

NOTICE IS HEREBY GIVEN OF THE **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 4, 2015 AT 1:00 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

**Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.**

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

35. Approve Minutes of the Concessions/Commercial Development Committee Meeting of June 30, 2015.

**Action Item for Consideration**

- Z. Campbell 36. Approve execution of leases with retail and food and beverage providers for Terminals B and D, as recommended by the DFW Selection Committee.

**Discussion Item**

- Z. Campbell 37. Permits issued by Concessions.

STATE OF TEXAS §  
COUNTY OF DALLAS §  
COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Concessions/Commercial Development Committee meeting scheduled for 1:00 p.m., Tuesday, August 4, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 31<sup>st</sup> day of July, 2015.



A handwritten signature in black ink, appearing to read "Kristy L. Anderson", written over a horizontal line.

Kristy L. Anderson  
Board Staff Secretary