MINUTES OF THE
DALLAS-FORT WORTH INTERNATIONAL AIRPORT
PUBLIC FACILITY IMPROVEMENT CORPORATION

August 20, 2013
1:00 p.m.

The meeting of the Board of Directors of said Corporation was held in the Board Room of the Administration Building, 3200 E. Airfield Drive, Dallas-Fort Worth International Airport, Texas, 75261, the designated meeting place, on August 20, 2013, at 1:00 p.m.

The following Directors were present:

Jeff Fegan
Chris Poinsatte
Ken Buchanan
John Terrell

The following Directors were absent:

Linda Valdez Thompson

Others present were:
Jim Crites, EVP Operations
Phil Ritter, EVP Government & Stakeholder Relations
Elaine Rodriguez, Paul Tomme and Rob Caput, Legal Counsel
Rob Darby, Director Audit Services
Zenola Campbell, VP Concessions
Rusty Hodapp, VP Energy & Transportation/Asset Management
Mike Phemister, VP Treasury Management
John Terrell, VP Commercial Development
Colleen Dziuban, AVP Board & Owner City Relations
Gary Hedges, AVP Commercial Development Lease & Property Management
Glen Miyashita, AVP Capital Planning
Paula Purdy

1. The meeting was called to order by Jeff Fegan.

<u>Action Items</u>

2. The minutes of the March 4, 2013 PFIC Meeting were unanimously approved.

3. The board unanimously approved the Grand Hyatt Business Plan for FY 2014 – Resolution 023.

4. The board unanimously approved the RAC CFC Budget for FY 2014 – Resolution 024.

5. The board unanimously approved the RAC CTC Budget for FY 2014 and set CTC for 2014 – Resolution 025.

Jim Crites, EVP Operations, and Phil Ritter, EVP Government & Stakeholder Relations, joined the meeting.

6. The board unanimously approved Reimbursement of fund in the amount of $1M to the CTC from the CFC – Resolution 026.

7. The next meeting will be announced at a later date.

8. The meeting was adjourned.