

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, February 14, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas

**NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT PUBLIC FACILITY IMPROVEMENT CORPORATION BOARD MEETING SCHEDULED FOR MONDAY, FEBRUARY 19, 2018 AT 4:00 P.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. Approve minutes of August 14, 2017.

#### **Discussion Item:**

3. Presentation of conceptual plan of the proposed Hyatt House Hotel – John Brookby.
4. Update on initial phase of the new operator selection process for Grand Hyatt and recommendations on next steps – John Brookby.

#### **Action Item:**

5. Approve conceptual plans for the Hyatt House Hotel to be constructed in the Southgate Development, and requests that the Airport Board and Owner Cities approve the Hyatt House Hotel as an authorized PFIC project.

#### **Adjournment**

6. Next meeting will be announced.
7. Adjourn.