

Notice of the Dallas Fort Worth International Airport Public Facility Improvement Corporation Board Meeting scheduled for Monday, July 31, 2023, at 9:00 a.m. This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting Alicia Green at 972 973-4755 or Agreen@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**Meeting Place
2400 Aviation Drive
DFW Headquarters Building
DFW Airport, Texas 75261**

AGENDA

1. Call to Order.

Action Item

2. Approve meeting minutes of October 26, 2022.

Discussion Items

3. Grand Hyatt DFW Airport Hotel – *John Brookby*
 - a. FY 2023 Grand Hyatt Review – *Corinna Wenks*
 - b. FY 2024 Business Plan and Budgets – *Corinna Wenks*
 - c. Hotel Renovation Project – *Corinna Wenks*
4. Hyatt Place DFW Airport Hotel – *John Brookby*
 - a. FY 2023 Review – *Ryan Dayton / Francis Jallow*
 - b. FY 2024 Business Plan and Budgets – *Francis Jallow*
5. Hyatt House DFW Airport Hotel Status Review – *John Brookby*
6. DFW Campus West – *John Brookby*
 - a. FY 2023 Property Review and Lease Status – *John Brookby*
 - b. FY 2024 Business Plan and Budgets – *John Brookby*
7. DFW Rental Car Facility – *Zenola Campbell*
 - a. FY 2024 Capital Plan
 - b. FY 2024 Bus Operations – *Ron Traw*

Action Items

8. Approve the Fiscal Year 2024 Business Plan and Budgets for the Grand Hyatt DFW Airport Hotel.
9. Approve the Fiscal Year 2024 Business Plan and Budgets for the Hyatt Place DFW Airport Hotel.

10. Approve the Fiscal Year 2024 Business Plan and Budgets for the DFW Campus West.
11. Approve the Fiscal Year 2024 Capital Budget for the DFW Rental Car Facility.
12. Approve the Fiscal Year 2024 Budget for Rental Car Facility Bus Operations and establish the Customer Transportation Charge.
13. Approve the Fiscal Year 2024 Budget for the Public Facility Improvement Corporation and request approval by the Airport Board.

Adjournment

14. The next meeting will be announced.
15. Adjourn