

Notice of the Dallas Fort Worth International Airport Public Facility Improvement Corporation Board Meeting scheduled for **Wednesday, April 2, 2025, at 10:30 a.m.** This meeting location is accessible. Requests for interpretive services must be made 48 hours prior to this meeting by contacting James W. Baker III at 972 973-4829 or Jbaker2@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**

**Dallas Fort Worth International Airport
Public Facility Improvement Corporation
Wednesday, April 2, 2025
10:30 AM**

AGENDA

1. Call to Order
2. Approve the Minutes of the Public Facilities Improvement Corporation Board Meeting of January 17, 2025.

Discussion Items

3. Grand Hyatt DFW Management Agreement Renewal - John Brookby
4. Hyatt House Hotel at Southgate Plaza - John Brookby

Action Items

5. Approves the amendment to the Bylaws of the Dallas Fort Worth International Airport Public Facilities Improvement Corporation attached hereto and requests that the DFW Airport Board of Directors approve said amendment.
6. Approve the Hotel Management Agreement Renewal Term for Grand Hyatt DFW International Airport.
7. Approve Amendments to Contracts and the Construction of the Hyatt House DFW International Airport.

Adjournment

8. The next meeting will be announced.
9. Adjourn