

**MINUTES OF THE SEPTEMBER 1, 2023
THE ALLEGHENY COUNTY AIRPORT AUTHORITY
SPECIAL BOARD MEETING**

A Special meeting of the Board of Directors of The Allegheny County Airport Authority was held at 8:30 a.m. on Friday, September 1, 2023, at Pittsburgh International Airport.

Members in attendance via WebEx:

David Minnotte, Chairman
Matt Smith
Ashley Henry-Shook
Jan Rea
Randy Vulakovich
Lance Chimka
Dr. William Curtis
Cynthia Shapira
Tom McIntyre

Also, in attendance:

Christina A. Cassotis, Chief Executive Officer
Eric Sprys, Executive Vice President & Chief Financial Officer
Jeffrey W. Letwin, Solicitor
Members of staff and press

Mr. Minnotte called the meeting to order and then entered into an Executive Session. The Board reconvened in open session and Mr. Minnotte reported that the purpose of the Executive Session was to discuss the Fraport litigation and settlement.

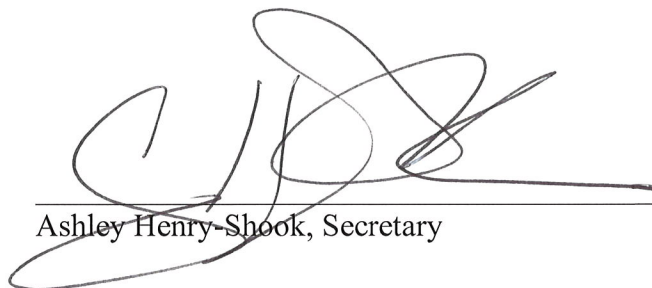
The following Action Item was then presented:

- Action Item No. 629-23 Fraport Pittsburgh, Inc. - Approval is sought to enter into a settlement agreement with Fraport Pittsburgh, Inc. (and its affiliates) upon such terms and conditions as delineated by the CEO and Solicitor and to be further detailed in a settlement agreement to be circulated to the Board for final approval.

Pursuant to the Action Item, the following Resolution was presented and unanimously approved:

RESOLVED, that The Allegheny County Airport Authority enter into a settlement agreement with Fraport Pittsburgh, Inc. and its affiliates ("Fraport") upon the terms and conditions set forth in the attached Settlement Agreement. The CEO is hereby authorized to execute the Settlement Agreement and to bind the Authority thereto and to deliver the same to Fraport.

Mr. Minnotte stated there was no public comment. Accordingly, the meeting stood adjourned.



Ashley Henry-Shook, Secretary