



**Notice of the Concessions/Commercial Development Committee Meeting** of the Dallas Fort Worth International Airport Board scheduled for Tuesday, April 30, 2024, 12:40 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**

25. Approve the minutes of the Concessions/Commercial Development Committee Meeting of April 2, 2024.

### **Consent Item for Consideration**

- |                 |  |
|-----------------|--|
| Zenola Campbell | 26. Approve to amend Agreement number 009985 dba Canteen Vending Services.   |
|                 | 27. Approve to amend Lease No. 011401 by and between the Dallas Fort Worth International Airport and Fox Rent a Car, Inc.                    |
|                 | 28. Approve to amend Lease No. 010371 by and between the Dallas Fort Worth International Airport and SSP America DFW, LLC dba Flying Saucer. |

**Action Items for Consideration**

- John Brookby            29.    Approve to recommend that the City Councils of Dallas and Fort Worth convey +/- 3.738 acres of perpetual easement to Oncor Electric Delivery Company LLC to build a new substation at Mid-Cities Boulevard and SH360.
  
- Zenola Campbell        30.    Approve to amend Agreement Number 010194 with Cursus Technologies, Inc. dba Servy and the Dallas Fort Worth International Board.
  
- Sharon McCloskey      31.    Approve to increase and extend contract no. 7007258, for Janitorial Cleaning Supplies with Brady Industries of Texas, LLC dba BradyIFS, of Fort Worth, Texas, in an amount not to exceed \$322,333.74, for a revised not to exceed contract amount of \$967,001.22.

**Discussion Items**

- Zenola Campbell        32.    Permits Issued by Concessions

Posted on official bulletin board and website on **Friday, April 26, 2024, at 3:30 p.m.**  
***4/26/2024 CSO***