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 1:10 p.m., on Tuesday, May 3, 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, Mazhar Butt, Zenola Campbell, Armin Cruz, Tamela Lee, Sharon McCloskey, Mary Jo Polidore, Steve Shaffer, Greg Spoon, Paul Tomme, Max Underwood and Kristy Anderson

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

29. The minutes of the Concessions/Commercial Development Meeting of April 5, 2016, were approved.

Consent Items for Consideration

30. The Committee recommended to the Board to approve execution of Contract No. 7006288, for Crowd Control Stanchions, Belt, and Sign Frames, to Lavi Industries, of Valencia, California, in an amount not to exceed $214,774.95, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

31. The Committee recommended to the Board to approve execution of Contract No. 8005051, for Artistic and Cultural Events Specialist, with Alpha Business Images, LLC, of Dallas, Texas, in an amount not to exceed $240,000.00, for the initial one-year term of the Contract, with options to renew for two additional one-year periods.

32. The Committee recommended to the Board to approve changes to the original lease terms for Resolution No. 2016-01-027, regarding the Lease Agreement between HBF M2 Concepts JV, LLC dba Chick-Fil-A and Dallas Fort Worth International Airport.
33. The Committee recommended to the Board to approve an increase to the term of Lease Agreement 010021 with D&B Mitchell Group, LLC dba Banh Shop and the Dallas Fort Worth International Airport Board.

34. The Committee recommended to the Board to approve an increase to the lease term with Minute Leap DFW, LLC dba Minute Suites.

35. The Committee recommended to the Board to approve execution of a Lease Agreement between OdehMickens DFW Concessions JV dba Chick-Fil-A and the Dallas Fort Worth International Airport Board.

**Action Item for Consideration**

36. The Committee recommended to the Board to approve execution of two Contracts for Ambassador Uniforms: Contract No. 7006306, with The Richey Company, of Irving, Texas, in an amount not to exceed $104,188.84; and Contract No. 7006352, with Regali Inc., of Richardson, Texas, in an amount not to exceed $515,211.36; and reject all bids received for Solicitation No. 7006328. The initial term of each Contract is two years, with options to renew for three additional one-year periods. The total amount of this action is $619,400.20.

**Discussion Item**

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