

MINUTES OF THE DECEMBER 16, 2022
THE ALLEGHENY COUNTY AIRPORT AUTHORITY
BOARD MEETING

A meeting of the Board of Directors of The Allegheny County Airport Authority was held at 11:00 a.m. on Friday, December 16, 2022, at Pittsburgh International Airport.

Members in Attendance in person:

David Minnotte, Chairman
Lance Chimka
Jan Rea
Randy Vulakovich
Dr. William Curtis

Via WebEx:

Ashley Henry-Shook
Cynthia Shapira

Also, in Attendance:

Christina A. Cassotis, Chief Executive Officer
Eric Sprys, Executive Vice President and Chief Financial Officer
Jeffrey W. Letwin, Solicitor
Mark Nowak, Special Counsel
Members of staff, press and public

The Chairman called the meeting to order and asked for approval of the minutes of the meeting of the Board of Directors of November 18, 2022.

The Chairman called on Mr. Vulakovich who reported that the Operations and Facilities Committee met and approved the minutes of the November 18, 2022 meeting. The following Action Items were presented:

- Action Item No. 825-22 Alstom Transport USA Inc. - Authorization is requested to enter into an agreement with Alstom Transport USA Inc. for an amount not to exceed \$10,773,056.30. The term of this agreement will be from January 1, 2023 to June 30, 2025. This agreement is for the operation and maintenance of the Automated Guideway Transit System (AGTS) at Pittsburgh International Airport
- Action Item No. 831-22 Waller Corporation - Authorization is requested to approve Change Order #2 to Contract #5083 with Waller Corporation. This change order will increase the contract amount by \$356,882.91 from \$876,816.33 to \$1,233,699.24 and extend the contract term through January 31, 2023. This change order is necessary for additional construction services for Project Number 53G1-22, Child Care Facility Project at Pittsburgh International Airport.

- Action Item No. 832-22 Independence Excavating, Inc. - Authorization is requested to approve Change Order #2 to Contract #5084 with Independence Excavating, Inc. This change order will increase the contract amount by \$259,210.15 from \$406,601.88 to \$665,812.03 and extend the contract term through January 31, 2023. This change order is necessary for additional construction services for Project Number 53P/FP1-22, Child Care Facility Project at Pittsburgh International Airport.
- Action Item No. 833-22 CDM Smith - Authorization is requested to enter into an agreement with CDM Smith for an amount not to exceed \$600,000.00. The term of this agreement will be for 24 months from the notice to proceed. This agreement is for engineering services for Project Number 19A1-07, Stormwater Infrastructure Project at Pittsburgh International Airport.
- Action Item No. 850-22 Henron Electrical Resources d/b/a FTBA, LLC - Authorization is requested to enter into an agreement with Henron Electrical Resources d/b/a FTBA, LLC for an amount not to exceed \$200,000.00. The term of this agreement will be from January 1, 2023 through December 31, 2023. This agreement is for the testing of medium and low voltage electrical equipment under COSTARS contract 030-0100 at Pittsburgh International Airport.
- Action Item No. 837-22 Lighthouse Electric Company, Inc. - Authorization is requested to approve Change Order #2 to Contract #4931 with Lighthouse Electric Company, Inc. This change order will increase the contract amount by \$3,213,353.30 from \$45,557,868.61 to \$48,771,221.91. This change is necessary to fund the Departures Level lighting system changes.
- Action Item No. 838-22 Gensler+HDR - Authorization is requested to approve Amendment #39 to Contract #4075 with Gensler+HDR. This amendment will increase the contract amount by \$847,211.91 from \$97,067,440.94 to \$97,914,652.91. This amendment is necessary to fund various design tasks for the new Terminal.
- Action Item No. 839-22 Michael Baker International, Inc. - Authorization is requested to approve Amendment #19 to Contract #4198 with Michael Baker International, Inc. This amendment will increase the contract amount by \$513,944.00 from \$29,547,178.48 to \$30,061,122.48. This amendment is necessary to fund quality assurance and inspector-in-charge services for the drilling of the Multi-Modal Complex (MMC) caisson installations.
- Action Item No. 841-22 Plans Examiners, Inc. - Authorization is requested to approve Amendment #1 to Contract #4457 with Plans Examiners, Inc. This amendment will increase the contract amount by \$866,125.00 from \$633,875.00 to \$1,500,000.00. This amendment is necessary to fund the continuation of the Plan Review and Inspection Services through 2024 for the Terminal Modernization Program and the Airside Renovations Program.

