

**Notice of the Dallas Fort Worth International Airport Public Facility Improvement Corporation Board Meeting** scheduled for **Thursday, August 11, 2022, 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 Denise Davis at 972 973-3435 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**

### **Agenda**

1. Call to Order.

#### **Action Item**

2. Approve meeting minutes of May 9, 2022.

#### **Discussion Items**

3. Grand Hyatt DFW Airport Hotel – John Brookby
  - a. FY 2022 Review – Ripton Melhado, Corinna Wenks
  - b. FY 2023 Business Plan and Budgets – Corinna Wenks
4. Hyatt Place DFW Airport Hotel – John Brookby
  - a. FY 2022 Review – Ryan Dayton, Francis Jallow
  - b. FY 2023 Business Plan and Budgets – Francis Jallow
5. Hyatt House DFW Airport Hotel – John Brookby
  - a. Market Study Findings – Con-Real
  - b. Cost Update and Alternatives – John Brookby
6. DFW Campus West – John Brookby
  - a. FY 2022 Review – Sue Kunze
  - b. FY 2023 Business Plan and Budgets – Sue Kunze
7. DFW Rental Car Center – Zenola Campbell and Dillon Pettyjohn
  - a. FY 2023 Capital Plan
  - b. FY 2023 Bus Operations – Ron Traw

## **Action Items**

8. Approve the Fiscal Year 2023 Business Plan and Budgets for the Grand Hyatt DFW Airport Hotel.
9. Approve the Fiscal Year 2023 Business Plan and Budgets for the Hyatt Place DFW Airport Hotel.
10. Approve the Fiscal Year 2023 Business Plan and Budgets for the DFW Campus West.
11. Approve the Fiscal Year 2023 Capital Budget for the DFW Rental Car Facility
12. Approve the Fiscal Year 2023 Budget for Rental Car Facility Bus Operations and establish the Customer Transportation Charge.
13. Approve the Fiscal Year 2023 Budget for the Public Facility Improvement Corporation and request approval by the Airport Board.

## **Adjournment**

14. Next Meeting will be announced
15. Adjourn