

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Terminal Modernization Program

I. 506-24 Mosites Construction

Authorization is requested to enter into an agreement with Mosites Construction for bids opened on June 5, 2024 for an amount not to exceed \$1,414,222.00 for the base bid work. The agreement term is 213 calendar days from notice to proceed. This agreement is for general construction services for Project Number 24TG01, Core Ceiling Renovations for the Terminal Modernization Program at Pittsburgh International Airport. Additionally, the Chief Executive Officer is authorized to approve change orders to this contract, singularly or in a cumulative amount not to exceed \$141,422.20, with later ratification by the ACAA Board of Directors.

FUNDING SOURCE: CAPITAL TMP

II. 510-24 Thoroughbred Construction

Authorization is requested to enter into an agreement with Thoroughbred Construction Group, LLC for bids opened on June 5, 2024, for an amount not to exceed \$1,643,639.00 for the base bid work. The agreement term is 213 calendar days from notice to proceed. This agreement is for electrical construction services for Project Number 24TE01, Core Ceiling Renovations for the Terminal Modernization Program at Pittsburgh International Airport. Additionally, the Chief Executive Officer is authorized to approve change orders to this contract, singularly or in a cumulative amount not to exceed \$164,363,90, with later ratification by the ACAA Board of Directors.

FUNDING SOURCE: CAPITAL TMP

III. 508-24 W.G. Tomko

Authorization is requested to enter into an agreement with W.G. Tomko for bids opened on June 5 2024, for an amount not to exceed \$999,999.00 for the base bid work. The agreement term is 213 calendar days from notice to proceed. This agreement is for mechanical/fire suppression construction services for Project Number 24TMFS01, Core Ceiling Renovations for the Terminal Modernization Program at Pittsburgh International Airport. Additionally, the Chief Executive Officer is authorized to approve change orders to this contract, singularly or in a cumulative amount not to exceed \$99,999.90, with later ratification by the ACAA Board of Directors.

FUNDING SOURCE: CAPITAL TMP

IV. 507-24 Daifuku

Authorization is requested for the Chief Executive Officer or designee to negotiate, resolve, and execute a contract modification with Daifuku on Contract #4842, Baggage Handling, for an amount not to exceed \$7,800,000.00. This request will permit the Allegheny County Airport Authority (ACAA) adequate time to evaluate and finalize the contract modification. This Administrative Action includes the necessary continued construction services through substantial completion for the Terminal

Modernization Program. The final agreement and contract resolution will be presented to the board for ratification.

FUNDING SOURCE: N/A

V. 504-24 Joseph B. Fay Company

Authorization is requested to approve Change Order #22 to Contract #4907 with Joseph B. Fay Company. This change order will increase the contract amount by \$12,737,239.36 from \$180,231,792.61 to \$192,969,031.97. This change is necessary for various construction tasks to the new Terminal.

FUNDING SOURCE: CAPITAL TMP

VI. 505-24 Rycon Construction

Authorization is requested for the Chief Executive Officer or designee to negotiate, resolve, and execute a contract modification with Rycon Construction on Contract #5159, Terminal Interiors, for an amount not to exceed \$12,800,000.00. This request will permit the Allegheny County Airport Authority (ACAA) adequate time to evaluate and finalize the contract modification. This Administrative Action includes the necessary continued construction services through substantial completion for the Terminal Modernization Program. The final agreement and contract resolution will be presented to the board for ratification.

FUNDING SOURCE: N/A

VII. 509-24 TSI Touch, Inc.

Authorization is requested to purchase visual data screens with TSI Touch, Inc. for an amount not to exceed \$358,860.00 utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary for providing visual data screens and the necessary installation methods for the holdrooms at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP

B. Engineering & Construction

I. 503-24 Swank Construction Company, LLC

Authorization is requested to enter into an agreement with Swank Construction Company, LLC. for bids opened on May 22, 2024 for an amount not to exceed \$977,494.00 for the base bid. The term of this agreement is 75 calendar days from the notice to proceed. This agreement is for general construction services for Project Number 8G2-24, Deice Pads Pavement Rehabilitation at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

C. Facilities & Airline Services

I. 501-24 DTE Pittsburgh, LLC

Authorization is requested to approve Change Order #8 to Contract #3865 with DTE Pittsburgh, LLC. This change order will increase the contract amount by \$1,716,228.00 from \$11,604,028.80 to \$13,320,256.80 and will extend the contract term through June 30, 2025. This change is necessary for the continued operation and maintenance of the Central Utility Plant at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

II. 498-24 Schindler Elevator Corporation

Authorization is requested to execute Change Order #12 to Contract #3761 with Schindler Elevator Corporation. This change order will increase the contract amount by \$2,686,547.16 from

\$17,385,308.16 to \$20,071,855.32 and will extend the contract term through June 30, 2025. This change is necessary for the maintenance of escalators, elevators, and moving walkways at Pittsburgh International and Allegheny County Airports.

