MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, November 29, 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, November 29, 2011, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Bernice Washington, Acting Chair
Brenda Reyes
Forrest Smith

Other Board Members in attendance:

Francisco Hernandez
Robert Hsueh
Jeff Wentworth
Betty J. Culbreath
Glenn Porterfield

Board staff in attendance:
Jeff Fegan, Ken Buchanan, Chris Poinsatte, Rob Darby, Elaine Rodriguez, Sandra Perkins, Paul Tomme, Zenola Campbell, Sharon McCloskey, Mary Jo Polidore, Suzanne Cruz-Sewell, Perfecto Solis, Greg Spoon, John Terrell and Donna Schnell

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

44. The minutes of the Concessions/Commercial Development Committee Meeting of November 1, 2011 were approved.

Consent Item

45. The Committee recommended to the Board to approve Increase to Contract 8004088, Real Estate Appraisal Services, with Pyles Whatley Corporation, in an amount not to exceed $55,000, for a revised Contract amount not to exceed $103,000.

Action Items

46. The Committee recommended to the Board to approve Authorization to Change the concept of Mont Blanc Fine Pens to Swarovski Jewelry and Collectables.

47. The Committee recommended to the Board to approve Extension of Samsung Telecommunications America L.P. Agreement Number 2329044 for up to an additional six (6) months.

48. The Committee recommended to the Board to approve Execution of leases with Retail, Food/Beverage, and Service Providers, for Terminal A, as recommended by the DFW Terminal A Concessions Selection Committee.

Discussion Items

49. Aviall Retention presentation was deferred until Thursday.

50. Grand Hyatt DFW Renovation and Recognitions was presented by Gary Hedges, AVP Hotels.

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

52. Concessions Sales Update was not presented.

CLOSED SESSION

53. 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
    in re Gilbert Aranza et al, Cause No. 11-04768-G

    And;

    In accordance with provision of Section 551.072 of the Texas Government Code, a closed session was held relating to sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board, to wit:

    (c) North Airport Commercial Development Opportunities