

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, July 30, 2024
1:47 p.m.

Convening of the Meeting – The Regular Meeting of the Concessions/Commercial Development Committee of the Dallas Fort Worth International Airport Board, was duly convened and held in the Board Room of the DFW Airport Headquarters building at 1:47 p.m., on Tuesday, July 30, 2024, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Vernon Evans, Vice Chair
Angela Hunt
Joel Burns

Other Board Members in attendance:

Henry Borbolla III
Vincent Hall
Mario Quintanilla
Gloria M. Tarpley
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsette, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

45. The minutes of the Concessions/Commercial Development Meeting of June 4, 2024, were approved.

Action Items for Consideration

46. The Committee recommended that the Board 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.
47. The Committee recommended that the Board 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.
48. The Committee recommended that the Board 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.

49. The Committee recommended that the Board 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.