

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**TUESDAY, MAY 1, 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, May 1, 2018 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Jeff Benvegenu, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Donna Schnell.

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

34. The minutes of the Concessions/Commercial Development Meeting of April 3, 2018 were approved.

**Action Items for Consideration**

35. The Committee recommended to the Board to approve execution of Contract No. 7006626, for Terminal Seating and Electrical Maintenance, with Airline Fabricare Systems, LLC, of Fort Worth, Texas, in an amount not to exceed \$555,787.00, for the initial one year term of the Contract, with options to renew for four additional one-year periods.
36. The Committee recommended to the Board to 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.
37. The Committee recommended to the Board to approve execution of leases with retail and food and beverage providers for Terminals A, C and D as recommended by the DFW Selection Committee.

**Discussion Items**

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