

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, FEBRUARY 12, 2019
1:37 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 at 1:37 p.m., on Tuesday, February 12, 2019 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Matrice Ellis-Kirk, Chair
Lillie Biggins
Henry Borbolla
Madeleine Johnson

Other Board Members in Attendance:

Williams Meadows
Raj Narayanan
Eddie Reeves

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Julio Badin, Alan Black, Zenola Campbell, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Sharon McCloskey, Casey Norton, Greg Spoon, Max Underwood, Michael Yip, Michael Youngs, Donna Schnell.

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26. The minutes of the Concessions/Commercial Development Meeting of January 8, 2019 were approved.

Action Item for Consideration

27. The Committee recommended to the Board to approve execution of a Permit with Premium Port Dallas Fort Worth LLC d/b/a Plaza Premium Lounge to operate a meet and greet service concession.

Discussion Item

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