

NOTICE IS HEREBY GIVEN OF THE **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, DECEMBER 1, 2015 AT 9:15 A.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.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

40. Approve Minutes of the Concessions/Commercial Development Meeting of October 27, 2015.

Consent Item for Consideration

41. Approve the extension of Concession Agreements for Snack Vending and Pouring Rights.

Action Item for Consideration

42. Approve the amendment of 5 Concession leases due to the impact of temporary gate closures by granting a combination of term extensions and/or reduction in Minimum Annual Guarantees.

Discussion Item

43. 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 9:15 a.m., Tuesday, December 1, 2015.

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



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

Kristy L. Anderson
Board Staff Secretary