

1. Call To Order**2. Approval Of Prior Meeting Minutes****3. Action Items**

A. Airline Services

I. 33-23 PAGE Industries, Inc.

Authorization is requested to enter into an agreement with PAGE Industries, Inc. for an amount not to exceed \$200,000.00. The term of this agreement will be from February 1, 2023 to December 31, 2024. This agreement is for the purchase of replacements parts for the Passenger Boarding Bridges (PBB) at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

II. 34-23 Unified Supply Company

Authorization is requested to enter into an agreement with Unified Supply Company for an amount not to exceed \$100,000.00. The term of this agreement will be from February 1, 2023 to December 31, 2024. This agreement is for the purchase of replacement parts for the Automated Baggage Systems at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

III. 36-23 JBT AeroTech

Authorization is requested to enter into an agreement with JBT AeroTech for an amount not to exceed \$750,000.00. The term of this agreement is from February 1, 2023 to December 31, 2025. This agreement is for the purchase of replacement parts for the Passenger Boarding Bridges (PBB) at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

B. Facilities Maintenance

I. 35-23 Velociti

Authorization is requested to execute Change Order #1 to Contract #5189 with Velociti. This Change Order will increase the contract amount by \$237,652.75 from \$178,864.00 to \$416,516.75, and will extend the contract term through June 30, 2023. This change is necessary for the cleaning of the food court and concession areas at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING BUDGET

C. Field Maintenance

I. 31-23 Eastern Fleet Supply Company

Authorization is requested to enter into an agreement with Eastern Fleet Supply Company for an amount not to exceed \$400,000.00. The term of this agreement will be from February 1, 2023 to

January 31, 2024. This agreement is for automotive parts and accessories to maintain Authority's fleet vehicles.

FUNDING SOURCE: OPERATING BUDGET

D. Customer Experience

I. 32-23 Schmidt Market Research, Inc.

Authorization is requested to approve Revision Request #3 to Contract #4396 with Schmidt Market Research, Inc. This Revision Request will increase the contract amount by \$129,600.00, from \$118,000.00 to \$247,600.00 and will extend the contract term through December 31, 2023. This change is necessary for Schmidt Market Research to continue conducting customer research.

FUNDING SOURCE: OPERATING BUDGET

E. Engineering & Intelligent Infrastructure

I. 41-23 Solutions4Networks

Authorization is requested to approve new statements of work (SOW) with Solutions4Networks for an amount not to exceed \$941,088.00. The term of these SOW will be from January 1, 2023 to December 31, 2023. These SOW are for services supporting the Network Transformation Project, the Server Upgrade Project, and several operational purchases at Pittsburgh International Airport. This falls under MSA #4658 signed February 10, 2021.

FUNDING SOURCE: OPERATING AND CAPITAL BUDGET

II. 43-23 Aspirant

Authorization is requested to approve new statements of work (SOW) with Aspirant for an amount not to exceed \$1,100,000.00. The term of these SOW will be from January 1, 2023 to February 28, 2024. These SOW are for program and project management services supporting the Network Transformation and Server Upgrade Projects at Pittsburgh International Airport. This falls under MSA #4566 signed September 1, 2020.

FUNDING SOURCE: CAPITAL BUDGET

F. Terminal Modernization Program

I. 37-23 Landscape Package

Authorization is requested to reject, in its entirety, the bid received for Project No. 22LG01, Landscape Package at Pittsburgh International Airport, and re-advertise.

FUNDING SOURCE: CAPITAL TMP BUDGET

II. 39-23 CSK Advertising

Authorization is requested to approve Amendment #1 to Contract #5221 with CSK Advertising. This amendment will increase the contract amount by \$150,000.00 from \$40,000.00 to \$190,000.00 and will extend the contract term through January 31, 2024. This amendment is for media buying services for the Terminal Modernization Program and will have an option to renew for up to two additional years.

FUNDING SOURCE: CAPITAL TMP BUDGET

III. 40-23 Alisha Wormsley

Authorization is requested to approve Amendment #2 to Contract #4895 with Alisha Wormsley. This amendment will increase the contract amount by \$435,000.00 from \$15,000.00 to \$450,000.00. This amendment is necessary to implement the artwork to be placed at the International Arrivals corridor.

FUNDING SOURE: CAPITAL TMP BUDGET

4. Informational Items

5. Sneak Peeks

- A. Airport Operations
- B. Engineering & Intelligent Infrastructure
- C. Terminal Modernization Program

6. Executive Session

7. Adjournment

Allegheny County Airport Authority**BUSINESS AND COMMUNICATIONS
COMMITTEE MEETING
01/20/2023 10:15 AM
Conference Room B****Printed : 1/18/2023 2:53 PM ET****1. Call To Order****2. Approval Of Prior Meeting Minutes****3. Action Items****A. Business Intelligence****I. 42-23 Synergy Media Group**

Authorization is requested to approve Revision Request #2 to Contract #4919 with Synergy Media Group. This Revision Request will increase the contract amount by \$166,175.00 from \$70,274.00 to \$236,449.00, and will extend the contract term through December 31, 2023. This change is necessary for conference room upgrades at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL BUDGET

B. Corporate & Government Relations**I. 38-23 Dentons, Cohen & Grigsby, P.C.**

Authorization is requested to approve Revision Request #7 to Contract #2839 with Dentons, Cohen & Grigsby, P.C. This revision request will increase the contract by \$298,500.00 from \$1,182,000.00 to \$1,480,500.00 and will extend the contract term through December 31, 2025. This revision is necessary to perform state government consulting and/or lobbying services on behalf of the ACAA in connection with various state government.

FUNDING SOURCE: OPERATING BUDGET

4. Informational Items**A. Air Service Development****I. Air Service Dashboard/Allegheny County Airport Dashboard****5. Executive Session****6. Adjournment**

Allegheny County Airport Authority

FINANCE AND ADMINISTRATION COMMITTEE

MEETING

01/20/2023 10:30 AM

Conference Room B

Printed : 1/18/2023 2:54 PM ET

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Executive Office

- I. 22-23 Wesley & Associates, Inc. d/b/a Science + Soul of Speaking
Authorization is requested to approve Revision Request #2 to Contract #5085 with Wesley & Associates, Inc. d/b/a Science + Soul of Speaking. This Revision Request will increase the contract amount by \$495,000.00 from \$165,000.00 to \$660,000.00 and extend the term of this agreement through December 31, 2023. This change is necessary for continuation of strategic advisory services in support of key organizational initiatives.

FUNDING SOURCE: OPERATING BUDGET

B. Legal

I. Propose Slate of Officers

- i. Operations and Facilities Committee
- ii. Business and Communications Committee
- iii. Finance and Administration Committee
- iv. Audit Committee

4. Informational Items

A. Finance

- I. PFM Asset Management - Investment Performance 2022 Bonds
- II. CIM Investment Management, Inc. - Investment Performance 2022 Non-Bonds

5. Executive Session

6. Adjournment

Allegheny County Airport Authority

BOARD MEETING
01/20/2023 11:00 AM
Conference Room A

Printed : 1/18/2023 2:54 PM ET

- 1. Call To Order**
- 2. Pledge Of Allegiance And Moment Of Silence**
- 3. Approval Of Prior Meeting Minutes**
- 4. Committee Reports And Actions On Recommendations**
 - A. Operations & Facilities
 - B. Business & Communications
 - C. Finance & Administration
- 5. Updates-Airport Operating Statistics**
- 6. Old Business**
- 7. New Business**
 - A. Slate of Officers
- 8. Public Comment**
- 9. Executive Session**
- 10. Adjournment**