



Notice of the **Concessions/Commercial Development Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, November 12th, 2024, at 12:55 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, November 12, 2024
12:55 PM

AGENDA

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

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

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| Sharon McCloskey | C-1. | Approve to increase and extend contract no. 7006841, for Rental Car Center Custodial Services with Marsden South, LLC., of Sugarland, Texas, in an amount not to exceed \$350,000, for a revised not to exceed contract amount of \$11,884,869.67, with a revised contract completion date of June, 15 2025; and that the Chief Executive Officer of designee is authorized to execute said contract. |
| Dean Ahmad | C-2. | Approve Amendment to extend Shuttle Bus Management and Services contract with SP Plus DFW RAC Joint Venture to December 31, 2026. |