

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, SEPTEMBER 4, 2018
1:45 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 1:45 p.m., on Tuesday, September 4, 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 Poinatte, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Alan Black, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Ollie Malone, Sharon McCloskey, Casey Norton, Mike Phemister, Paul Sichko, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Donna Schnell.

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40. The minutes of the Concessions/Commercial Development Meeting of July 31, 2018 were approved.

Action Items for Consideration

41. The Committee recommended to the Board to approve ratification of Contract No. 7006705 for Custodial Services for Terminals A and C Skylink and Concessions, with Flagship Airport Services, Inc., of Irving, Texas, in an amount not to exceed \$2,469,760.61, for the initial six-month term of the Contract, with options to renew on a month to month basis, not to exceed one year.
42. The Committee recommended to the Board to approve execution of Contract No.7006612, for Passenger Wait Time System, with Xovis USA, Inc., of Cambridge, Massachusetts, in an amount not to exceed \$2,734,775.00, for the initial three-year term of the Contract, with option to renew annually for additional one-year periods.

43. The Committee recommended to the Board to approve execution of Contract No. 7006685 for Custodial Services for Non-Public Facilities, with ABM Aviation, Inc., of Atlanta, Georgia, in an amount not to exceed \$4,004,897.10, for an initial three-year term of the Contract, with options to renew for two additional one-year periods.
44. The Committee recommended to the Board to approve execution of a ground lease agreement with TZUR 100 Realty Limited Partnership for +/-15.99 acres of land for a term of 40 years.
45. The Committee recommended to the Board to approve execution of a ground lease agreement with TZUR 200 Limited Partnership for +/-29.48 acres of land for a term of 40 years.
46. The Committee recommended to the Board to approve execution of a ground lease agreement with TZUR 300 Limited Partnership for +/-29.15 acres of land for a term of 40 years.