

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

**MARCH 30, 2017  
1:30 p.m.**

The meeting of the Board of Directors of said Corporation was relocated to the Executive Media Room at DFW Airport Headquarters, 2400 Aviation Drive; March 30, 2017 at 1:30 p.m. Signage was posted indicating location change. Staff was on hand to escort any public that may have been in attendance.

**Board of Directors present:**

Sean Donohue, President  
Ken Buchanan  
Khaled Naja  
Chris Poinsette  
Linda Valdez Thompson

**Others present:**

Zenola Campbell, Vice President Concessions  
Rob Darby, Director of Audit Services  
Karen Kavanagh, Vice President Planning  
Sharon McCloskey, Vice President Marketing Services  
Casey Norton, Vice President Corporate Communications  
Mike Phemister, Vice President Treasury Management  
Elaine Rodriguez, Legal Counsel  
Nate Smith, Vice President Design, Code & Construction  
John Terrell, Vice President Commercial Development  
Paul Tomme, Legal Counsel

1. The meeting was called to order by Sean Donohue, President and Chief Executive Officer.
2. The Board unanimously approved the minutes of the January 24, 2017 Public Facility Improvement Corporation Meeting.

**Discussion Items:**

3. Presentation regarding construction of new hotel was presented by John Terrell.

**Action Items:**

4. The PFIC Board unanimously adopted Resolution No. 045, to approve an amount, not to exceed \$200,000.00 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. The PFIC Board unanimously adopted Resolution No. 046 to approve a budget, in an amount not to exceed \$491,000.00 for roadway signage for the DFW Rental Car Facility.

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Sean Donohue  
President

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Donna Schnell  
Board Staff Secretary