

**Minutes
Dallas Fort Worth International Airport
Public Facility Improvement Corporation
Wednesday, April 2, 2025
10:32 AM**

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Public Facility Improvement Corporation was duly convened and held in the Board Room of the DFW Airport Headquarters building at 10:32 AM, on Wednesday, April 2, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Sean Donohue, President
Ken Buchanan
Mohamed Charkas
Christopher Poinsatte

Board Staff in Attendance:

James W. Baker III

AGENDA

1. Call to Order

The meeting was called to order by Sean Donohue at 10:32 am.

2. Approve Minutes of the Public Facilities Improvement Corporation Board Meeting of January 17, 2025.

The meeting minutes of the January 17, 2025 Public Facilities Improvement Corporation Board Meeting were approved.

Discussion Items

3. Grand Hyatt DFW Management Agreement Renewal - John Brookby

A presentation of the Grand Hyatt DFW management agreement renewal was presented to the board.

4. Hyatt House Hotel at Southgate Plaza - John Brookby

A presentation of the Hyatt House Hotel at Southgate Plaza was presented to the board.

Action Items

5. Approves the amendment to the Bylaws of the Dallas Fort Worth International Airport Public Facilities Improvement Corporation attached hereto and requests that the DFW Airport Board of Directors approve said amendment.

The PFIC Board unanimously adopted Resolution 125 to approve the amendment to the Bylaws of the Dallas Fort Worth International Airport Public Facilities Improvement Corporation.

6. Approve the Hotel Management Agreement Renewal Term for Grand Hyatt DFW International Airport.

The PFIC Board unanimously adopted Resolution 126 to approve the hotel management agreement renewal term for the Grand Hyatt DFW International Airport.

7. Approve Amendments to Contracts and the Construction of the Hyatt House DFW International Airport, which constitutes an increase of \$13,882,069 over the amount previously approved in 2018 and 2019 in PFIC Resolutions 60 and 69.

The PFIC Board unanimously adopted Resolution 127 to approve the amendments to the contracts and the

construction of the Hyatt House DFW International Airport.

Adjournment

8. The next meeting will be announced.

9. Adjourn

The meeting adjourned at 11:01 am.