## December 13, 2023

WHEREAS, on March 7, 2012, the City Council authorized the retail contact with HG-Multiplex-Regali Dallas JV, Hudson Retail Dallas JV and Host International (as assigned to World Duty Free Group) by Resolution No. 12-0707; and

WHEREAS, on March 7, 2012, the City Council authorized a food and beverage concession contract with HG-Multiplex-Regali Dallas JV by Resolution No. 12-0706; and

WHEREAS, on August 12, 2015, the City Council authorized the First Amendment to the contract by allowing street plus 10 percent pricing, a \$10.37 per hour minimum wage rate, and waiving the shared costs provision establishing a minimum wage of \$10.37 and waiving the shared cost provision for food court cleaning, third-party inspection and deliveries, and trash removal by Resolution Nos. 15-1335 and 15-1336; and

WHEREAS, on October 24, 2018, the City Manager authorized the Second Amendment to the retail contract with HG-Multiplex-Regali Dallas JV, previously approved by Resolution No. 12-0707 for retail services at Dallas Love Field for contract No. 2, to (1) reduce the minimum annual guarantee by \$308,550.44, (2) exercise two one-year renewal options, and (3) reclaim contract space, Billy Bob's Texas and upon acceptance of the space, to credit concessionaire for unamortized capital expense, not to exceed \$115,584.96 and reduce the contact's reallocated MAG attributable to the Billy Bob's Texas space by \$74,889.88, approved as to form by the City Attorney by Resolution No. 18-1485; and

WHEREAS, on October 24, 2018, the City Council was authorized to sign the Second Amendment to the retail concession contract with Hudson Retail Dallas JV, previously approved by Resolution No. 12-0707 for retail concession services at Dallas Love Field for contract No. 3, to (1) increase the minimum annual guarantee by \$308,550.44; and (2) exercise two one-year renewal options, for an estimated annual revenue of \$308,550.44, by Resolution No. 18-1486; and

WHEREAS, on September 22, 2021, the City Council authorized the Second Amendment to the concession contract with HG Multiplex Regali Dallas JV, a Dallas Love Field food and beverage concessionaire (1) exercise both one-year renewal terms for Dunkin Donuts (Pre), Dunkin Donuts (Post), Jason's Deli, TexPress Gourmet, and Baskin Robbins and (2) add two extension years to the contract by Resolution No. 21-1508; and

**WHEREAS,** on September 22, 2021, the City Council authorized the Third Amendment to HG-Multiplex Regali Dallas JV Retail and Hudson Retail Dallas JV, LLC concession contracts at Dallas Love Field in order to add two extension years to the contract by Resolution Nos. 21-1511 and 21-1512; and **WHEREAS,** Hudson Dallas Love Field Concessionaires, LLC, Inc. has been an excellent operator, especially during the COVID-19 pandemic when airline traffic was significantly reduced, with drastic staffing reductions and sales lost. The concessionaire continued operations to service passengers and airport employees in a very trying climate.

## Now, Therefore,

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS

**SECTION 1.** That the City Manager is hereby authorized to execute an Amendment to the concession contract with Hudson Dallas Love Field Concessionaires, LLC, approved as to form by the City Attorney, for food and beverage concession services at Dallas Love Field Airport to exercise an eight-year renewal term to the contract.

**SECTION 2.** That all other terms under the existing contracts remain the same.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to deposit all revenues received from the concessionaires in the Aviation Fund, Fund 0130, Department AVI, Unit 7725, Revenue Code 7811, Vendor VC23768 for WDFG North America, LLC; and Vendor VC23427 for HG Multiplex Regali Dallas JV Retail

**SECTION 4.** That this contract is designated as Contract No. AVI-2021-00017091 for WDFG North America, LLC; AVI-2018-00008177 for HG-Multiplex-Regali Dallas JV, AVI-2018-00008183 for Hudson Retail Dallas JV, AVI-2021-00016776 for HG Multiplex Regali Dallas JV Retail, AVI-2021-00017139, AVI-2021-00017124 for Hudson Retail Dallas, JV, LLC.

**SECTION 5.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.