

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, APRIL 3, 2018
1:05 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 1:05 p.m., on Tuesday, April 3, 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:

Sam Coats
William Meadows
Regina Montoya
Raj Narayanan
Eddie Reeves

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsette, 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, Donna Schnell.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

28. The minutes of the Concessions/Commercial Development Meeting of March 6, 2018 were approved.

Action Item for Consideration

29. **This item was deferred by staff.** Approve execution of Contract No. 7006623, for Tork PeakServe Hand Towels and Dispensers, with Torrez Paper Company, of Farmers Branch, Texas, in an amount not to exceed \$1,266,600.00, for the two year term of the Contract, with options to renew for three one-year periods.

Following the conclusion of the Concessions/Commercial Development Committee Meeting, Elaine Rodriguez, General Counsel, held Foreign Corrupt Policy Act training for the following Board Members: William Meadows; Henry Borbolla; Matrice Ellis-Kirk; Madeleine Johnson; Raj Narayanan; and Eddie Reeves.