



NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MAY 28 AT 1:10 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 DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, 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

41. Approve the minutes of the Concessions/Commercial Development Meeting of April 9, 2019.

Consent Items for Consideration

- Zenola Campbell
42. Approve extension to Lease No. 238980 between Dallas/Fort Worth International Airport Restaurant JV #3 d/b/a Pappasito's Cantina and the Dallas Fort Worth International Airport Board.
 43. Approve extension to Lease No. 238978 between Dallas/ Fort Worth International Airport Restaurant JV#1 d/b/a Pappadeaux Seafood Kitchen and the Dallas Fort Worth International Airport Board.
 44. Approve extension to Lease No. 238979 between Dallas/ Fort Worth International Airport Restaurant JV#2 d/b/a Pappadeaux Seafood Kitchen and Pappasito"s Mexican Cantina and the Dallas Fort Worth International Airport Board.
 45. Approve amendment to the Lease between Dallas Fort Worth International Airport Board and EAN Holdings, LLC.
 46. Approve authorization to extend the term of Lease No. 009428 and to terminate Lease No. 009427.

Action Items for Consideration

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| Julio Badin | <ul style="list-style-type: none"> 47. Approve an increase to Contract No. 7006685, Custodial Services for Non-Public Facilities, with ABM Aviation, Inc., of Atlanta, Georgia, in an amount not to exceed \$1,200,000.00, for a revised Contract amount of \$5,604,897.10. 48. Approve execution of Contract No. 7006770, for Terminal D Custodial Services, with APPRO, Inc., of Dallas, Texas, in an amount not to exceed \$24,290,869.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods. |
| John Terrell | <ul style="list-style-type: none"> 49. Approve execute of a lease agreement with DFW Commerce Center III, LLC for +/-57.5 acres of land. 50. Approve execution of a reimbursement agreement with DFW Commerce Center III, LLC for an amount not-to-exceed \$1,208,028.00. 51. Approve execution of a lease agreement with LPC Dallas DFW I, LLC for +/-32.49 acres of land. 52. Approve execution of a lease agreement with LPC Dallas DFW II, LLC for +/-24.98 acres of land. 53. Approve execution of a reimbursement agreement with LPC Dallas DFW I, LLC for an amount not-to-exceed \$4,774,154.00. 54. Approve a revision to the Logistics Center 8, LLC lease to include a two-year right to terminate. 55. Approve modification to the reimbursement agreement to be associated with the Logistics Center 9, LLC lease rather than the Logistics Center 8, LLC lease. |

Discussion Item

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| John Terrell | 56. Commercial Development non-aeronautical flat-rate permit. |
| Zenola Campbell | 57. Permits Issued by Concessions. |