

**DALLAS-FORT WORTH INTERNATIONAL AIRPORT
PUBLIC FACILITY IMPROVEMENT CORPORATION
MARCH 30, 2017
1:30 p.m.
AGENDA**

1. Call to Order.
2. Approval of Minutes

Discussion Items

3. Presentation regarding construction of new hotel – John Terrell

Action Items

4. Approve an amount, not to exceed \$200,000, for developing conceptual plans for construction of a hotel to be located in Southgate Center, prior to seeking project approval by the owner cities.
5. Approve a budget, in an amount not to exceed \$491,000, for roadway signage for the DFW Rental Car Facility.
6. Next meeting will be announced.
7. Adjourn.