MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING
Tuesday, June 3, 2014
2:30 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 2:30 p.m., on Tuesday, June 3, 2014, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Curtis E. Ransom, Chair
Regina Montoya
William Tsao

Other Board Members in attendance:

Lillie Biggins
Sam Coats
William Meadows
Bernice J. Washington

Board staff in attendance:

Sean Donohue, Ken Buchanan, Chris Poinsatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Paul Tomme, Zenola Campbell, William Flowers, Tamela Lee, Sharon McCloskey, Mary Jo Polidore, Greg Spoon, John Terrell, Max Underwood and Donna Schnell

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

40. The Minutes of the Concessions/Commercial Development Committee Meeting of April 29, 2014 were approved.

Consent Item for Consideration

41. The Committee recommended to the Board to approve HG Regali DFW Joint Venture Lease 008123 concept change from Juicy Couture to TUMI in Terminal A.

Action Items for Consideration

42. The Committee recommended to the Board to approve lease with HDS & Partners at DFW, LLC for the operation of a Hugo Boss/TUMI store in Terminal D.

43. The Committee recommended to the Board to approve execution of Contract 8004916, Marketing Strategy Agency, with Interbrand Corporation, in an amount not-to-exceed $1,500,000.

44. The Committee recommended to the Board to approve execution of a third lease agreement with Grubbs Realty Holdings 1, LLC, for approximately 4.49 acres of land to develop a luxury car dealership and to execute lease amendments with Grubbs Realty Holdings 1, LLC, to develop approximately 6.81 acres for an Infiniti Car Dealership (Resolution 2013-07-214), including modifications of leased premises and annualized rent, and to rescind the previous Board Resolution 2012-03-094.

Discussion Items

45. Concessions Update was not presented.

46. Concessions Sales Update was not presented.

47. Permits issued by Concessions were distributed to the Board.

48. Commercial Development Update was not presented.

49. Marketing Update was not presented.