

**MINUTES OF THE SEPTEMBER 20, 2024
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, September 20, 2024, at Allegheny County Airport.

Members in attendance in person:

David Minnotte
Ashley Henry-Shook
Dan Connolly
Dr. William Curtis
Tom McIntyre
Jan Rea
Matt Smith
Randy Vulakovich

Members in attendance via Teams:

Cynthia Shapira

Also in attendance:

Christina A. Cassotis, Chief Executive Officer
Eric Sprys, Executive Vice President & Chief Financial Officer
Paul Hoback, Executive Vice President & Chief Development Officer
Deepak Nayyar, Executive Vice President & Chief Information Officer
Travis McNichols, Chief Operations Officer
Vince Gastgeb, Chief Government & Corporate Affairs Officer
Jeffrey W. Letwin, Solicitor
Members of staff, press and public

Chairman David Minnotte called the meeting to order and asked for approval of the minutes of the meeting of the Board of Directors of August 23, 2024.

Mr. Minnotte called on Randy Vulakovich who reported that the Operations and Facilities Committee met and approved the minutes of the August 23, 2024 meeting. The following Action Items were presented:

- Action Item 754-24 A&H Equipment: Authorization is requested to purchase one (1) material spreading truck from A&H Equipment for an amount not to exceed \$360,824.00 utilizing the Pennsylvania Co-Stars Cooperative purchasing program. This purchase is necessary for the replacement of required snow removal equipment.
- Action Item 750-24 AEBI Schmidt Group: Authorization is requested to purchase an MB4 snow blower from AEBI Schmidt Group for an amount not to exceed \$870,712.00 utilizing the Co-Stars Cooperative Purchasing Agreement #025-E22-510. This

purchase is necessary for the replacement of required snow removal equipment with excessive maintenance issues.

- Action Item 755-24 Groff Tractor & Equipment: Authorization is requested to purchase a John Deere wheel loader from Groff Tractor & Equipment for an amount not to exceed \$633,500.00 utilizing the Co-Stars Cooperative Purchasing Agreement #4400027914. This purchase is necessary for the replacement of required snow removal equipment with excessive maintenance issues.
- Action Item 751-24 Cryotech Deicing Technology-Solid: Authorization is requested to enter into an agreement with Cryotech Deicing Technology for an amount not to exceed \$432,600.00. The term of the agreement will be from October 1, 2024 through April 30, 2025. This agreement is necessary for the solid deicing materials used on the airfield during winter operations.
- Action Item 752-24 Cryotech Deicing Technology-Liquid: Authorization is requested to enter into an agreement with Cryotech Deicing Technology for an amount not to exceed \$1,046,000.00. The term of the agreement will be from October 1, 2024 through April 30, 2025. This agreement is necessary for the liquid deicing materials used on the airfield during winter operations.
- Action Item 744-24 Jacobsen Daniels: Authorization is requested to enter into an agreement with Jacobsen Daniels for an amount not to exceed \$1,000,000.00. The term of this agreement will be from January 1, 2025 to December 31, 2027 with two (2) optional one-year extensions. This agreement is for the On-Call Planning and Environmental Services for Pittsburgh International and Allegheny County Airports.
- Action Item 741-24 Mead & Hunt: Authorization is requested to enter into an agreement with Mead & Hunt for an amount not to exceed \$1,000,000.00. The term of this agreement will be from January 1, 2025 to December 31, 2027 with two (2) optional one-year extensions. This agreement is for the On-Call Planning and Environmental Services for Pittsburgh International and Allegheny County Airports.
- Action Item 743-24 Inland Technologies International Ltd.: Authorization is requested to approve Change Order #9 to Contract #3789 with Inland Technologies International Ltd. This change order will increase the contract amount by \$21,241,528.94 from \$10,700,000.00 to \$31,941,528.94 and will extend the contract term through September 30, 2031. This change is necessary for continued and improved Spent Aircraft Deicing Fluid (SADF) recycling and disposal services at Pittsburgh International Airport. Inland will also invest \$4,000,000.00 in capital improvements to increase the collection of SADF.
- Action Item 763-24 Franklin Interiors: Authorization is requested to purchase Furniture, Fixtures and Equipment (FF&E) for an amount not to exceed \$2,724,771.55 with Franklin Interiors utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary to provide the front of house FF&E for the new terminal.

