MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, June 28, 2016
1:25 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 1:25 p.m., on Tuesday, June 28, 2016, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Lillie Biggins, Acting Chair
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, 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

29. The Minutes of the Concessions/Commercial Development Meeting of May 31, 2016 were approved.

Consent Items for Consideration

30. The Committee recommended to the Board to approve execution of Purchase Order No. 271915, for Floor Maintenance Equipment, with Torrez Paper Company, of Dallas, Texas, in the amount of $87,184.89.

Action Items for Consideration

31. The Committee recommended to the Board to approve execution of Contract No. 7006363, for Terminal D Custodial and Floor Cleaning Services, to UBM Enterprises, Inc., of Dallas, Texas, in an amount not to exceed $6,926,275.40 for a term not to exceed twelve months.

32. The Committee recommended to the Board to approve execution of a Lease Agreement with Drive Nation Sports LLC, (“Tenant”) for approximately 16.2 acres of land to develop and operate a youth sports complex.
33. The Committee recommended to the Board to approve execution of a Reimbursement Agreement with Drive Nation Sports LLC (TENANT) for an amount not to exceed $850,000

CLOSED SESSION

34. In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session was held for the purposes of deliberating the purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person, to wit:

   a) TEX Rail Easement Negotiations

   ***Posting was corrected on the Addendum***

OPEN SESSION

35. The Committee recommended to the Board to approve execution of the DFW Airport Station Commitment Agreement ("Agreement") with the Fort Worth Transportation Authority regarding the TEX Rail transit project.

Discussion Item

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