



Notice of the Concessions/Commercial Development Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, July 30, 2024, at 1:05 p.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at (972) 973-4829 or Jbaker2@dfwairport.com T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**Meeting Place
2400 Aviation Drive
Board Room – DFW Headquarters Building
DFW Airport, Texas 75261**

For DFW Airport Committee or Board meeting information please call 972-973-4829.

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.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

1. Approve the minutes of the Concessions/Commercial Development Committee Meeting of June 4, 2024

Action Items for Consideration

- Dean Ahmad
2. Approve that the Chief Executive Officer or designee be authorized to execute contract no. PA1464, for Portable Toilet Rental and Cleaning Services, with United Rentals (North America) dba Reliable Onsite Services, of Forest Hill, Texas, in an amount not to exceed \$832,000, for the five-year term of the contract.

3. Approve that the Chief Executive Officer or designee be authorized to issue purchase order no. DFW5119 for Terminal Shuttle Bus Replacement with Creative Bus Sales, Inc., of Irving, Texas, in the amount of \$6,751,731.84.
- John Brookby 4. Approve that the Chief Executive Officer or designee be authorized to execute a lease amendment with Frontier Southwest Incorporated to extend the lease by five years at 2740 South Service Road.
- Sharon McCloskey 5. Approve that the Chief Executive Officer or designee be authorized to increase and extend contract no. 7006770, for Terminal D Custodial Services with APPRO, Inc., of Dallas, Texas, in an amount not to exceed \$3,951,201.31, for a revised not to exceed contract amount of \$52,865,611.12.