



Notice of the **Concessions/Commercial Development Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, June 3, 2025 at 1:00 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, June 3, 2025  
1:00 PM  
AGENDA**

1. Approve Minutes of the Concessions & Commercial Development Committee Meeting of April 29, 2025.

**CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE**

**Action Items for Consideration**

Zenola Campbell	C-1.	Approval to enter into a Lease Agreement 011894 with Gameway, Inc., dba Gameway.
John Brookby	C-2.	That the Board approve an increase in expenditures by the Public Facility Improvement Corporation (PFIC) for the construction, management and operations of the Hyatt House DFW International Airport Hotel (HHDFW) in an amount not to exceed (NTE) \$13,882,069, for a revised NTE expenditure of \$50,982,069.
John Brookby	C-3.	That the Board approve expenditures by the Public Facility Improvement Corporation Board (PFIC) for the first Hotel Management Agreement renewal term management fee expenses for the Grand Hyatt DFW International Airport Hotel (GHDFW) in an amount not to exceed \$11,253,240.00.

Posted on official bulletin board and website on **Friday, May 30, 2025, at 11:00 a.m.**

**5/30/2025 CSO**