

**MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, May 30, 2017
1:10 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 1:10 p.m., on Tuesday, May 30, 2017 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Bridget Lopez, Chair
Lillie Biggins, Vice Chair
Regina Montoya

Other Board Members in Attendance:

Sam Coats
Matrice Ellis-Kirk
William Meadows
Amir Rupani
Eddie Reeves

Board Staff in Attendance:

Sean Donohue, John Ackerman, Ken Buchanan, Chad Makovsky, Chris Poinatte, Linda Valdez Thompson, Rob Darby, Elaine Rodriguez, Zenola Campbell, Armin Cruz, Rusty Hodapp, Robert Horton, Karen Kavanagh, Tamela Lee, Sharon McCloskey, Casey Norton, Greg Spoon, John Terrell, Paul Tomme, Max Underwood, Michael Yip, Kevin Smith, Donna Schnell.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

26. The Minutes of the Concessions/Commercial Development Meeting of May 2, 2017 were approved.

Consent Items for Consideration

27. The Committee recommended to the Board to approve extension of the lease term and reduce the percent rent for Lease No. 238789 FGR Food Corporation d/b/a Reata.

Action Items for Consideration

28. The Committee recommended to the Board to approve execution of Contract No. 7006468, Custodial Services for Terminal D, to UBM Enterprises, Inc., of Dallas, Texas, in an amount not to exceed \$19,700,000.00 for an initial three-year term, with options to renew for two one-year periods.
29. The Committee recommended to the Board to approve amendment of the Ground Lease Agreement with LIT-RPC Trade Center VIII, LLC to add approximately 3.64 acres for additional surface parking facilities.

30. The Committee recommended to the Board to approve execution of a Lease Agreement with DFW Commerce Center, LLC, ("Tenant") for approximately 58.8 acres of land.
31. The Committee recommended to the Board to approve execution of a Reimbursement Agreement with, DFW Commerce Center, LLC. ("Tenant") for an amount not to exceed \$942,732.