MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, March 1, 2016
1:20 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 1:20 p.m., on Tuesday, March 1, 2016, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Bridget Lopez
Lillie Biggins
William Meadows
Amir Rupani

Other Board Members in attendance:

Sam Coats
Henry Borbolla
Regina Montoya
Curtis Ransom
Bernice J. Washington

Board staff in attendance:
Sean Donohue, John Ackerman, Ken Buchanan, Jim Crites, Khaled Naja, Chris Poinsatte, Rob Darby, Elaine Rodriguez, Jeff Benvegnu, Mazhar Butt, Zenola Campbell, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Mike Phemister, Mary Jo Polidore, Steve Shaffer, Greg Spoon, John Terrell, Max Underwood and Kristy Anderson

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

35. The minutes of the Concessions/Commercial Development Meeting of February 2, 2016, were approved.

Action Item for Consideration

36. The Committee recommended to the Board to approve execution of a non-exclusive Commercial Advertising and Sponsorship Agreement.

CLOSED SESSION

37. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purposes 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) Termination of Goodfellows Shoeshine Lease.
OPEN SESSION

38. The Committee recommended to the Board to approve termination of Lease Number 008367 with S.L.B. Inc. dba Goodfellows Shoeshine for default under the Lease due to its failure to remain open and staffed for business during required business hours.

Discussion Items

39. A Commercial Development Short-Term License was distributed to the Board.

40. Storage Amendments Issued by Concessions were distributed to the Board.