

**MINUTES OF THE  
DALLAS-FORT WORTH INTERNATIONAL AIRPORT  
PUBLIC FACILITY IMPROVEMENT CORPORATION  
BOARD MEETING**

**JANUARY 24, 2017  
9:00 a.m.**

The meeting of the Board of Directors of said Corporation was held in the Board Room of the DFW Airport Headquarters, 2400 Aviation Drive, January 24, 2017 at 9:00 a.m.

**Board of Directors present:**

Sean Donohue, President and Chief Executive Officer  
Ken Buchanan, Executive Vice President Revenue Management  
Khaled Naja, Executive Vice President Infrastructure and Development  
Chris Poinatte, Executive Vice President Chief Financial Officer  
Linda Valdez Thompson, Executive Vice President Administration and Diversity

1. The meeting was called to order by Sean Donohue, President and Chief Executive Officer.
2. The Board unanimously approved the minutes of the December 13, 2016 Public Facility Improvement Corporation Meeting.

**Discussion Items:**

3. The PFIC Board unanimously adopted Resolution No. 044, to approve expenditure not to exceed \$900,000 for painting the ceiling of the rental car garage.

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Sean Donohue  
President

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Traci Henderson  
Board Staff Secretary