

NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 2, 2016 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 FRANCISCO J. RODRIGUEZ AT 972-973-5752, FAX 972-973-5556, 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

29. Approve Minutes of the Concessions/Commercial Development Meeting of June 28, 2016.

Action Items for Consideration

30. Approve Lease Agreement with Southwest Concessions, Inc., dba Southwest News.
31. Approve the reduction of the number of locations approved on Resolution No. 2015-07-129 with HFF-HPH DFW, LLC.
32. Approve Lease Agreement with OdehMickens DFW Concessions JV, dba Einstein Bros Bagels / Caribou Coffee.
33. Approve sharing the current Michael Kors space, reflected on Lease Number 009394, with Kate Spade.
34. Approve authorization to enter into an exclusive mobile ordering agreement with Cursus Technologies, Inc., dba Grab, a Delaware Corporation, for a three-year term.

CLOSED SESSION

35. In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session will be held for the purposes of deliberating the purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person, to wit:
- a) TEX Rail Easement Negotiations

OPEN SESSION

- 36. Approve recommendation that the City Councils of Dallas and Fort Worth convey 41 +/- acres in perpetual easement to the Fort Worth Transportation Authority for public mass transit improvements.

Discussion Item

- 37. Upcoming Concessions Opportunities.
- 38. Permits Issued by Concessions.

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Francisco J. Rodriguez, Interim 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 Regular Concessions/Commercial Development meeting scheduled for 1:00 p.m. Tuesday August 2, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 28th day of July, 2016.



A handwritten signature in black ink, appearing to read 'F. Rodriguez', is written over a horizontal line.

Francisco J. Rodriguez
Interim Board Staff Secretary