

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**TUESDAY, MARCH 5, 2019**  
**1:29 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 1:29 p.m., on Tuesday, March 5, 2019 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

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

**Other Board Members in Attendance:**

Ben Leal  
Raj Narayanan  
Mario Quintanilla  
Eddie Reeves  
Darlene Freed

**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, Zenola Campbell, 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**

26. The minutes of the Concessions/Commercial Development Meeting of February 12, 2019 were approved.

**Action Items for Consideration**

27. The Committee recommended to the Board to approve execution of two Lease Agreements with Premium Port Dallas Fort Worth, LLC as recommended by the DFW Selection Committee.
28. The Committee recommended to the Board to approve amendment and restatement of an existing agreement with the City of Irving, City of Dallas and City of Fort Worth related to extension of Texas Local Government Code Chapter 380 tax incentives for Aviall Services, Inc. retention, and that the Board recommends that the City of Dallas and the City of Fort Worth likewise approve said amended and restated agreement.

**Discussion Item**

29. Meet and Greet Permits were distributed to the Board.