

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, MARCH 6, 2018
12:55 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 12:55 p.m., on Tuesday, March 6, 2018 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Matrice Ellis-Kirk, Chair
Lillie Biggins, Vice Chair
Henry Borbolla
Madeleine Johnson

Other Board Members in Attendance:

William Meadows
Regina Montoya
Raj Narayanan
Eddie Reeves
Rick Stopfer

Board staff in attendance:

Sean Donohue, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Alan Black, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Tamela Lee, Sharon McCloskey, Casey Norton, Greg Spoon, Max Underwood, Michael Yip, Michael Youngs, Jack Zill, Donna Schnell.

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28. The minutes of the Concessions/Commercial Development Meeting of December 5, 2017 were approved.

Action Items for Consideration

29. The Committee recommended to the Board to approve the proposed Hyatt House Hotel as an authorized PFIC project and request that the Owner Cities approve the proposed Hyatt House Hotel as an authorized PFIC project.
30. The Committee recommended to the Board to approve execution of an agreement with the Trinity River Authority regarding easements for the Central Regional Wastewater System, Bear Creek Interceptor, Segment 09BC-1 Project, and to recommend that the City Councils authorize execution of the easements.

Discussion Items

31. Commercial Development Short-Term License Agreement was distributed to the Board.
32. Permits Issued by Concessions were distributed to the Board.