

**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE May 14, 2010

TO Love Field Concession Committee Members: Mayor Tom Leppert, Mary Suhm, Tennell Atkins, A.C. Gonzalez, Ann Margolin, Bob Montgomery (Southwest Airlines)

SUBJECT Love Field Concession Committee Meetings Notice

The Love Field Concession Committee will be meeting at City Hall, 1500 Marilla – Room 6ES, Dallas, Texas, 75201 on the following dates and times:

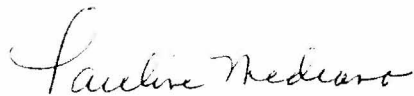
Thursday, May 20, 2010 at 1:00 p.m.

Thursday May 27, 2010 at 4:00 p.m.

Wednesday June 2, 2010 at 6:00 p.m.

The topic of discussion for each meeting will be as follows:

1. Discussion of information related to the Love Field Concession Contract and bid process



Paulne Medrano, Co-Chair  
Love Field Concession Committee



Ron Natinsky, Co-Chair  
Love Field Concession Committee

Love Field Concession Committee

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- c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Deborah Watkins, City Secretary  
Tom P. Perkins, Jr., City Attorney  
Craig Kinton, City Auditor  
Judge C. Victor Lander, Administrative Judge, Municipal Court  
Ryan S. Evans, First Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Forest Turner, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Helena Stevens-Thompson, Assistant to the City Manager

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.