FUNDING SOURCE: OPERATING

4. Informational Items

A. Terminal Modernization Program

I. TMP Presentation

5. Sneak Peeks

A. Field Maintenance

B. Terminal Modernization Program

C. Engineering & Facilities

6. Executive Session

7. Adjournment

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Commercial Development

I. 478-24 Continental/Chaska LLC d/b/a PIBP 210 LLC

Authorization is requested to execute Amendment #1 to Contract #2994 with Continental/Chaska LLC d/b/a PIBP 210 LLC. This amendment to the ground lease will exercise their renewal option and extend the contract term for ten (10) years, through September 23, 2073. The estimated revenue from this amendment to the ground lease is \$1,171,072.62.

FUNDING SOURCE: REVENUE

II. 479-24 Continental/Chaska LLC d/b/a PIBP 300 LLC

Authorization is requested to execute Amendment #1 to Contract #3199 with Continental/Chaska LLC d/b/a PIBP 300 LLC. This amendment to the ground lease will exercise their renewal option and extend the contract term for ten (10) years, through September 29, 2074. The estimated revenue from this amendment to the ground leases is \$1,527,523.76.

FUNDING SOURCE: REVENUE

B. Information Technology

I. 511-24 CDW Government

Authorization is requested to purchase a subscription from CDW Government for Microsoft Office 365 (O365) through the County Commissioner's Association of Pennsylvania for an amount not to exceed \$289,650.54. This purchase is necessary for ACAA employees to use Microsoft Office products (Outlook, Teams, Word, PowerPoint, etc.), Azure, the Windows 10 Operating System, and Enterprise Mobility & Security on a subscription basis for the term of April 1, 2024 through March 31, 2025.

FUNDING SOURCE: OPERATING

C. Corporate & Government Relations

I. 493-24 TMP Ceiling BIL AIG Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for and acceptance of the following grant: FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) 75% Grant up to the amount of \$11,588,400 for the eligible portion of the Terminal Modernization Program, Project #911750.

FUNDING SOURCE: GRANT AND CAPITAL TMP

II. 494-24 ARP Holdrooms BIL AIG Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for and acceptance of the following grant: FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) 75% Grant up to the amount of \$9,006,035 for the eligible portion of the Terminal Building Project, Project #911785.

FUNDING SOURCE: GRANT AND CAPITAL TMP

III. 497-24 TMP Ph 3 Landscape Terraces BIL ATP Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for and acceptance of the following Grant: FAA Bipartisan Infrastructure Law (BIL) Airport Terminals Program (ATP) 80% Grant up to the amount of \$5,300,000 for the eligible portion of the PIT Terminal Modernization Program Phase 3, Project #911750.

FUNDING SOURCE: GRANT AND CAPITAL TMP

IV. 495-24 PIT RW 10L-28R FAA FY22SD Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for and acceptance of the following grant: FAA FY22 Supplemental Discretionary 75% Grant up to the amount of \$3,000,000 for the PIT RW 10L-28R Design and Construction Ph 1, Project #12420.

FUNDING SOURCE: GRANT

V. 499-24 PIT SRE FAA FY22SD

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for and acceptance of the following grant: FAA FY22 Supplemental Discretionary 75% Grant up to the amount of \$1,617,865 for the PIT Snow Removal Equipment, Project #12402.

FUNDING SOURCE: GRANT

VI. 496-24 AGC TW G BIL AIG Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grants: FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) 90% Grant up to the amount of \$768,282 for the eligible portion of the AGC Taxiway G Rehabilitation, Project #22403; and, PaDOT 5% Grant match up to the amount of \$42,682 for the eligible portion of the AGC Taxiway G Rehabilitation, Project #22403.

FUNDING SOURCE: GRANT

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

5. Executive Session

6. Adjournment

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Executive Office

I. 502-24 Aspiriant Consulting, LLC

Authorization is requested to approve a new statement of work (SOW) with Aspirant Consulting, LLC for an amount not to exceed \$316,800.00. The term of this SOW will be from June 10, 2024 to June 9, 2025. This SOW will be for project management services supporting TMP Day 1 Opening - Organizational ORAT Program at Pittsburgh International Airport. This falls under MSA #4566 signed September 1, 2020.

FUNDING SOURCE: OPERATING

4. Informational Items

5. Executive Session

6. Adjournment

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