

**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.