**MINUTES OF THE**
**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**
**Tuesday, May 31, 2011**
**2:00 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 Administration Building of the Dallas-Fort Worth International Airport Board at 2:00 p.m., on Tuesday, May 31, 2011, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Lillie Biggins, Chair
Brenda E. Reyes
Bernice J. Washington

**Other Board Members in attendance:**

Francisco Hernandez
Betty J. Culbreath
Ben Muro

**Board staff in attendance:**
Jeff Fegan, Ken Buchanan, Jim Crites, Chris Poinsatte, Phil Ritter, Linda Valdez Thompson, Rob Darby, Sandra Perkins, Paul Tomme, Zenola Campbell, Norma Essary, William Flowers, Sharon McCloskey, Mike Phemister, Mary Jo Polidore, Max Underwood, and Donna Schnell

## CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

47. The minutes of the Concessions/Commercial Development Committee Meeting of May 3, 2011 were approved.

## Action Items for Consideration

48. The Committee recommended to the Board to approve Interlocal Agreement between the Airport Board and the City of Grapevine that authorizes the Board to fund fifty percent of two land development-related studies to be contracted by the City of Grapevine for a not to exceed total amount of $60,000.

49. The Committee recommended to the Board to approve Authorization to enter into a 10-year lease for a TGI Friday's Restaurant in Terminal A.

50. The Committee recommended to the Board to approve Execution of a lease with Host-Howell Terminal A F&B Joint Venture dba la Madeleine Country French Café.

## Discussion Items

51. Concessions Update was presented by Zenola Campbell, VP Concessions.

52. Concession Sales Update was not presented.

53. License issued by Commercial Development was distributed to the Board.

54. Permits issued by Revenue Management Concessions were distributed to the Board.

**CLOSED SESSION**

55. In accordance with the provisions of Section 551.071 of the Texas Government Code, a closed session was held for the purpose of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:

    (a) PAZ Energy LLC v. Dallas/Fort Worth International Airport Board, City of Dallas, City of Fort Worth, Cause No. 153-237052-09

    (b) MultiRestaurant Concepts et al v. DFW International Airport Board, Cause No. 10-14465-A

    Star Concessions v. DFW International Airport Board, Cause No. 11-01526-J in re Gilbert Aranza et al, Cause No. 11-04768-G

    In re Gilbert Aranza et al, Cause No. 11-04768-G

    And;

    In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session was be held relating to the purchase, exchange, lease, or value of real property if deliberations in an opening meeting would have a detrimental effect on the negotiating position of the Board, to wit:

    (c) TGI Friday's contract negotiations

    (d) North Airport Commercial Development Opportunities