

NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, FEBRUARY 2, 2016 AT 1:20 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.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

28. Approve Minutes of the Concessions/Commercial Development Meeting of January 5, 2016.

Action Items for Consideration

29. Approve authorization to amend Concession Leases to add storage locations to current Concessionaire Lease Agreements.
30. Approve execution of Contract modifications for additional incremental work under three reimbursement agreements, for an amount not to exceed \$174,800.00, for the removal, storage and relocation/reinstallation of Passenger Amenities concessionaire equipment; and approve execution of future reimbursement agreements with Passenger Amenities Concessionaires for similar costs associated with the Terminal Renewal and Improvement Program (TRIP), for an amount not to exceed \$1,029,759.00.
31. Approve execution of a Lease Agreement between DFW Pop Restaurants, LLC dba Rodeo Bar and the Dallas Fort Worth International Airport Board.
32. Approve execution of a Lease Agreement between STAR/MGO, LLC. dba Maggiano's Little Italy and the Dallas Fort Worth International Airport Board.
33. Approve execution of a Lease Agreement between Paradies Lagardere, dba 7-Eleven, and the Dallas Fort Worth International Airport Board.
34. Approve execution of an Agreement for Snack Vending Services for all Terminals, selected administrative facilities and the Rental Car Facility with the Compass Group USA, Inc. by and through its Canteen Vending Services Division.

