

Minutes
Dallas Fort Worth International Airport
Public Facility Improvement Corporation
Friday, February 20, 2026
1:00 PM

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 1:00 PM, on Friday, February 20, 2026, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Chris McLaughlin, President
Mohamed Charkas
Chris Poinatte
Ken Buchanan

Board Staff in Attendance:

James W. Baker III

AGENDA

1. Call to Order

The meeting was called to order by Chris McLaughlin at 1:00 pm.

2. Approve Minutes of the Public Facility Improvement Corporation Board Meeting of July 29, 2025.

The meeting minutes of the July 29, 2025 Public Facility Improvement Corporation Board meeting were approved.

Discussion Items

3. Campus West - Ron Traw

A presentation on Campus West was presented by Ron Traw.

Action Items

4. That the Public Facility Improvement Corporation's (PFIC) Board of Directors approve the payment by the PFIC to the Board of \$40 million in consideration for the termination of the PFIC's lease with the Airport Board for the Campus West Facility and the release by the Board of any and all obligations of the PFIC under the terms of such lease.

The PFIC Board unanimously adopted Resolution 131 to approve the payment by the PFIC to the Board of \$40 million in consideration for the termination of the PFIC's lease with the Airport Board for the Campus West Facility and the release by the Board of any and all obligations of the PFIC under the terms of such lease.

Adjournment

5. The next meeting will be announced.

6. Adjourn

The meeting adjourned at 1:12 pm.

