

MINUTES
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE
Tuesday, March 5, 2024
1:22 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 1:22 p.m., on Tuesday, March 5, 2024, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Ben Leal, Chair
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

43. The minutes of the Concessions/Commercial Development Meeting of January 30, 2024, were approved.

Action Items for Consideration

44. The Committee recommended that the Board approve to recommend that the City Councils of Dallas and Fort Worth convey +/- 5.528 acres of perpetual easement to Oncor Electric Delivery Company LLC for the expansion of an existing substation and to execute a lease amendment with American Airlines, Inc.

Discussion Item

45. Permits Issued by Concessions