

8/28/2015 CSO 8:40 AM

NOTICE IS HEREBY GIVEN OF THE **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, SEPTEMBER 1, 2015 AT 1:15 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 August 4, 2015.

Consent Item for Consideration

- Z. Campbell 36. Approve Authorization to change controlling interest in World Duty Free S.p.A, the indirect parent company of WDFG North America LLC to Dufry AG.

Actions Items for Consideration

- Z. Campbell 37. Approve execution of leases with retail and food and beverage providers for Terminals B and D as recommended by the DFW Selection Committee.
- J. Terrell 38. Approve execution of a Lease Agreement with Group 1 Realty, Inc. ("Tenant") for approximately 9.42 acres of land to develop and operate an automobile dealership offering the sale of new and pre-owned vehicles and service, parts and maintenance.
39. Approve execution of an Amendment to an existing Lease with Aero DFW, LP, for a maintenance facility at 1625 West 19th Street for Board bussing vendors in an amount not to exceed \$2,981,045.00, over the nine year, eleven month term.

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 1:15 p.m., Tuesday, September 1, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 27th day of August, 2015.



A handwritten signature in black ink, consisting of a large, stylized initial 'K' followed by a long, sweeping horizontal line that tapers to the right.

Kristy L. Anderson
Board Staff Secretary