

**MINUTES OF THE
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
TUESDAY, JUNE 27, 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, June 27, 2017 pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Lillie Biggins, Vice Chair
Henry Borbolla
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, Khaled Naja, Chris Poinatte, Rob Darby, Elaine Rodriguez, Julio Badin, Jeff Benvegno, Alan Black, Zenola Campbell, Milton De La Paz, Rusty Hodapp, Karen Kavanagh, Tamela Lee, Ollie Malone, Sharon McCloskey, Mike Phemister, Nate Smith, Greg Spoon, Ali Tafreshi, John Terrell, Paul Tomme, Max Underwood, Kevin Smith, Donna Schnell.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

34. The minutes of the Concessions/Commercial Development Meeting of May 30, 2017 were approved.

Consent Items for Consideration

35. The Committee recommended to the Board to approve authorization to reconcept Lease No. 008353 between the Dallas Fort Worth International Airport and Corliss Stone-Littles, LLC d/b/a Swarovski.
36. The Committee recommended to the Board to approve execution of Contract No. 7006513, for Janitorial Cleaning Supplies, with Interline Brands, Inc. dba SupplyWorks, of Fort Worth, Texas, in an amount not to exceed \$158,977.15, for the one-year and two month term of the Contract.

Action Items for Consideration

37. The Committee recommended to the Board to approve execution of leases with retail and spa providers for Terminals C and D as recommended by the DFW Selection Committee.
38. This item was deferred until August 2017. Approve execution of a Lease Agreement with GLC@PP, LP ("Tenant") for approximately 80 acres of land.
39. This item was deferred until August 2017. Approve execution of a Reimbursement Agreement with GLC@PP, LP ("Tenant") for an amount not to exceed \$29,750,000.00.
40. This item was deferred until August 2017. Approve purchase of 84.2 Ephemeral In Stream and Legacy credits from Rocking K and Red Oak Mitigation Banks for \$163,088 to mitigate the impact on 408 linear feet of ephemeral tributary located at Passport Park.