- Action Item No. 848-22 Jacobs Project Management Company, Inc. - Authorization is requested to approve Amendment #18 to Contract #4057 with Jacobs Project Management Company. This amendment will increase the contract amount by \$1,478,288.00 from \$67,877,802.15 to \$69,356,090.15. This amendment is necessary to fund continued program management and sub-consulting services for the Terminal Modernization Program.

Upon motion duly made and seconded, the foregoing Action Items were approved. Ashley Henry-Shook abstained from Action Item No. 833-22 CDM Smith.

Mr. Vulakovich reported that the committee did not enter into Executive Session.

The chairman called on Ms. Shook who reported that the Business & Communications Committee and approved the minutes of the meeting of November 18, 2022. The following Action Items were presented:

- Action Item No. 802-22 JCDecaux Airport, Inc. - Authorization is requested to execute amendment #10 to contract #3579 with JCDecaux Airport, Inc. This amendment will extend the contract term by 12 months through December 31, 2024 and increase the revenue share from 52.5% to 58% beginning January 2023. It will also add three locations to JCDecaux advertising inventory. The agreement provides JCDecaux the right to sell advertising at approved locations in the airport.
- Action Item No. 851-22 American Tower - Authorization is requested to enter into an agreement with American Tower to design, install, operate, and maintain a Cellular Distributed Antenna System at Pittsburgh International Airport. The term of the agreement will be ten (10) years from system activation date. The estimated revenue over the term of the agreement is \$6,000,000. This agreement will consolidate and upgrade the Cellular Distributed Antenna System.
- Action Item No. 819-22 Air Service Consultants - Authorization is requested to enter into option year two with Ailevon Pacific Consulting LLC (Contract Number 4630), Mead & Hunt Inc. (Contract Number 4642), and The Meehan Aviation Group (Contract Number 4618) for an amount not to exceed \$295,000.00. The term of this agreement will be from January 1, 2023 to December 31, 2023. This agreement is for domestic and international air service consulting services.
- Action Item No. 835-22 Violent Communications - Authorization is requested to approve Revision Request #2 to Contract #4629 with Violet Communications, LLC. This Revision Request will increase the contract amount by \$140,000.00 from \$189,500.00 to \$329,500.00, and will extend the contract term through December 31, 2023. This Revision is for ongoing national and international PR support.
- Action Item No. 840-22 Robert Half of Pennsylvania - Authorization is requested to approve a new statement of work (SOW) with Robert Half of Pennsylvania for an

amount not to exceed \$144,000.00. The term of this SOW will be from October 1, 2022 to December 31, 2023. This SOW is for continuing support for the help desk. This falls under MSA #4763 signed June 1, 2021.

