MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, July 30, 2013
1:30 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 1:30 p.m., on Tuesday, July 30, 2013, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Lillie Biggins, Chair
Forrest Smith
Francisco Hernandez
Regina Montoya

Other Board Members in attendance:

Sam Coats
Robert Hsueh
Curtis Ransom
Bernice J. Washington

Board staff in attendance:
Jeff Fegan, Ken Buchanan, Jim Crites, Chris Poinsatte, Phil Ritter, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Paul Tomme, Zenola Campbell, Norma Essary, Tamela Lee, Sharon McCloskey, Mary Jo Polidore, Suzanne Cruz-Sewell, John Terrell, Byford Treanor, Donna Schnell, and Paula Purdy

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

34. The Minutes of the Concessions/Commercial Development Committee Meeting of July 9, 2013 were approved.

Consent Item for Consideration

35. Following a presentation by John Terrell, VP Commercial Development, the Committee recommended to the Board to approve authorization to submit to the Foreign Trade Zones Board an application requesting that Hunt County be added to DFW Foreign Trade Zone No. 39's Service Area under the Alternative Site Framework Program.

Action Item for Consideration

36. The Committee recommended to the Board to approve authorization to extend the commencement date of Lease 008516, Gina Puente Ventures, Inc., dba Sky Canyon, to September 1, 2013.

37. The Committee recommended to the Board to approve amendment to the Concession Policy Section 2.2.3 to eliminate incumbent bonus points from the RFP process.

Discussion Items

38. The Concessions Update was presented by Zenola Campbell, VP Concessions.

39. Concessions Sales Update was distributed to the Board.

40. Permits issued by Concessions were distributed to the Board.

41. Commercial Development Update was not presented.

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

43. Marketing Update was not presented.