

Notice is hereby given of the Dallas Fort Worth International Airport Public Facility Improvement Corporation Board Meeting Conference Call scheduled for Wednesday, August 12, 2020, at 10:00 a.m.

For meeting information please call 972 973-5752. To listen to this meeting please call **888-455-3052** by 10:00 a.m. on August 12. When prompted, enter the code **1158038**.

Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or BoardSecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

Agenda

1. Call to Order.

Action Item

2. Approve meeting minutes of August 15, 2019.

Discussion Items

3. Grand Hyatt DFW Airport Hotel – *John Brookby*
 - a. FY 2020 Review – *Marc Ellin, Corinna Wenks*
 - b. FY 2021 Business Plan and Budgets – *Corinna Wenks*
 - c. Renovation Update – *Corinna Wenks*
4. Hyatt Place DFW Hotel – *John Brookby*
 - a. FY 2020 Review – *Mike Gleeson, Ryan Dayton, Francis Jallow*
 - b. FY 2021 Business Plan and Budgets – *Ryan Dayton, Francis Jallow*
5. DFW Campus West – *John Brookby*
 - a. FY 2020 Review – *Sue Kunze*
 - b. FY 2021 Business Plan and Budgets – *Sue Kunze*
6. DFW Rental Car Center – *Zenola Campbell*
 - a. Additional Lighting, Hail Canopy – *Rusty Hodapp*
 - b. Phase II Restroom Renovations – *Rusty Hodapp*
 - c. HVAC and Bussing Budget – *Kevin Lemmons*
 - d. FY 2021 RAC Customer Transportation Charge budget – *Max Underwood*
 - e. Next Steps and Summary – *Kevin Lemmons*

Action Items

7. Approve the Fiscal Year 2021 Business Plan and Budgets for the Grand Hyatt DFW Airport Hotel
8. Approve the Fiscal Year 2021 Business Plan and Budgets for the Hyatt Place DFW Hotel
9. Approve the Fiscal Year 2021 Business Plan and Budgets for the DFW Campus West
10. Approve the Fiscal Year 2021 Capital Budget and Debt Service Transfer for the DFW Rental Car Facility.
11. Approve the Fiscal Year 2021 Budget for Bus Operations and establish the amount of the Customer Transportation Charge for Fiscal year 2021.
12. Approve the PFIC Budget for FY 2021 and request approval by the Airport Board.

Adjournment

13. Next meeting will be announced
14. Adjourn

Posted on official website on **Friday, August 07, 2020 at 12:30 p.m.**

8/7/2020 CSO 11:12 AM