

**Notice of the Dallas Fort Worth International Airport Public Facility Improvement Corporation Board Meeting** scheduled for Monday, February 7, 2022, at 2:00 p.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=PWXW2591280&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 **800-779-1640**.
2. When prompted, enter the code **1158861#**.
3. You will then hear the audio of the meeting. Please note that it may be silent until the meeting begins.

**AGENDA**

1. Call to Order.

**Action Item**

2. Approve meeting minutes of August 12, 2021.

**Discussion Item**

3. Rental Car Center Garage Dry Sprinkler System – Zenola Campbell and Bobby Rodriguez
4. Car Wash Maintenance Slot Drain Reconfiguration – Tammy Huddleston

5. Phase 1 and 2 of Restroom Renovations – Tammy Huddleston
6. Presentation of the proposed 19<sup>th</sup> Street Cargo Buildings 1 and 2 - Milton de la Paz

### **Action Items**

7. Approve Rental Car Center Garage Dry Sprinkler System in an amount not to exceed \$4,600,000.00.
8. Approve Car Wash Maintenance Slot Drain Reconfiguration an amount not to exceed \$906,000.00.
9. Approve Phase 1 and 2 of Restroom Renovations in an amount not to exceed \$3,500,000.00.
10. Approve 19<sup>th</sup> Street Cargo Buildings 1 and 2 as an authorized PFIC project, and request that the Airport Board and Owner Cities approve the 19<sup>th</sup> Street Cargo Buildings 1 and 2 as an authorized PFIC project.

### **Adjournment**

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