- Action Item No. Brij Image and Information, Inc - Authorization is requested to approve a new statement of work (SOW) with Brij Image and Information Inc for an amount not to exceed \$97,560.00. The term of this SOW will be from January, 1 2023 to December 31, 2023. This SOW is for ongoing flex support provided by Brij of the JDE suite of applications. This falls under MSA #4594 signed December 9, 2020.
- Action Item No. 845-22 Data Upgrade LLC - Authorization is requested to enter into an agreement with Data Upgrade LLC for an amount not to exceed \$312,000.00. The term of this agreement will be from January 1, 2023 to December 31, 2023. This agreement is for software engineering services supporting the PIT data platform.
- Action Item No. 847-22 LightSpeed Business Consulting Group - Authorization is requested to approve Revision Request #4 to Contract #4310 with LightSpeed Business Consulting Group. This Revision Request will increase the contract amount by \$180,000.00 from \$633,600.00 to \$813,600.00, and will extend the contract term through December 31, 2023. This change is necessary for continued functional and technical support of the Oracle/JD Edwards ERP system utilized by ACAA.
- Action Item No. 849-22 eENGINE LLC - Authorization is requested to approve a new statement of work (SOW) with eENGINE LLC for an amount not to exceed \$279,760.00. The term of this SOW will be from October 10, 2022 to October 10, 2023. This SOW is for software development services supporting the IoT Platform project. This falls under MSA #4799 signed August 5, 2021.
- Action Item No. 842-22 eENGINE LLC - Authorization is requested to enter into a new statement of work (SOW) with eENGINE LLC, for an amount not to exceed \$85,800.00. The term of this agreement will be from January 16, 2023, through April 16, 2023, and may be changed upon mutual agreement by the Parties. This agreement is for contracted services in Business Intelligence. This falls under MSA #4799 signed August 5, 2021.
- Action Item No. 803-22 Richard Mellon Foundation Grant - Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for and acceptance of the Richard King Mellon (R.K. Mellon) Foundation 100% Grant in the amount of \$2,000,000 for the Terminal Modernization Program (TMP) Landscaping and Terrace, Project #911750.
- Action Item No. 834-22 FAA Bipartisan Infrastructure Law (BIL) Airport Terminals Program (ATP) Grant - Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for and acceptance of the FAA Bipartisan Infrastructure Law (BIL) Airport Terminals Program (ATP) 80% Grant in the amount

of \$20,000,000 for the eligible portion of the PIT Terminal Modernization Program Phase 1, Project #911750.

- Action Item No. 843-22 The Barnes Global Advisors LLC - Authorization is requested to approve Revision Request #2 to Contract #4697 with The Barnes Global Advisors LLC. This Revision Request will increase the contract amount by \$597,951.00 from \$992,524.00 to \$1,590,475.00 and will extend the contract term through December 31, 2023. This Revision is necessary for ongoing strategic and technical consulting services.

Upon motion duly made and seconded, the foregoing Action Items were approved.

Ms. Shook reported that the committee did not enter into Executive Session.

The Chairman next called on Mr. Chimka who reported that the Finance and Administration Committee met and approved the November 18, 2022 meeting minutes.

No Action Items were presented.

Upon motion duly made and seconded, the foregoing Action Items were approved.

Mr. Chimka reported that the Committee did not enter into Executive Session.

Ms. Christina Cassotis presented the November 2022 air service dashboard. Ms. Cassotis began the presentation by stating that several airlines have made announcements of service additions for PIT in 2023.

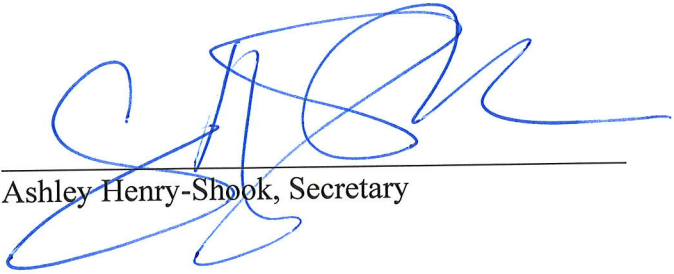
Passengers in the month of November 2022 totaled 697,500, a 4.6% increase when compared with November 2021, which had 667,100 total passengers. Total year to date passengers for November 2022 is 7,447,600 which is a 30.1% increase compared to November 2021 which was 5,723,500.

Ms. Cassotis reported the four airlines with the highest percentage of passengers were: Southwest 25.4%, American Airlines 22.6%, Delta 17.1%, and United 15.0%. Spirit, Allegiant, JetBlue, and Alaska collectively make up 16%. Ms. Cassotis reported that year to date cargo volume is down 11%.

Ms. Cassotis reported total year-to-date cargo for November 2022 was 199.6 million pounds which is a 10.9% decrease when compared to November 2021 which was 223.9 million pounds. Ms. Cassotis reported FedEx, UPS and Amazon continue to transport the bulk of cargo volume at PIT, comprising nearly 95% of all cargo carried at the airport in November.

Ms. Cassotis showed a year end of video of all accomplished by Pittsburgh International Airport in 2022.

The Chairman stated there was no need for an Executive Session and the meeting stood adjourned.



Ashley Henry-Shook, Secretary