

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, APRIL 9, 2019
1:38 p.m.

Convening of the Meeting – The Regular Meeting of the Concessions/Commercial Development Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 1:38 p.m., on Tuesday, April 9, 2019 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Matrice Ellis-Kirk, Chair
Madeleine Johnson, Vice Chair
Henry Borbolla

Other Board Members in Attendance:

Ben Leal
Raj Narayanan
Mario Quintanilla
Eddie Reeves

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Alan Black, Lance Bodine, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Austin Frith, Jason Williams, Donna Schnell.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

36. The minutes of the Concessions/Commercial Development Meeting of March 5, 2019 were approved.

Consent Item for Consideration

37. The Committee recommended to the Board to approve temporary suspension of the Minimum Annual Guarantee for World News and Gifts located in Terminal B at Gate 30 owned by Duty Free Americas Dallas, LLC.
38. The Committee recommended to the Board to approve execution of a License Agreement with the City of Grapevine for the long-term maintenance of a sanitary sewer force main on DFW Airport property.

Action Items for Consideration

39. The Committee recommended to the Board to approve an increase to Contract No. 7006435, for Terminal E Custodial Services, with Diverse Facility Solutions, Inc., of Alsip, Illinois, in an amount not to exceed \$268,000.00, for a revised Contract amount of \$9,835,519.68.

40. The Committee recommended to the Board to approve a Lease Agreement with Highland Concessions JV, LLC and the Dallas Fort Worth International Airport Board.
41. The Committee recommended to the Board to approve a Lease Agreement with Highland Concessions JV, LLC and the Dallas Fort Worth International Airport Board.
42. The Committee recommended to the Board to approve a Lease Agreement with Highland Concessions JV, LLC and the Dallas Fort Worth International Airport Board.
43. The Committee recommended to the Board to approve a Lease Agreement with M2-NewsLink of DFW, LLC and the Dallas Fort Worth International Airport Board.
44. The Committee recommended to the Board to approve a Lease Agreement with Stellar Partners, Inc. and the Dallas Fort Worth International Airport.

Discussion Item

45. Permits Issued by Concessions were distributed to the Board.
46. Commercial Development Flat-Rate Permit was distributed to the Board.