MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, November 1, 2011
2:00 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 Administration Building of the Dallas-Fort Worth International Airport Board at 2:00 p.m., on Tuesday, November 1, 2011, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Lillie Biggins, Chair
Brenda Reyes
Forrest Smith
Bernice Washington

Other Board Members in attendance:

Francisco Hernandez
Robert Hsueh
Betty J. Culbreath
Jeff Wentworth
Glenn Porterfield

Board staff in attendance:
Jeff Fegan, Ken Buchanan, Phil Ritter, Rob Darby, Elaine Rodriguez, Paul Tomme, Zenola Campbell, Suzanne Cruz-Sewell, Perfecto Solis, Greg Spoon, John Terrell and Donna Schnell

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

35. The minutes of the Concessions/Commercial Development Committee Meeting of November 1, 2011 were approved.

Discussion Items

36. Concessions Update was presented by Zenola Campbell, VP Concessions.

37. Concessions Sales Update was not presented.

38. Pet Hotel Grand Opening Presentation was given by John Terrell, VP Commercial Development.

CLOSED SESSION

39. In accordance with the provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purpose of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters

that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

(a) PAZ Energy LLC v. Dallas/Fort Worth International Airport Board, City of Dallas, City of Fort Worth, Cause No. 153-237052-09

(b) MultiRestaurant Concepts et al v. DFW International Airport Board, Cause No. 10-14465-A
in re Gilbert Aranza et al, Cause No. 11-04768-G