MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, June 5, 2012
2:15 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 2:15 p.m., on Tuesday, June 5, 2012, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Lillie Biggins, Chair
Forrest Smith
Francisco Hernandez

Other Board Members in attendance:

Robert Hsueh
Sam Coats
Ben Muro
Brenda E. Reyes
Glenn Porterfield

Board staff in attendance:
Jeff Fegan, Ken Buchanan, Phil Ritter, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Robert Caput, Paul Tomme, Zenola Campbell, Tamela Lee, Sharon McCloskey, Mary Jo Polidore, Greg Spoon, John Terrell, Max Underwood and Donna Schnell

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

50. The minutes of the Concessions/Commercial Development Committee Meeting of May 1, 2012 were approved.

CLOSED SESSION

51. 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) Terminal A TGI Friday's Leasehold Acquisition

OPEN SESSION

Action Items for Consideration

52. The Committee recommended to the Board to approve that the cities of Dallas and Fort Worth commence condemnation proceedings, if necessary, for the Leasehold of TGIF/DFW Restaurant Joint Venture in Lease Agreement 238280 in Terminal A.

53. The Committee recommended to the Board to approve Execution of Leases with Retail and Food & Beverage providers for Terminal B and E.

54. The Committee recommended to the Board to approve Extension of Lease 2329044, Samsung Telecommunications American LLC.

Discussion Items

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

56. Concessions Sales Update was presented by Zenola Campbell, VP Concessions.

57. Land Use Plan Briefing was presented by John Terrell, VP Commercial Development.

58. Permit issued by Concessions were distributed to the Board.

59. Licenses issued by Commercial Development were distributed to the Board.