Posted on official bulletin board on **Thursday, September 24, 2015 at 3:00 p.m.**

9/24/2015 CSO 2:12 PM

NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, SEPTEMBER 29, 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

30. Approve Minutes of the Concessions/Commercial Development Committee Meeting of September 1, 2015.

Consent Item for Consideration

Z. Campbell

31. Approve the change of the controlling interest in The Paradies Shops, LLC and its affiliate companies (collectively, "Paradies"), which are tenants under certain DFW Airport concessions leases.

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, September 29, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 24th day of September, 2015.

Kristy L. Anderson
Board Staff Secretary