

**Dallas Fort Worth International Airport
Public Facility Improvement Corporation
Friday, January 17, 2025
3:30 PM**

Agenda

1. Call to Order
2. Approve Meeting Minutes of July 16, 2024

Discussion Items

3. DFW Rental Car Facility - Zenola Campbell

Action Items

4. Approve to Expand the Rental Car Peer-to-Peer Parking Lot in an amount not to exceed \$860,600.

Adjournment

5. The next meeting will be announced.
6. Adjourn

**Dallas Fort Worth International Airport
Public Facility Improvement Corporation Board of Directors
Official Board Action / Resolution**

Date: January 17, 2025

Resolution No.:

Subject: Expansion of Peer-to-Peer Lot

Department: Finance

Amount: \$860,600

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT PUBLIC FACILITY IMPROVEMENT CORPORATION BOARD OF DIRECTORS:

Approve to Expand the Rental Car Peer-to-Peer Parking Lot in an amount not to exceed \$860,600.

BACKGROUND:

- Capital expenditures for the Peer-to-Peer carshare lot was approved in the FY 2023 PFIC budget for \$3.8 million.
- An additional \$0.9 million is being requested for the addition of 120 spaces, bringing the total spaces to 240.
- The total project is now \$4.7 million.

Attachments: None

SIGNATURES REQUIRED FOR APPROVAL:

President

Secretary

Date Signed

Date Signed