

Posted on official bulletin board on Wednesday, August 09, 2017 at 3:00 p.m.

8/9/2017 CSO 8:50 AM

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT PUBLIC FACILITY IMPROVEMENT CORPORATION BOARD MEETING SCHEDULED FOR MONDAY, AUGUST 14, 2017 AT 10:00 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW AIRPORT, TX 75261.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5751, OR TDD 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

AGENDA

1. Call to Order.
2. Approval of Minutes of June 26, 2017.

Discussion Items

3. Presentation of FY 2018 Grand Hyatt Business Plan – John Davis, Vice President, Woodbine Development.
4. Presentation of FY 2018 Hyatt Place Business Plan – John Davis, Vice President, Woodbine Development.
5. Presentation regarding PFIC funds – Michael Phemister, Vice President Treasury Management.
6. Presentation regarding status of RAC Capital Projects – Zenola Campbell, Vice President Concessions.
7. Presentation regarding RAC Bus Fleet – Rusty Hodapp, Vice President Energy & Transportation and Asset Management.
8. Presentation of FY 2017 Bus Operations Budget – Representative SP+ Transportation.

Action Items

9. Approval of the Fiscal Year 2018 Business Plan and Budget for the Grand Hyatt Hotel.
10. Approval of the Fiscal Year 2018 Business Plan and Budget for the Hyatt Place Hotel.

11. Approval to establish a Capital Fund for the Hyatt Place Hotel.
12. Approval to Exercise the Option, Approved in 2016, to purchase 7 CNG Buses and to purchase 2 additional replacement buses for the RAC Fleet.
13. Approval of the Fiscal Year 2018 Capital Transfer for the DFW Rental Car Facility.
14. Approval of the Fiscal Year 2018 Budget for Bus Operations and establish the amount of the CTC for Fiscal year 2018.
15. Approval of PFIC Budget for Fiscal Year 2018 and requesting approval by the Airport Board.

Adjournment

16. Next meeting will be announced.
17. Adjourn.