

Notice of the Dallas Fort Worth International Airport Public Facility Improvement Corporation Board Meeting scheduled for Tuesday, July 29, 2025, at 9:00 a.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at 972 973-4829 or Jbaker2@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**Meeting Place
2400 Aviation Drive
DFW Headquarters Building
DFW Airport, Texas 75261**

AGENDA

1. Call to Order
2. Approve Minutes of the Public Facilities Improvement Corporation Board Meeting of April 2, 2025

Discussion Items

3. Grand Hyatt DFW - John Brookby
4. Hyatt Place DFW - John Brookby
5. DFW Rental Car Center - Zenola Campbell
6. PFIC Budget Recap - Ron Traw

Action Items

7. Approve the Hotel Management Agreement Renewal Term for Hyatt Place DFW International Airport.
8. Approve the Hotel Asset Management Agreement Renewal Term for Woodbine.
9. Approve the attached FY 2026 Public Facility Improvement Corporation (PFIC) Budgets and Business Plans, and that the CEO or his designee may forward the FY26 PFIC Budget to the DFW Airport Board to request approval.

Adjournment

10. The next meeting will be announced.
11. Adjourn