

**Minutes of the Dallas Fort Worth International Airport
Public Facility Improvement Corporation**

**August 12, 2021
9:30 a.m.**

The meeting of the Board of Directors of said corporation was held in the Board Room of the DFW Airport Headquarters, 2400 Aviation Drive, Dallas Fort Worth International Airport, Texas, 75261, the designated meeting place on August 12, 2021, at 9:30 a.m.

Board of Directors present:

Sean Donohue, President and CEO
Ken Buchanan
Chris Poinsette
Khaled Naja

Others present:

Elaine Rodriguez, General Counsel
Rob Darby, Director Audit Services
Max Underwood, VP Finance
John Brookby, VP Commercial Development
Zenola Campbell, VP Concessions
Tomas Rivera, AVP Passenger Systems Energy, Transportation & Asset Mgt.
Carolina Roa, AVP Commercial Development
Ron Traw, General Accounting Manager
Ripton Melhado, Grand Hyatt DFW
Corinna Wenks, Grand Hyatt DFW
Francis Jallow, Hyatt Place DFW
Sean Kennerty, Hyatt Place DFW

1. The meeting was called to order by Sean Donohue, President and Chief Executive Officer.

Action Item

2. The minutes of December 7, 2020 were approved.

Discussion items were presented as follows:

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 – *John Brookby*
 - b. Fiscal Year 2022 Business Plan and Budgets – *John Brookby*
7. DFW Rental Car Center– Zenola Campbell, Tomas Rivera and Ron Traw

Action Items

8. The PFIC Board unanimously adopted Resolution 089 to approve the Fiscal Year 2022 Business Plan and Budgets for the Grand Hyatt DFW Airport Hotel.
9. The PFIC Board unanimously adopted Resolution 090 to approve the Fiscal Year 2022 Business Plan and Budgets for the Hyatt Place DFW Airport Hotel.
10. The PFIC Board unanimously adopted Resolution 091 to approve the Hotel Management Agreement Renewal Term for the Hyatt Place DFW Airport Hotel.
11. The PFIC Board unanimously adopted Resolution 092 to approve the Hotel Asset Management Agreement Renewal Term for the Hyatt Place DFW Airport Hotel.
12. The PFIC Board unanimously adopted Resolution 093 to approve the Fiscal Year 2022 Business Plan and Budgets for the DFW Campus West.
13. The PFIC Board unanimously adopted Resolution 094 to approve the Fiscal Year 2022 Capital Budget and Debt Service Transfer for the DFW Rental Car Facility.
14. The PFIC Board unanimously adopted Resolution 095 to approve the Fiscal Year 2022 Budget for Bus Operations and establish the amount of the CTC for Facility Year 2022.
15. The PFIC Board unanimously adopted Resolution 096 to approve the PFIC Budget for Fiscal Year 2022 and request approval by the Airport Board.

Adjournment

16. The next meeting will be announced.
17. The meeting was adjourned at 11:00 a.m.