

Minutes
Dallas Fort Worth International Airport
Public Facility Improvement Corporation
Friday, January 17, 2025
3:30 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 3:30 PM, on Friday, January 17, 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 3:30 pm.

2. Approve Meeting Minutes of July 16, 2024

The Minutes were approved.

Discussion Items

3. DFW Rental Car Facility - Zenola Campbell

Vice President of Concessions, Zenola Campbell, gave a presentation on the DFW Rental Car Facility.

Action Items

4. Approve to Expand the Rental Car Peer-to-Peer Parking Lot in an amount not to exceed \$8,414,600.

The PFIC Board unanimously adopted Resolution 124 to approve expanding the rental car peer-to-peer parking lot in an amount not to exceed \$8,414,600.

Adjournment

5. The next meeting will be announced.

6. Adjourn

The meeting was adjourned at 4:05 pm.