

**MINUTES**  
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**  
**Tuesday, September 29, 2020**  
**1:24 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 1:24 p.m., on Tuesday, September 29, 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:**

Matrice Ellis-Kirk  
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, Milton De la Paz, Catrina Gilbert, Rusty Hodapp, Robert Horton, Tammy Huddleston, Tamela Lee, James Mauldin, Greg Spoon, Max Underwood, Michael Youngs, Heather Frost, Donna Schnell.

**AGENDA**

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

24. The minutes of the Concessions/Commercial Development Meeting of September 1, 2020 were approved.

**Discussion Item**

25. Reconcepting Criteria Briefing was presented by Zenola Campbell, Vice President Concessions.

**Consent Item for Consideration**

26. The Committee recommended to the Board to approve ratification of the termination of Concession Lease Agreements as a result of the Concessions Voluntary Termination Process.