

**DALLAS FORT WORTH INTERNATIONAL AIRPORT
PUBLIC FACILITY IMPROVEMENT CORPORATION**

**August 11, 2022
10:00 a.m.**

Board of Directors present:

Sean Donohue, President and CEO
Chris Poinsatte
Ken Buchanan
Khaled Naja
John Ackerman

Others present:

Elaine Rodriguez, General Counsel
Aaron Muñoz, Director Audit Services
Zenola Campbell, VP Concessions
Abel Palacios, VP Finance
Paul Puopolo, Executive VP Innovation
Ron Traw, AVP Accounting/Controller
James Mauldin, VP Treasury
John Brookby, VP Commercial Development
Bobby Rodriguez, VP ETAM
Sue Kunze, Lease & Property Manager
Corinna Wenks, Grand Hyatt DFW
Ripton Melhado, Hyatt Corp
Evie Hodges, Hyatt Place DFW
Kisha Rowe, Hyatt Place DFW
Sean Kennerty, Woodbine Development Corp
Ryan Dayton, Woodbine Development Corp
Francis Jallow, Hyatt Corp

1. The meeting was called to order by Sean Donohue

Action Item

2. The meeting minutes of May 9, 2022 were approved.

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. The PFIC Board unanimously adopted Resolution 103 to approve the Fiscal Year 2023 Business Plan and Budgets for the Grand Hyatt DFW Airport Hotel.
9. The PFIC Board unanimously adopted Resolution 104 to approve the Fiscal Year 2023 Business Plan and Budgets for the Hyatt Place DFW Airport Hotel.
10. The PFIC Board unanimously adopted Resolution 105 to approve the Fiscal Year 2023 Business Plan and Budgets for the DFW Campus West.
11. The PFIC Board unanimously adopted Resolution 106 to approve the Fiscal Year 2023 Capital Budget for the DFW Rental Car Facility
12. The PFIC Board unanimously adopted Resolution 107 to approve the Fiscal Year 2023 Budget for Rental Car Facility Bus Operations and establish the Customer Transportation Charge.
13. The PFIC Board unanimously adopted Resolution 108 to approve the Fiscal Year 2023 Budget for the Public Facility Improvement Corporation and request approval by the Airport Board.

Adjournment

14. The next meeting will be announced,
15. The meeting was adjourned.