

Notice is hereby given of the Dallas Fort Worth International Airport Public Facility Improvement Corporation Board Meeting Conference Call scheduled for Tuesday, November 17, 2020, at 9:30 a.m.

For meeting information please call 972 973-5752. To listen to this meeting please call **800-857-0891** by 9:30 a.m. on November 17. When prompted, enter the code **3022152**.

Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or BoardSecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

AGENDA

1. Call to Order.

Action Item

2. Approve meeting minutes of August 12, 2020.
3. Approve transfer of Customer Facility Charge funds to the Rental Car Operating and Maintenance fund in an amount not to exceed \$602,000.00.

Adjournment

4. Next meeting is scheduled for December 7, 2020, 3:00 p.m.
5. Adjourn