

Notice of the Concessions/Commercial Development Committee Meeting of the Dallas Fort Worth International Airport Board scheduled for **Tuesday, April 2, 2024, 12:50 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 Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

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/COMMERCIAL DEVELOPMENT COMMITTEE

24. Approve the minutes of the Concessions/Commercial Development Committee Meeting of March 5, 2024.

Consent Items for Consideration

- Dean Ahmad
25. Approve to execute contract no. PA1224 for Vehicle Decals and Hangtags, with Dri-Stick Decal Corporation dba Rydin Decal, of Streamwood, Illinois, for the initial two-year contract amount of \$117,379.20, and three, one-year options in the amount of \$176,068.80, for a total estimated contract amount of \$293,448; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.

- 26. Approve to execute contract no. PA1315, for Tex-Rail Employee Commuter Rail Project, with Trinity Metro of Fort Worth Texas, for the initial one-year contract amount of \$72,000, and four, one-year options of \$360,000; for a total estimated contract amount of \$432,000; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- John Brookby 27. Approve to execute contract no. PA1234, for Foreign Trade Zone Consulting Services, with Charter Brokerage LLC of Katy, Texas, for the initial one-year contract amount of \$44,400.00, and the four, one-year options in the amount of \$191,325.63, for a total estimated contract amount of \$235,725.63; and that the Chief Executive Officer or designee is authorized to exercise option years at the Airport's discretion.
- Zenola Campbell 28. Approve to amend Lease Number 009426 with HDS & Partners at DFW, LLC and the Dallas Fort Worth International Board.

Action Item for Consideration

- Sharon McCloskey 29. Approve to enter into a Reimbursement Agreement with Customs and Border Protection for reimbursement of certain costs related to the equipment required for the performance of the Federal Inspection Services (FIS) facility located in Terminal D, for the initial not to exceed amount of \$120,676.93, and annual maintenance costs totaling \$776,313.02, for a total not to exceed action amount of \$896,989.95.