Notice of the Dallas Fort Worth International Airport Public Facility Improvement Corporation Board Meeting scheduled for **Wednesday, July 29, 2026, at 10:00 a.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting Board Secretary at 972 973-4829 or BoardSecretary@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 Facility Improvement Corporation Board Meeting of February 20, 2026

Discussion Items

3. Grand Hyatt DFW — Kevin Haas

4. Hyatt Place DFW — Kevin Haas

5. DFW Rental Car Center — Zenola Campbell

Action Items

6. Approve (a) the Purchase Agreement between the Dallas/Fort Worth International Airport Public Facility Improvement Corporation ("PFIC"), the Dallas/Fort Worth International Airport Board (the "Airport Board") and FUND I SUB OP, L.P., Prologis 2, L.P. and Prologis Targeted U.S. Logistics Funds, L.P. (hereinafter "Prologis") and the transactions contemplated therein, including (i) the assumption by PFIC of three ground lease agreements between the Airport Board and Prologis for properties located at 1639 West 23rd Street (IAC 1), 1640 West 23rd Street (IAC 2) and 2450 West Airfield Drive (IAC 3), (ii) the assumption by PFIC of all subleases between Prologis and its tenants in those properties, (iii) the grant by the Airport Board of two ten-year options to renew on ten non-aeronautical warehouse leases between the Airport Board and the Prologis affiliated entities that are the tenants associated with properties listed in the attachment hereto, and (iv) payment by PFIC to Prologis of an amount not to exceed $99,800,000; (b) an amendment to the ground leases for IAC 1, 2 and 3 under the terms of which PFIC will pay additional rent to the Airport Board in an amount equal to the debt service on any and all debt issued for the purpose of acquiring, constructing or remodeling IAC 1, 2 and 3 ((a) and (b) above hereinafter collectively referred to as the "IAC 1, 2 and 3 Transaction"); (c) request that the Airport Board approve the IAC 1, 2 and 3 Transaction and designate such transaction as an authorized PFIC project; (d) request that the Owner Cities of Dallas and Fort Worth approve the extension of the ten non-aeronautical warehouse leases for terms that may exceed 40 years; and (e) request that the Owner Cities of Dallas and Fort Worth approve the IAC 1, 2 and 3 Transaction and designate such transaction as an authorized PFIC Project, as required under the PFIC's Articles of Incorporation and Rules and Regulations.

7. That the Dallas/Fort Worth International Airport Public Facility Improvement Corporation's ("PFIC") Board of Directors: (a) approve the Purchase and Sale Agreement between PFIC and Woodlake HRDFW Hotel Owner, LLC ("Woodlake") and the transactions contemplated therein, including (i) the assumption by PFIC of the Facilities Lease Agreement dated October 23, 1986 between Woodlake (as successor to DFW Airport Hotel Associates) and the Dallas Fort Worth International Airport Board (the "Airport Board"), as amended, (ii) the assumption by PFIC of the Hotel Management Agreement dated October 23, 1986 between Woodlake (as successor to DFW Airport Hotel Associates) and Hyatt Corporation, as amended, (iii) the assumption by PFIC of all other associated agreements, (iv) the purchase by PFIC from Woodlake of all FF&E and other assets used in the operation of the hotel, and (v) the payment by PFIC to Woodlake of an amount not to exceed $193,650,000.00; (b) approve an amendment to the Facilities Lease under the terms of which PFIC will pay additional rent to the Airport Board in an amount equal to the debt service on any and

all debt issued for the purpose of acquiring, constructing or remodeling the Hyatt Regency DFW ((a) and (b) above hereinafter collectively referred to as the “Hyatt Regency DFW Hotel Transaction”); (c) request that the Airport Board (i) approve the Hyatt Regency DFW Hotel Transaction, (ii) approve the Hyatt Regency DFW Hotel Transaction as an authorized PFIC project; and (iii) request that the Owner Cities approve the Hyatt Regency DFW Hotel Transaction and designate such transaction as an authorized PFIC project.

8. Approve the attached FY 2027 Public Facility Improvement Corporation (PFIC) Budgets and Business Plans, and that the CEO or his designee may forward the FY27 PFIC Budget to the DFW Airport Board to request approval.

Adjournment

9. The next meeting will be announced

10. Adjourn