DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

CONCESSIONS BUSINESS DISCLOSURE FORM



It is recommended this form be completed by a governing person, governing authority, or legal counsel.

**Information about Entity Submitting Bid/Proposal/Offer**

**(This information must match the information provided on the Bid/Proposal/Offer. )**

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| **Business Name:** | | | | | | | | | | |
| Business Address: | | | | | | Mailing Address: | | | | |
| City | | State | Zip | | | City | State | | Zip | |
| **Business Web Address:** | | | | | | | | | | |
| **Business Phone:** | | | | | | **Business Fax:** | | | | |
| **Contact Person:** | | | | | | **Contact’s Phone No.:** | | | | |
| **Contact’s E-Mail Address:** | | | | | | | | | | |
| 1. **Entity Ownership Information**   **(Check the appropriate box and provide requested details below.)** | | | | | | | | | | |
| **Business Structure: (Please check only one box)**  **Partnership**  **Limited Partnership** | | | | **Limited Liability Partnership** | | | | | |
| **Sole Proprietorship** | **Joint Venture** | | | | **Limited Liability Company** | | | **Corporation (“C”)** | | |
| **IF CORPORATION, please check all the type(s) below that are applicable:**  **For Profit or**  **Non Profit**  **Public or**  **Private**  **S Corporation**  **Professional**  **Parent-Subsidiary**  **Close** | | | | | | | | | | |
| **State of Incorporation, Registration or Formation:**  **State:** **Month:** **Year:** | | | | | | | | | | |
| **Name(s) of Owner(s), Partners or Owner of DBA (include ALL investors with a financial interest or other ownership interest). Please indicate if any such individual(s) were employed by DFW Airport and the dates employed:** | | | | | | | | | | |
| **Name(s) of Joint Venture Participants (include ALL investors with a financial interest or other ownership interest). Please indicate if any such individual(s) were employed by DFW Airport and the dates employed:** | | | | | | | | | | |
| **UNLESS PUBLICLY TRADED** **list all individuals, partnerships, corporations or other legal entities having ownership interests in the business *and indicate their percentage of ownership*. Please indicate if any such individual(s) were employed by DFW Airport and the dates employed. Attach additional sheets if necessary. NOTE: Attach a copy of the Certificate of Formation or Joint Venture Agreement.** | | | | | | | | | | |
| **Form Completion Date:** | | | | | | | | | | |
| **Failure to properly complete and submit this form with the bid/proposal/offer may cause the bid/proposal/offer to be considered non-responsive.**  Form Revised 10/13 | | | | | | | | | | |

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| **Concept Name:** |

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| **Concession Location (✓)** | | | | | | | | | | | | | | | | | | | | |
|  | **A** | |  | **B** |  | **C** |  | | **D** |  | | **E** |  | **E Satellite** | |  | **RCC** |  | | **Other** |
| **Concession Type (✓)** | | | | | | | | | | | | | | | | | | | | |
|  | | Food and Beverage | | | | | |  | | | Passenger Amenities | | | | ACDBE Goal Assigned | | | | % | |
|  | | Retail | | | | | |  | | | Other | | | | M/WBE Goal Assigned | | | | % | |
|  | | | | | | | | | | | | | | | | | | | | |

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| **Concept will be Owned by the Following Entities: (Attach additional sheets if necessary)**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Concept will be Owned by the Following Entities:**  **(Attach additional sheets if necessary) *The total sum of all Percentage should be 100%*** | | | | | | Entity | Owner | Percentage (%) | Are you related to other owners?  (Y or N) | Relationship status; e.g. spouse, cousin, child etc. | | **1** |  |  |  |  | | **2** |  |  |  |  | | **3** |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Entity 1 Information:**  **(Attach additional sheets if necessary)** | | | | | | Entity 1 | Owner | Percentage (%) | Are you related to other owners?  (Y or N) | Relationship status; e.g. spouse, cousin, child etc. | |  |  |  |  |  | |  |  |  |  |  | |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Entity 2 Information:**  **(Attach additional sheets if necessary)** | | | | | | Entity 2 | Owner | Percentage (%) | Are you related to other owners?  (Y or N) | Relationship status; e.g. spouse, cousin, child etc. | |  |  |  |  |  | |  |  |  |  |  | |  |  |  |  |  | |

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| **Entity 3 Information:**  **(Attach additional sheets if necessary)** | | | | |
| Entity 3 | Owner | Percentage (%) | Are you related to other owners?  (Y or N) | Relationship status; e.g. spouse, cousin, child etc. |
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