

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, JULY 31, 2018
1:25 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 1:25 p.m., on Tuesday, July 31, 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, Tammy Huddleston, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Paul Sichko, Greg Spoon, John Terrell, Max Underwood, Michael Youngs, Donna Schnell.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

28. The minutes of the Concessions/Commercial Development Meeting of June 5, 2018 were approved.

Consent Items for Consideration

29. The Committee recommended to the Board to approve the reconcepting and ownership change of the Camille's Hand Dipped Ice Cream Bar located in Terminal E, Gate E13.
30. The Committee recommended to the Board to approve execution of Purchase Order No. 274811, for Touch Screen Monitors, to Clover International, LLC, of Dallas, Texas, in the amount of \$103,022.48.

Action Items for Consideration

31. The Committee recommended to the Board to approve Lease Agreement with Stellar Partners, Inc. for a retail location in Terminal D.

32. The Committee recommended to the Board to approve Lease Agreement with The Jethro Pugh Shops II, LLC and the Dallas Fort Worth International Airport Board.
33. The Committee recommended to the Board to approve Lease Agreement with Host International, Inc. and the Dallas Fort Worth International Airport Board.
34. The Committee recommended to the Board to approve Lease Agreement with MultiRestaurants Concepts, LTD and the Dallas Fort Worth International Airport Board.
35. The Committee recommended to the Board to approve Lease Agreement with Charles Bush Consulting, LLC and the Dallas Fort Worth International Airport Board.
36. The Committee recommended to the Board to approve Lease Agreement with Southwest Minority Financial Group, Inc. and the Dallas Fort Worth International Airport Board.
37. The Committee recommended to the Board to approve execution of Contract No. 7006583, for Lost and Found Services, with Hallmark Aviation Services L.P., of Los Angeles, California, in an amount not to exceed \$719,796.00, for the initial one-year term, with options to renew for four additional one-year periods.
38. The Committee recommended to the Board to approve ratification of the award of Contract No. 7006669, for Terminal D Cleaning Services, with APPRO, Inc., of Tulsa, Oklahoma, in an amount not to exceed \$5,694,666.66; and Contract No. 7006670, for Terminal D Cleaning Services, with Marsden South, L.L.C. dba HBS National, of Irving, Texas, in an amount not to exceed \$1,807,749.00, for a Contract term of one year. Total amount of action is \$7,502,415.66.
39. The Committee recommended to the Board to approve execution of a Ground Lease agreement with TC Passport Park Building 1 Owner, LLC for +/-69.8 acres of land for a term of 40 years.
40. The Committee recommended to the Board to approve execution of a Ground Lease agreement with TC Passport Park Building 2 Owner, LLC, for +/-46.2 acres of land for a term of 40 years.
41. The Committee recommended to the Board to approve execution of a Ground Lease agreement with TC Passport Park Building 3 Owner, LLC, for +/-8.0 acres of land for a term of 40 years.
42. The Committee recommended to the Board to approve execution of a Ground Lease agreement with TC Passport Park Building 4 Owner, LLC for +/-8.25 acres of land for a term of 40 years.
43. The Committee recommended to the Board to approve execution a lease agreement with Seefried SIP 19, LLC (Building 1), for +/-12.557 acres of land.
44. The Committee recommended to the Board to approve lease agreement with Seefried SIP 19, LLC (Building 2), for +/-16.915 acres of land.
45. The Committee recommended to the Board to approve execution of a reimbursement agreement with Seefried SIP 19, LLC (Building 1), for an amount not-to-exceed \$632,402.00.

Discussion Item

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