract amount of \$84,388,707; the current contract completion date of February 28, 2025, will be increased by 19 months for a new contract completion date of September 30, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract.

The Committee recommended that the Board approve this item.