

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, MAY 28, 2019
1:56 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 1:56 p.m., on Tuesday, May 28, 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
Vernon Evans

Other Board Members in Attendance:

William Meadows
Ben Leal
Raj Narayanan
Mario Quintanilla
Eddie Reeves

Board Staff in Attendance:

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

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

41. The minutes of the Concessions/Commercial Development Meeting of April 9, 2019 were approved.

Consent Items for Consideration

42. The Committee recommended to the Board to approve extension to Lease No. 238980 between Dallas/Fort Worth International Airport Restaurant JV #3 d/b/a Pappasito's Cantina and the Dallas Fort Worth International Airport Board.
43. The Committee recommended to the Board to approve extension to Lease No. 238978 between Dallas/Fort Worth International Airport Restaurant JV#1 d/b/a Pappadeaux Seafood Kitchen and the Dallas Fort Worth International Airport Board.
44. The Committee recommended to the Board to approve extension to Lease No. 238979 between Dallas/Fort Worth International Airport Restaurant JV#2 d/b/a Pappadeaux Seafood Kitchen and Pappasito's Mexican Cantina and the Dallas Fort Worth International Airport Board.

45. The Committee recommended to the Board to approve amendment to the Lease between Dallas Fort Worth International Airport Board and EAN Holdings, LLC.
46. The Committee recommended to the Board to approve authorization to extend the term of Lease No. 009428 and to terminate Lease No. 009427.

Action Items for Consideration

47. The Committee recommended to the Board to approve an increase to Contract No. 7006685, Custodial Services for Non-Public Facilities, with ABM Aviation, Inc., of Atlanta, Georgia, in an amount not to exceed \$1,200,000.00, for a revised Contract amount of \$5,604,897.10.
48. The Committee recommended to the Board to approve execution of Contract No. 7006770, for Terminal D Custodial Services, with APPRO, Inc., of Dallas, Texas, in an amount not to exceed \$24,290,869.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
49. The Committee recommended to the Board to approve execution of a lease agreement with DFW Commerce Center III, LLC for +/-57.5 acres of land.
50. The Committee recommended to the Board to approve execution of a reimbursement agreement with DFW Commerce Center III, LLC for an amount not-to-exceed \$1,208,028.00.
51. The Committee recommended to the Board to approve execution of a lease agreement with LPC Dallas DFW I, LLC for +/-32.49 acres of land.
52. The Committee recommended to the Board to approve execution of a lease agreement with LPC Dallas DFW II, LLC for +/-24.98 acres of land.
53. The Committee recommended to the Board to approve execution of a reimbursement agreement with LPC Dallas DFW I, LLC for an amount not-to-exceed \$4,774,154.00.
54. The Committee recommended to the Board to approve a revision to the Logistics Center 8, LLC lease to include a two-year right to terminate.
55. The Committee recommended to the Board to approve modification to the reimbursement agreement to be associated with the Logistics Center 9, LLC lease rather than the Logistics Center 8, LLC lease.

Discussion Item

56. Commercial Development non-aeronautical flat-rate permit was distributed to the Board
57. Permits Issued by Concessions were distributed to the Board.