MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, NOVEMBER 1, 2016
12:50 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 12:50 p.m., on Tuesday, November 1, 2016, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Lillie Biggins, Vice Chair
Amir Rupani

Other Board Members in attendance:

Sam Coats¹
Curtis Ransom

Board staff in attendance:
Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinsatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Zenola Campbell, Armin Cruz, Rusty Hodapp, Tamela Lee, Sharon McCloskey, Mike Phemister, Steve Shaffer, Nate Smith, Greg Spoon, Max Underwood, Traci Henderson.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

25. The Minutes of the Concessions/Commercial Development Meeting of October 11, 2016 were approved.

Consent Items for Consideration

26. The Committee recommended to the Board to approve the extension of Concessions Lease Agreement Number 009779 between TRG Duty Free Joint Venture and the DFW International Airport Board.

Action Items for Consideration

27. The Committee recommended to the Board to approve the execution of Contract No. 7006398, for Custodial Services for Terminal B, with APPRO, Inc., of Dallas, Texas, in an amount not to exceed $13,233,293.34 for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Registered Speakers Mark Massey, Corp Care Inc. and Sam Allison, NGM Insurance Company/The Main Street America Group spoke in opposition of this item.

¹ Fulfilled quorum requirement
28. The Committee recommended to the Board to approve the execution of a Lease Amendment with Logistics Center II, LLC, a Delaware limited liability company ("Tenant") for approximately 3.89 acres of land.

29. The Committee recommended to the Board to approve the execution of a Lease Agreement with Cabot IV - TX1B03, LLC, a Delaware limited liability company, ("Tenant") for approximately 18.47 acres of land.

30. The Committee recommended to the Board to approve the execution of a Lease Agreement with Cabot IV - TX1M18, LLC, a Delaware limited liability company, ("Tenant") for approximately 9.72 acres of land.

31. The Committee recommended to the Board to approve the execution of a Lease Agreement with Cabot IV - TX1M19, LLC, a Delaware limited liability company, ("Tenant") for approximately 11.66 acres of land.

32. The Committee recommended to the Board to approve the execution of a Reimbursement Agreement with Cabot IV - TX1B03, LLC (TENANT) for an amount not to exceed $2,741,301.00.

33. The Committee recommended to the Board to approve the execution of a Lease Agreement with C3EDF1, LLC. DBA as Code 3 Emergency Room, ("Tenant") for approximately 1.43 acres of land to develop and operate a freestanding full service emergency and urgent care clinic.

34. The Committee recommended to the Board to approve the authorization to enter into a Lease Agreement with FASTPASS UCDFW, PLLC.

Discussion Items

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