MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, May 31, 2016
1:40 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 of the Dallas Fort Worth International Airport Board at 1:40 p.m., on Tuesday, May 31, 2016, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

   Bridget Lopez, Chair
   Lillie Biggins
   William Meadows
   Amir Rupani

Other Board Members in attendance:

   Sam Coats
   Henry Borbolla
   Curtis Ransom
   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, Zenola Campbell, Armin Cruz, Tamela Lee, Mary Jo Polidore, John Terrell, Paul Tomme, Max Underwood and Francisco Rodriguez

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

32. The Minutes of the Concessions/Commercial Development Meeting of May 3, 2016 were approved.

Action Items for Consideration

33. The Committee recommended to the Board to approve execution of Contract No. 7005367, for Terminal D Custodial Services, with UBM Enterprise, Inc., of Dallas, Texas, in an amount not to exceed $675,000.00 for a revised contract amount not to exceed $18,268,761.47 and extend the term of the Contract by 45 calendar days.

34. The Committee recommended to the Board to approve the revision of the ownership entity and award an additional location for Cousin’s Bar-B-Q in Terminal B.

Discussion Item

35. Permits Issued by Concessions were distributed to the Board.