

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**TUESDAY, OCTOBER 9, 2018**  
**1:50 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 1:50 p.m., on Tuesday, October 9, 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 Poinette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Casey Norton, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Yip, Michael Youngs, Donna Schnell.

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

38. The minutes of the Concessions/Commercial Development Meeting of September 4, 2018 were approved.

**Consent Item for Consideration**

39. The Committee recommended to the Board to approve change to controlling interest in Hojeij Branded Foods, LLC to another entity, HDS Retail North America LLC dba Paradies Lagardere Travel Retail.

**Action Items for Consideration**

40. The Committee recommended to the Board to approve Lease Agreement with Cousin's BBQ Airport, LLC and the Dallas Fort Worth International Airport Board.
41. The Committee recommended to the Board to approve execution of Contract No. 7006649, for Janitorial Cleaning Supplies, with Torrez Paper Company, of Farmers Branch, Texas, in an amount not to exceed \$763,790.50, for the initial one-year term of the Contract, with options to renew for four additional one-year terms.