

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**TUESDAY, JANUARY 7, 2020**  
**1:36 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 1:36 p.m., on Tuesday, January 7, 2020, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

William Meadows, Acting Chair  
Henry Borbolla III  
Vernon Evans

**Other Board Members in Attendance:**

Ben Leal  
Mario Quintanilla  
Eddie Reeves

**Board staff in attendance:**

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinsette, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos, Jeff Benvegna, Alan Black, Lance Bodine, Zenola Campbell, Mohamed Charkas, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Sharon McCloskey, Paul Sichko, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

20. The minutes of the Concessions/Commercial Development Meeting of December 3, 2019 were approved.

**Action Items for Consideration**

21. The Committee recommended to the Board to approve a lease agreement with Gameway, Inc. and the Dallas Fort Worth International Airport Board.
22. **This item was deferred by staff.** Approve termination of Permit Number 010669 and Agreement Number 010354 between the Dallas Fort Worth International Airport Board and NewZoom, LLC.
23. The Committee recommended to the Board to approve amendment of the Products and Pricing section of all Concession tenant leases.