NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 30, 2015 AT 2:00 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

32. Approve Minutes of the Concessions/Commercial Development Committee Meeting of June 2, 2015.

Action Items for Consideration

Z. Campbell

33. Approve execution of leases with retail and food and beverage providers for Terminals B, D and E as recommended by the DFW Selection Committee.

34. Approve a Lease Agreement between D&B Mitchell Group, LLC and the Dallas/Fort Worth International Airport Board.

35. Approve a Lease Agreement between McDonald's USA, LLC and the Dallas/Fort Worth International Airport Board.

36. Approve a Lease Agreement between OdehMickens DFW Concessions II and the Dallas / Fort Worth International Airport Board.

37. Approve month-to-month lease extensions for specified concession locations, with rent increases.

J. Terrell

38. Approve execution of a ground lease agreement with Logistics Center IV, LLC, ("TENANT") for approximately 8.84 acres of land.

39. Approve execution of a ground lease agreement with Logistics Center V, LLC, ("TENANT") for approximately 8.0 acres of land.

40. Approve execution of a ground lease agreement with Logistics Center III, LLC, ("TENANT") for approximately 9.23 acres of land.

41. Approve execution of a Reimbursement Agreement with Logistics Center III, LLC, for an amount not to exceed $2,068,266.

Discussion Item

Z. Campbell 42. 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 2:00 p.m., Tuesday, June 30, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 25th day of June, 2015.

Kristy L. Anderson
Board Staff Secretary

Posted on official bulletin board on **Thursday, June 25, 2015 at 5:00 p.m.**

6/25/2015 CSO 5:03 PM