

NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, APRIL 5, 2016 AT 12:30 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of March 1, 2016.

Consent Items for Consideration

2. Approve execution of a Cooperative Agreement between the Transportation Security Administration and the DFW Airport Department of Public Safety that provides partial salary reimbursement for Law Enforcement services in support of TSA passenger screening activities at DFW Airport.
3. Approve execution of a Cooperative Agreement between the Transportation Security Administration and the DFW Airport Department of Public Safety that provides partial reimbursement of expenses associated with the provision of explosives detection canine teams in support of aviation passenger and cargo security.

Action Items for Consideration

4. Approve execution of Contract No. 7006285, for Overhead Door Inspection and Maintenance Services, with Door Control Services, Inc., of Ben Wheeler, Texas, in an amount not to exceed \$1,216,228.00, for the three-year term of the Contract.
5. Approve execution of Contract No. 7006309, for Conveyance System Parts, with ThyssenKrupp Elevator Corporation, of Fort Worth, Texas, in an amount not to exceed \$1,593,187.15, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
6. Approve execution of Reimbursement Agreement No. 5000837, with Oncor Electric Delivery Company LLC, in an amount not to exceed \$3,965,489.00, to install an electrical duct bank at DFW Airport.

