

NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, FEBRUARY 2, 2016 AT 12:50 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

7. Approve Minutes of the Operations Committee Meeting of January 5, 2016.

### Consent Items for Consideration

8. Approve authorization for the Chief Executive Officer or designee to file grant applications, including required understandings and assurances, for grants available to the Board during Fiscal Year 2016, and to provide information and take other grant-related actions, as needed, to apply for and administer such grants; further, that the Airport Board ratifies the acceptance of three 2015 Homeland Security Grants Program grant awards.
9. Approve execution of Purchase Order No. 271357, for a 3-Dimensional Laser Scanning System, to FARO Technologies, Inc., of Lake Mary, Florida, in the amount of \$90,306.48.
10. Approve execution of Purchase Order No. 271303, for Air Compressor Maintenance, to Atlas Copco Compressors LLC, of Rock Hill, South Carolina, in the amount of \$134,215.20.

### Action Items for Consideration

11. Approve execution of Contract No. 7006247, for Parking Lot Striping Services, with Magnum Power Wash LLC, of Rockwall, Texas, in an amount not to exceed \$374,550.00, for the three-year term of the Contract.
12. Approve execution of Contract No. 7006292, for Storm Sewer Pipe Inspection and Clearing Services, with Metro Pipe Inspection, LLC, of Fort Worth, Texas, in an amount not to exceed \$782,100.00, for the three-year term of the Contract.

