

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, JULY 30, 2019
2:05 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 2:05 p.m., on Tuesday, July 30, 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
Vernon Evans

Other Board Members in Attendance:

William Meadows
Ben Leal
Raj Narayanan
Mario Quintanilla

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, Alan Black, Lance Bodine, Jodie Brinkerhoff, Zenola Campbell, Mohamed Charkas, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, Ollie Malone, Mike Phemister, Greg Spoon, John Terrell, Max Underwood, Michael Youngs, Donna Schnell.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

30. The minutes of the Concessions/Commercial Development Meeting of May 28, 2019 were approved.

Consent Items for Consideration

31. The Committee recommended to the Board to approve execution of Purchase Order No. 276161, for the purchase of Janitorial Cleaning Equipment, with Torrez Paper Company, of Dallas, Texas, in the amount of \$222,959.12.
32. The Committee recommended to the Board to approve amendment of Lease No. 008369 between Minute Leap DFW, LLC d/b/a Minute Suites and the Dallas Fort Worth International Airport Board.
33. The Committee recommended to the Board to approve extension of the lease term of Agreement No. 008514 between Wayport, LLC, d/b/a AT&T Wi-Fi Services and the Dallas Fort Worth International Airport.

Action Items for Consideration

34. The Committee recommended to the Board to approve a Lease Agreement with PhaseNext Hospitality, LLC dba Buffalo Wild Wings and the Dallas Fort Worth International Airport Board.
35. The Committee recommended to the Board to approve execution of Contract No. 7006766, for Customs Support, Wheelchair, Skycap and Dock Services, with Prospect Air Services, Inc., of Des Plaines, Illinois, in the amount not to exceed \$4,626,717.47, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
36. The Committee recommended to the Board to approve execution of a fourth lease agreement with Grubbs Realty Holdings 1, LLC, for +/-8.284 acres of land to develop a luxury car dealership and showroom, and to execute lease amendments with Grubbs Realty Holdings 1, LLC, including modifications of leased premises and annualized rent.
37. The Committee recommended to the Board to approve execution of a License Agreement with the City of Grapevine for the long-term maintenance of a 12-inch water line on DFW Airport Board property.
38. The Committee recommended to the Board to approve execution of a License Agreement with the City of Irving for the long-term maintenance of a section of Rochelle Road on DFW Airport Board property.

Discussion Item

39. Permit issued by Concession was distributed to the Board.
40. License agreement with Aviall Services, Inc. was distributed to the Board.