

**MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, MARCH 7, 2017
1:20 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 1:20 p.m., on Tuesday, March 7, 2017 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Bridget Lopez
Lillie Biggins, Vice Chair
Henry Borbolla

Other Board Members in Attendance:

Sam Coats
Matrice Ellis-Kirk
William Meadows
Amir Rupani
Bernice J. Washington

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Khaled Naja, Chris Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Zenola Campbell, Armin Cruz, Rusty Hodapp, Tamela Lee, Sharon McCloskey, Casey Norton, Greg Spoon, Ali Tafreshi, John Terrell, Paul Tomme, Max Underwood, Traci Henderson.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

36. The Minutes of the Concessions/Commercial Development Meeting of January 31, 2017 were approved.

Consent Items for Consideration

37. The Committee recommended to the Board to approve amending Resolution No. 2016-11-267 relating to Concessions Lease Agreement 009779 between TRG Duty Free Joint Venture and the DFW International Airport Board.
38. The Committee recommended to the Board to approve revising the entity name of Lease Number 008676, as approved in Resolution No. 2016-01-021, between Dickey's DFW Terminal D JV, LLC and the Dallas Fort Worth International Airport Board.

Action Items for Consideration

39. The Committee recommended to the Board to approve execution of a Lease Agreement with AC Holdings, Inc. dba CNN Airport Network, a Network Television provider.

40. The Committee recommended to the Board to approve execution of a Lease Agreement with American Express Travel Related Services Company, Inc. d/b/a American Express Centurion Lounge, and authorize reimbursement expenditures in an amount not to exceed \$1,900,000.00.

Discussion Items

41. Commercial Development Short-Term Licenses were distributed to the Board.