

**Notice of the Dallas Fort Worth International Airport Public Facility Improvement Corporation Board Meeting** scheduled for Thursday, August 12, 2021, at 9:30 a.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or [BoardSecretary@dfwairport.com](mailto:BoardSecretary@dfwairport.com) or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

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

Please be aware that due to COVID-19 restrictions, seating will be limited in the Airport Board Room. An overflow room will be available. Face masks must be worn and social distancing should be observed while in the building. If you wish to attend virtually, please follow the instructions below:

**Public Listening:**

**To enable video:**

1. On your computer or tablet device, open the following link:  
<https://e-meetings.verizonbusiness.com/nc/join.php?i=PWXW2337755&p=1158861&t=c>
2. It is best if you use Google Chrome or download the WebEx Software to your device.
3. Google Chrome may ask you to install a WebEx extension, please do install it.
4. Until the meeting begins, you may not see any video or may see a blank screen.

**To enable audio:**

1. On your phone please dial **800-857-0891**.
2. When prompted, enter the code **1158038#**.
3. You will then hear the audio of the meeting. Please note that it may be silent until the meeting begins.

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**AGENDA**

1. Call to Order.

**Action Item**

2. Approve meeting minutes of December 7, 2020.

**Discussion Item**

3. Grand Hyatt DFW Airport Hotel – *John Brookby*
  - a. Fiscal Year 2021 Review – *Ripton Melhado, Corinna Wenks*
  - b. Fiscal Year 2022 Business Plan and Budgets – *Corinna Wenks*
  - c. FF&E Replacements and Enhancements – *Corinna Wenks*

4. Hyatt Place DFW Airport Hotel – *John Brookby*
  - a. Fiscal Year 2021 Review – *Francis Jallow, Sean Kennerty*
  - b. Fiscal Year 2022 Business Plan and Budgets – *Francis Jallow*
5. Hyatt House DFW Airport Hotel – *John Brookby*
  - a. Status Update – *Carolina Roa*
6. DFW Campus West – *John Brookby*
  - a. Fiscal Year 2021 Review – *Sue Kunze*
  - b. Fiscal Year 2022 Business Plan and Budgets – *Sue Kunze*
7. DFW Rental Car Center – *Zenola Campbell and Max Underwood*

### **Action Items**

8. Approve the Fiscal Year 2022 Business Plan and Budgets for the Grand Hyatt DFW Airport Hotel.
9. Approve the Fiscal Year 2022 Business Plan and Budgets for the Hyatt Place DFW Airport Hotel.
10. Approve the Hotel Management Agreement Renewal Term for the Hyatt Place DFW Airport Hotel.
11. Approve the Hotel Asset Management Agreement Renewal Term for the Hyatt Place DFW Airport Hotel.
12. Approve the Fiscal Year 2022 Business Plan and Budgets for the DFW Campus West.
13. Approve the Fiscal Year 2022 Capital Budget and Debt Service Transfer for the DFW Rental Car Facility.
14. Approve the Fiscal Year 2022 Budget for Bus Operations and establish the amount of the CTC for Facility Year 2022.
15. Approve the PFIC Budget for Fiscal Year 2022 and request approval by the Airport Board.

### **Adjournment**

16. The next meeting will be announced.
17. Adjourn