

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, September 1, 2020
1:54 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 1:54 p.m., on Tuesday, September 1, 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
Eddie Reeves

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, Dee Amos Baker, Jeff Benvegna, Alan Black, John Brookby, Zenola Campbell, Catrina Gilbert, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Donna Schnell.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

32. The minutes of the Concessions/Commercial Development Meeting of August 4, 2020 were approved.

Action Items for Consideration

33. The Committee recommended to the Board to approve ratification of an Assignment and Assumption of Lease Agreement No. EZ-0588 d/b/a E-Z Rent-A-Car to Orlando Rentco, LLC.
34. The Committee recommended to the Board to approve a Lease Agreement with D&B Mitchell Group, LLC and the Dallas Fort Worth International Airport Board.