

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT PUBLIC FACILITY IMPROVEMENT CORPORATION BOARD MEETING SCHEDULED FOR THURSDAY, MAY 31, 2018 AT 10:00A.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 February 19, 2018.

Discussion Item:

3. Presentation of proposed Hyatt House Hotel – John Terrell.

Action Items:

4. Approve a Development Agreement with the DFW Airport Board relating to the financing and construction of the Southgate Hyatt House Hotel.
5. Approve a Lease Agreement with the DFW Airport Board relating to the Southgate Hyatt House Hotel.
6. Approve a Development Agreement with Woodbine Development I, Limited, for the design and construction of the Southgate Hyatt House Hotel.
7. Approve a budget increase in the amount of \$1,162,000, for life/safety systems at the DFW RAC Facility.
8. Approve an increase the scope of the RAC garage lighting project.
9. Approval of Airport Debt Service as an authorized PFIC project.

Adjournment

10. Next meeting will be announced.
11. Adjourn.