

**MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, JANUARY 31, 2017
12:55 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 DFW Airport Headquarters building of the Dallas Fort Worth International Airport Board at 12:55 p.m., on Tuesday, January 31, 2017 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Lillie Biggins, Vice Chair
William Meadows
Amir Rupani

Other Board Members in attendance:

Sam Coats
Henry Borbolla
Regina Montoya
Curtis Ransom
Bernice J. Washington

Board staff in attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinsette, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Jeff Benvegna, Zenola Campbell, Armin Cruz, Milton De La Paz, Rusty Hodapp, Karen Kavanagh, Casey Norton, Greg Spoon, John Terrell, Paul Tomme, Traci Henderson.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

34. The Minutes of the Concessions/Commercial Development Meeting of January 3, 2017 were approved.

Consent Items for Consideration

35. The Committee recommended to the Board to approve authorization to reject all bids received for Solicitation No. 7006295; and to award and execute Contract No. 7006439, for Food Inspection Services for Airport Concessions, to A+ Food Industry Inspections, Inc., of Frisco, Texas in the amount of \$67,400.00 for the initial one year term, with options to renew for four additional one-year periods, subject to funding availability.
36. The Committee recommended to the Board to approve the execution Purchase Order No. 272946, for Floor Maintenance Equipment, to Torrez Paper Company, of Farmers Branch, Texas, in the amount of \$288,221.00.

¹Non-Voting Board Member from the City of Coppel

Action Items for Consideration

37. The Committee recommended to the Board to approve the execution of a Sublease Agreement with SP+ Transportation, an operating division of SP Plus Corporation ("Subtenant") for approximately 13,280 square feet of warehouse and office space to maintain equipment for the Terminal Link business.

Discussion Items

38. Commercial Development Short-Term Licenses were distributed to the Board.
39. Permits Issued by Concessions were distributed to the Board.