

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT **PUBLIC FACILITY IMPROVEMENT CORPORATION BOARD MEETING** SCHEDULED FOR THURSDAY, AUGUST 15, 2019 AT 1:00 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.

Action Item

2. Approve minutes of March 20, 2019.

Discussion Items

3. Grand Hyatt Hotel – *John Terrell, John Brookby*
 - a. FY 2019 Review – *Jim Cihak, Keith Spinden*
 - b. Renovation Plan – *John Terrell*
 - c. FY2020 Business Plan and Budgets – *Jim Cihak, Keith Spinden*
 - d. Management Agreement – *John Brookby*
4. Hyatt Place Hotel – *John Terrell, John Brookby*
 - a. FY 2019 Review – *Jim Cihak, Stacey Hickman, David Lamb*
 - b. FY 2020 Business Plan and Budgets – *Jim Cihak, David Lamb*
5. Hyatt House Hotel – *John Brookby*
 - a. Update and Status
 - b. Schedule
6. DFW Campus West – *John Terrell*
 - a. FY 2020 Budgets and Update
 - b. Property Management RFP Update
7. FY 2020 RAC Capital Budget – *Zenola Campbell*

Action Items

8. Approve the Fiscal Year 2020 Business Plan and Budgets for the Grand Hyatt DFW Airport Hotel.
9. Approve Grand Hyatt DFW Airport Hotel Management Agreement.
10. Approve the Fiscal Year 2020 Business Plan and Budgets for the Hyatt Place DFW Hotel.
11. Approve the Fiscal Year 2020 Budgets for the DFW Campus West.
12. Approve the PFIC Budget for Fiscal Year 2020 and request approval by the Airport Board.
13. Approve the Fiscal Year 2020 Capital Budget and Capital Transfer for the DFW Rental Car Facility.
14. Approve the Fiscal Year 2020 Budget for Bus Operations and establish the amount of the CTC for Fiscal Year 2020.

Adjournment

15. Next meeting will be announced.
16. Adjourn