

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, MARCH 3, 2020
1:42 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 1:42 p.m., on Tuesday, March 3, 2020, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Chair
Ben Leal, Vice Chair
Henry Borbolla III
Gloria M. Tarpley

Other Board Members in Attendance:

William Meadows
Raj Narayanan
Mario Quintanilla

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Khaled Naja, Chris Poinatte, Paul Puopolo, Rob Darby, Elaine Rodriguez, Dee Amos, Julio Badin, Jeff Benvegna, Alan Black, Jodie Brinkerhoff, Zenola Campbell, Mohamed Charkas, Armin Cruz, Catrina Gilbert, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James, Mauldin, Sharon McCloskey, Paul Sichko, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

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39. The minutes of the Concessions/Commercial Development Meeting of February 4, 2020 were approved.

Consent Items for Consideration

40. The Committee recommended to the Board to approve execution of two Purchase Orders for Box Trucks: 276670, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$77,340.00; and 276713 to Chastang Enterprises Houston LLC dba Chastang Ford of Houston, Texas, in the amount of \$72,300.00. Total award amount is \$149,640.00.

Action Items for Consideration

41. The Committee recommended to the Board to approve execution of Purchase Order No. 276690, for Trash Receptacles, to Forms and Surfaces, Inc., of Pittsburgh, Pennsylvania, in the amount of \$578,657.00.

42. The Committee recommended to the Board to approve execution of Contract No. 7006906, for Passenger Terminal Foam Hand Soap, with The Home Depot Pro, of Fort Worth, Texas, in an amount not to exceed \$1,085,400.00, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
43. The Committee recommended to the Board to approve amendment to Concession leases in Terminal D impacted by sales falling below the anticipated sales threshold.