

1/3/2025 CSO



Notice of the Concessions/Commercial Development Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, January 7, 2025, at 12:50 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 Committee. 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 and Commercial Development Committee Meeting
Tuesday, January 7, 2025
12:50 PM**

AGENDA

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of December 3, 2024.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

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| Zenola Campbell | C-1. | Approve to execute Concessions Agreement amendments in Terminal C, as a result of OBA Resolution 2022-01-011, which extended the term of Concessions Agreements affected by the Terminal Renewal Project. |
| Zenola Campbell | C-2. | Approve to execute Concessions Agreement amendments in Terminal A, as a result of OBA Resolution 2022-01-012, which extended the term of Concessions Agreements affected by the Terminal A Pier Enhancement Project. |

Action Items for Consideration

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| Dean Ahmad | C-3. | Approve to increase contract no. 7006219, for Express Parking Busing Operations Service, with SP+ Transportation, an operating division of SP Plus Corporation of Cleveland, Ohio, in an amount not to exceed \$9,500,000, for a revised contract amount of \$84,388,707; the current contract completion date of February 28, 2025, will be increased by 19 months for a new contract completion date of September 30, 2026; and that the Chief Executive Officer or designee is authorized to execute said contract. |
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