

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT PUBLIC FACILITY IMPROVEMENT CORPORATION BOARD MEETING SCHEDULED FOR TUESDAY, JANUARY 24, 2017 AT 9:00 A.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 TRACI HENDERSON 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. Approval of minutes from the December 13, 2016 meeting.

Discussion Items:

3. Approve expenditure not to exceed \$900,000 for painting the ceiling of the rental car garage.

Adjournment

4. Adjourn.

**DALLAS/FORT WORTH INTERNATIONAL AIRPORT
PUBLIC FACILITY IMPROVEMENT CORPORATION RESOLUTION**

Date: 01-24-2017	Subject: Approval of expenditure in an amount not to exceed \$900,000 for painting the ceiling of the RAC garage.	Resolution No.:
Recommended Action: That the Public Facility Improvement Corporation's (PFIC) Board of Directors approves the expenditure of an amount not to exceed \$900,000 for painting the ceiling of the rental car garage.		
Description: <ul style="list-style-type: none">• On August 18, 2016, the PFIC Board approved expenditure to install enhanced lighting in the rental car garage. At that same meeting it was discussed if the ceiling of the garage should be painted white to also enhance the lighting. This item was deferred for further discussion.• Due to some newly raised concerns regarding security issues, it is the recommendation of Airport Management that the PFIC Board approves and expenditure in an amount not to exceed \$900,000 for the painting of the ceiling with conjunction with the installation of the enhanced lighting.• Funding will be provided by the SRCFC. Justification: <ul style="list-style-type: none">• This action will provide for better security within the RAC garage.		
For information contact:: M. Phemister 3-5447	Action Amount:: \$900,000.00	

RESOLUTION NO: _____

BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT PUBLIC FACILITY IMPROVEMENT CORPORATION BOARD OF DIRECTORS:

SECTION I: That the Public Facility Improvement Corporation's (PFIC) Board of Directors hereby approve the expenditure of an amount not to exceed \$900,000 for painting the ceiling of the rental car garage.

SECTION II: This Resolution shall take effect immediately upon its passage.

SIGNATURES REQUIRED FOR APPROVAL:

President

Secretary

Date Signed

Date Signed