

**Dallas Fort Worth International Airport
Public Facility Improvement Corporation**

**May 9, 2022
9:30 a.m.**

Board of Directors present:

Chris Poinsatte, presiding officer
Ken Buchanan
Khaled Naja
John Ackerman

Others present:

Elaine Rodriguez, General Counsel
Aaron Muñoz, Director Audit Services
James Mauldin, VP Treasury
John Brookby, VP Commercial Development
Bobby Rodriguez, Energy, Transportation & Asset Management
Larry Schroeder, Airport Facilities Maintenance Manager
Sue Kunze, Lease & Property Manager

1. The meeting was called to order by Chris Poinsatte.

Action Item

2. The minutes of February 7, 2022 were approved.

Discussion Items

3. DFW Campus West – Building F Waterproofing was presented by John Brookby and Fred Schroeder.
4. Legal Services Contract with Eversheds Sutherland was presented by Elaine Rodriguez.

Action Items

5. The PFIC Board unanimously adopted Resolution 101 to approve DFW Campus West - Building F Waterproofing.
6. The PFIC Board unanimously adopted Resolution 102 to approve increase to Legal Services Contract No. 800495 with the firm of Eversheds Sutherland in connection with potential commercial agreements with international e-commerce/logistics companies

Adjournment

7. The next meeting will be announced.
8. The meeting was adjourned.