

Notice of the Concessions/Commercial Development Committee Meeting Conference Call of the Dallas Fort Worth International Airport Board scheduled for Tuesday, August 4, 2020, 1:10 p.m.

Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or BoardSecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Committee or Board meeting information please call 972 973-5752. To listen to this meeting please call **888-455-3052** by 1:10 p.m. on August 4. When prompted, enter the code **1158038**.

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.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

43. Approve the minutes of the Concessions/Commercial Development Meeting of June 2, 2020.

Consent Items for Consideration

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| Julio Badin | 44. Approve execution of Contract No. 8005369, with the American Association of Airport Executives (AAAE) of Alexandria, Virginia, for Customer Trust Research Program, in an amount not to exceed \$199,000.00, for the initial one-year term of the Contract with options to renew annually. |
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- Zenola Campbell 45. Approve the Assignment and Assumption of Lease Agreements 101607, 010614, and 010823 to Hossain Enterprise, LLC.
- 46. Approve the reconception of Lease Agreement 010802 between the Dallas Fort Worth International Airport Board and M2-Newslink of DFW, LLC.

Action Items for Consideration

- Julio Badin 47. Approve increases to seven Contracts. Contract No. 7006823 with Diverse Facility Solutions Global, Inc., of Alsip, Illinois, for Terminals A & C Custodial Services - Public in an amount not to exceed \$3,025,258.50, for a revised Contract amount of \$19,689,812.90; Contract No. 7006398 with APPRO Inc., of Dallas, Texas, for Terminal B Custodial Services in an amount not to exceed \$576,869.90, for a revised Contract amount of \$18,713,453.88; Contract No. 7006770 with APPRO Inc., of Dallas, Texas, for Terminal D Custodial Services in an amount not to exceed \$1,907,236.36, for a revised Contract amount of \$26,198,105.40; Contract No. 7006435 with Diverse Facility Solutions Global, Inc., of Alsip, Illinois, for Terminal E Custodial Services in an amount not to exceed \$1,127,668.38, for a revised Contract amount of \$16,896,707.21; Contract No. 7006685 with ABM Aviation, Inc., of Atlanta, Georgia, for Non-Public Facilities Custodial Services in an amount not to exceed \$245,891.13, for a revised Contract amount of \$5,000,257.25; Contract No. 7006710 with APPRO Inc., of Dallas, Texas, for Public Facilities Custodial Services in an amount not to exceed \$218,633.94, for a revised Contract amount of \$8,262,863.61; and Contract No. 7006841 with Marsden South LLC, of Houston, Texas, for Airport Headquarters, Rental Car Center and Corporate Aviation Custodial Services in an amount not to exceed \$228,273.50, for a revised Contract amount of \$7,223,942.78. The total action amount for all seven Contracts is \$7,329,831.71.
- Zenola Campbell 48. Approve Assignment and Assumption of Lease Agreement 010964 to TFP1, LLC.
- 49. Approve Reimbursement Agreements for Concessions locations in Terminal C.
- 50. Approve revision to the Tradename for Lease Agreement 010783 from Plaza Premium Lounge & Plaza Premium First to CapitalOne Lounge.
- Courtney Moore 51. Approve an increase and extension to Contract No. 7005254, for Luggage Cart Operations, with Smarte Carte, Inc., of St. Paul, Minnesota, in an amount not to exceed \$350,000.00, for a revised Contract amount of \$6,520,358.81, for the one-year term of the Contract.

- John Brookby
52. Approve execution of a new five-year facility lease agreement with two five-year renewal options with Paradise 4 Paws DFW LLC for a pet boarding facility consisting of +/-25,320 rentable square feet of existing space on +/-2.521 acres of land,
 53. Approve execution of a lease agreement with CIVF VI - TX1B02, LLC for +/-24.9 acres of land.
 54. Approve execution of a reimbursement agreement with CIVF VI - TX 1B02, LLC for an amount not to exceed \$2,080,450.00.
 55. Approve consolidation of Resolutions 2019-06-151 and 2019-06-152 with LPC Dallas DFW I, LLC and LPC Dallas DFW II to develop approximately 57.47 acres for one industrial facility on the entire site in place of two facilities and two leases as previously approved at the June 2019 Board Meeting.
 56. Approve execution of a lease agreement with Weber Gruene DFW 1 LLC for +/-51.04 acres of land.
 57. Approve execution of a lease agreement with Weber Gruene DFW 2 LLC for +/-22.42 acres of land.
 58. Approve execution of a lease agreement with Weber Gruene DFW 3 LLC for +/-34.15 acres of land.
 59. Approve execution a reimbursement agreement with Weber Gruene DFW 1 LLC for an amount not to exceed \$9,040,031.29.

Discussion Item

- Zenola Campbell 60. Permits issued by Concessions.

Posted on official website on **Friday, July 31, 2020 at 12:30 p.m.**
7/31/2020 CSO 11:19 AM