

Notice of the Concessions/Commercial Development Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for Tuesday, March 4, 2025, 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 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.

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, March 4, 2025 1:05 PM

AGENDA

1. Approve Minutes of the Concessions and Commercial Development Committee Meeting of February 4, 2025.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

Zenola Campbell	C-1.	Approval to re-concept Lease Number 009428 Estee Lauder Terminal D dba Estee Lauder Mulitbrand, Mac, Jo Malone, located in Terminal D, at Gate D24.		
Action Items for Consideration				
Zenola Campbell	C-2.	Approve Lease Number 011835 The Marshall Retail Group, LLC dba Maceoo.		
Zenola Campbell	C-3.	Approve Lease Number 011833 The Marshall Retail Group, LLC dba Bonton Farms.		
Zenola Campbell	C-4.	Approve Lease Number 011834 The Marshall Retail Group, LLC dba See's Candies.		
Zenola Campbell	C-5.	Approve Lease Number 011836 The Marshall Retail Group, LLC dba InMotion.		
Zenola Campbell	C-6.	Approve to enter into Lease Numbers 011839, 008843, and 00844 Food Fighters, LLC dba Auntie Anne's.		



Zenola Campbell	C-7.	Approve Lease Number 011824 Avis Budget Car Rental, LLC dba AVIS Budget Payless Zipcar.
Zenola Campbell	C-8.	Approve Lease Number 011827 dba EAN Holdings, LLC.
Zenola Campbell	C-9.	Approve Lease Number 011822 dba The Hertz Corporation.
Zenola Campbell	C-10.	Approve Lease Number 011823 Europear Mobility Group USA, LLC dba Fox Rent a Car, Inc.
Zenola Campbell	C-11.	Approve Lease Number 011825 dba Sixt Rent a Car, LLC.
Zenola Campbell	C-12.	Approve Lease Number 011826 Auto Rental LLC dba Ace Rent A Car.

Posted on official bulletin board and website on Friday, February 28, 2025, at 3:55 p.m. 2/28/2025 CSO