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 of the Dallas Fort Worth International Airport Board at 1:05 p.m., on Tuesday, January 5, 2016, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

   Curtis Ransom, Chair
   William Tsao
   Henry Borbolla III
   Regina Montoya

Other Board Members in attendance:

   Lillie Biggins
   Sam Coats
   Bridget M. Lopez
   Bernice J. Washington

Board staff in attendance:
Sean Donohue, John Ackerman, Ken Buchanan, Jim Crites, Khaled Naja, Chris Poinsatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Mazhar Butt, Zenola Campbell, Armin Cruz, Joanne Garcia, Rusty Hodapp, Karen Kavanagh, Tamela Lee, Mike Phemister, Mary Jo Polidore, Steve Shaffer, Nate Smith, John Terrell, Paul Tomme, Max Underwood and Kristy Anderson

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

28. The minutes of the Concessions/Commercial Development Meeting of December 1, 2015, were approved.

Consent Items for Consideration

29. The Committee recommended to the Board to approve extension of the Clear Channel Airports Operating Agreement No. 238850 (main contract) and Visitor Information Centers Agreement No. 239002 through April 30, 2016.

30. The Committee recommended to the Board to approve authorization to revise the awarded location of Lease Agreement 008676 with Dickey’s DFW Terminal D JV, LLC dba Dickey’s Barbecue.

31. The Committee recommended to the Board to approve authorization to change Lease Number 238979 with DFW International Airport Restaurant JV#2 dba Pappadeaux Seafood Kitchen.
32. The Committee recommended to the Board to approve authorization to revise the ownership entity and location of Lease Agreement 009321 with MBC/CJ Joint Venture dba Drew Pearson’s Sports 88 Grill

**Action Items for Consideration**

33. The Committee recommended to the Board to approve authorization to amend Concession Leases to add storage locations to current Concessionaire Lease Agreements.

34. The Committee recommended to the Board to approve execution of a Lease Agreement with D&B Mitchell Group, LLC dba Banh Shop and the Dallas/Fort Worth International Airport Board.

35. The Committee recommended to the Board to approve execution of a Lease Agreement between The Grove, Inc. dba Dunkin Donuts and the Dallas/Fort Worth International Airport Board.

36. The Committee recommended to the Board to approve execution of a Lease Agreement between HBF M2 Concepts JV, LLC dba Chick-Fil-A and the Dallas/Fort Worth International Airport Board.

**Discussion Items**

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

38. A Commercial Development Short-Term Permit was distributed to the Board.