

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
June 2, 2020
2:01 p.m.

Convening of the Meeting – The Regular Meeting of the Concessions/Commercial Development Committee of the Dallas Fort Worth International Airport Board was duly convened and held via conference call at 2:01 p.m., on Tuesday, June 2, 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 Poinette, Paul Puopolo, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Dee Amos, Julio Badin, Alan Black, John Brookby, Zenola Campbell, Mohamed Charkas, Armin Cruz, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James, Mauldin, Ollie Malone, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

25. The minutes of the Concessions/Commercial Development Meeting of March 3, 2020 were approved.

Action Items for Consideration

26. The Committee recommended to the Board to approve execution of Contract No. 8005339, for Creative Content and Design Digital Experience Gate Area of the Future, with Synect, LLC, of Redmond, Washington, in an amount not to exceed \$871,693.75, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
27. The Committee recommended to the Board to approve execution of Contract No. 8005340, for Content Management Digital Experience System, with Synect, LLC, of Redmond, Washington, in an amount not to exceed \$938,330.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

28. The Committee recommended to the Board to approve termination of the Ground Lease Agreement between C3EDF1, LLC and the Dallas Fort Worth International Airport Board.
29. The Committee recommended to the Board to approve execution of three Contracts for Real Estate Appraisal Services; Contract No. 8005345, with Pyles Whatley, of Dallas, Texas; Contract No. 8005359, with Cushman & Wakefield of Texas, Inc., of Dallas, Texas; and Contract No. 8005360, with JLL Valuation & Advisory Services, LLC, of Chicago, Illinois, in an amount not to exceed \$100,000.00, for each Contract, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. Total amount of this action is \$300,000.00.
30. The Committee recommended to the Board to approve amendment to Concessions Leases to suspend the Minimum Annual Guarantee from October 1, 2020 to March 1, 2021.

CLOSED SESSION

31. In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session was not held relating to the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the negotiating position of the Board, to wit:
 - a) Distributed antenna system agreement negotiations with cellular carriers

OPEN SESSION

32. The meeting was adjourned.