

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT PUBLIC FACILITY IMPROVEMENT CORPORATION BOARD MEETING SCHEDULED FOR WEDNESDAY, AUGUST 8, 2018 AT 2:00 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 May 31, 2018.

Discussion Item:

3. Presentation of FY 2019 Grand Hyatt Business Plan – John Davis, Vice President Woodbine Development.
4. Presentation of FY 2019 Hyatt Place Business Plan – John Davis, Vice President Woodbine Development.
5. Presentation of FY 2019 RAC Capital Budget – Zenola Campbell

Action Items:

6. Approve FY 2019 Business Plan and Budget for the Grand Hyatt Hotel.
7. Approve FY 2019 Business Plan and Budget for the Hyatt Place Hotel.
8. Approve FY 2019 Capital Budget and Debt Service Transfer for the DFW Rental Car Facility.
9. Approve FY 2019 Budget for Bus Operations and establish the amount of the CTC for FY 2019.
10. Approve the PFIC Budget for FY 2019 and request approval by the Airport Board.

Adjournment

11. Next meeting will be announced.

12. Adjourn.