- Action Item 764-24 PJ Dick/Hunt: Authorization is requested to approve Amendment #20 to Contract #4305 with PJ Dick/Hunt. This amendment will increase the contract amount by \$2,577,096.00 from \$65,890,855.15 to \$68,467,951.15. This change is necessary for construction management services for the new Terminal and various other airport renovations. This amendment is necessary for construction phase management.
- Action Item 766-24 Solutions4Networks, Inc.: Authorization is requested to approve Revision Request #2 to Contract #4658 with Solutions4Networks, Inc. This revision request will increase the contract amount by \$4,801,600.00 from \$8,533,584.28 to \$13,335,184.28. This change is necessary for the Terminal Modernization Program (TMP) network and Information Technology (IT) infrastructure services at Pittsburgh International Airport.
- Action Item 777-24 Daifuku Airport America Corporation: Board ratification of the Allegheny County Airport Authority Chief Executive Officer's negotiated contract modification, to Contract #4842 with Daifuku Airport America Corporation. This ratification resolves the outstanding issues and modifies the contractual milestones for the Baggage Handling System (BHS) contract for the Terminal Modernization Program (TMP).
- Action Item 778-24 Rycon Construction, Inc. (Interiors Construction): Board ratification of the Allegheny County Airport Authority Chief Executive Officer's negotiated contract modification, to Contract #5159 with Rycon Construction, Inc. (Interiors Construction). This ratification resolves the outstanding issues and modifies the contractual milestones for the Interiors Construction contract for the Terminal Modernization Program (TMP).
- Action Item 779-24 W.G. Tomko, Inc. (HVAC): Board ratification of the Allegheny County Airport Authority Chief Executive Officer's negotiated contract modification, to Contract #4922 with W.G. Tomko, Inc. (HVAC). This ratification resolves the outstanding issues and modifies the contractual milestones for the Heating, Ventilation and Air-Conditioning (HVAC) contract for the Terminal Modernization Program (TMP).
- Action Item 776-24 W.G. Tomko, Inc. (Plumbing & Fire Suppression): Board ratification of the Allegheny County Airport Authority Chief Executive Officer's negotiated contract modification, to Contract #4923 with W.G. Tomko, Inc. (Plumbing & Fire Suppression). This ratification resolves the outstanding issues and modifies the contractual milestones for the Plumbing & Fire Suppression contract for the Terminal Modernization Program (TMP).
- Action Item 782-24 Lighthouse Electric Company, Inc.: Authorization is requested to approve Change Order #9 to Contract #4931 with Lighthouse Electric Company, Inc. This change order will increase the contract amount by \$8,550,000.00 from

\$50,019,636.24 to \$58,569,636.24 and will extend the contract term through June 30, 2025. This change is necessary for various construction tasks for the new Terminal.

- Action Item 762-24 Rycon Construction, Inc. (Interiors Package): Authorization is requested to approve Change Order #10 to Contract #5159 with Rycon Construction, Inc. (Interiors Package). This change order will increase the contract amount by \$2,973,192.82. from \$145,904,051.09 to \$148,877,243.91. This change is necessary for various construction tasks for the new Terminal.
- Action Item 781-24 Wellington Power Corporation (Technology Package): Authorization is requested to approve Change Order #15 to Contract #5217 with Wellington Power Corporation (Technology Package). This change order will increase the contract amount by \$6,508,817.75 from \$70,165,188.34 to \$76,674,006.09, and will extend the contract term through June 30, 2025. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.
- Action Item 765-24 Urban Tree: Authorization is requested to approve Change Order #2 to Contract #5630 with Urban Tree. This change order will increase the contract amount by \$325,607.00 from \$108,000.00 to \$433,607.00. This change is necessary for various construction tasks for the new Terminal.
- Action Item 761-24 Permission to Award Package 9A Core Redesign General: Authorization is requested for the Chief Executive Officer to award and execute a contract with the lowest responsible bidder meeting the requirements of the contract documents for bids opened on August 28, 2024, or to reject bids individually or in their entirety and re-advertise, with the concurrence of the solicitor should that be necessary for Project Number 24ATG01, Package 9A Core Redesign at Pittsburgh International Airport.
- Action Item 760-24 Permission to Award Package 9A Core Redesign Electrical: Authorization is requested for the Chief Executive Officer to award and execute a contract with the lowest responsible bidder meeting the requirements of the contract documents for bids opened on August 28, 2024, or to reject bids individually or in their entirety and re-advertise, with the concurrence of the solicitor should that be necessary for Project Number 24ATE01, Package 9A Core Redesign at Pittsburgh International Airport.
- Action Item 758-24 Permission to Award Package 9A Core Redesign Mechanical: Authorization is requested for the Chief Executive Officer to award and execute a contract with the lowest responsible bidder meeting the requirements of the contract documents for bids opened on August 28, 2024, or to reject bids individually or in their entirety and re-advertise, with the concurrence of the solicitor should that be necessary for Project Number 24ATM01, Package 9A Core Redesign at Pittsburgh International Airport.

- Action Item 757-24 Permission to Award Package 9A Core Redesign Plumbing: Authorization is requested for the Chief Executive Officer to award and execute a contract with the lowest responsible bidder meeting the requirements of the contract documents for bids opened on August 28, 2024, or to reject bids individually or in their entirety and re-advertise, with the concurrence of the solicitor should that be necessary for Project Number 24ATPFS01, Package 9A Core Redesign at Pittsburgh International Airport.
- Action Item 742-24 Golden Triangle Construction Company: Authorization is requested to enter into an agreement with Golden Triangle Construction Company for bids opened on April 30, 2024 for an amount not to exceed \$3,115,418.50 for the base bid, alternate 1, alternate 2, and alternate 3 work. The agreement term is 105 calendar days from the notice to proceed. This agreement is for general construction services for Project Number 8G3-24, Rehabilitate Runway 10L-28R Phase 1 at Pittsburgh International Airport.
- Action Item 753-24 Allegheny Construction Group: Authorization is requested to enter into an agreement with Allegheny Construction Group for bids opened on June 20, 2024 for an amount not to exceed \$1,409,900.00 for the base bid work. The agreement term is 350 calendar days from notice to proceed. This agreement is for general construction services for Project Number 40G2-22-REBID, AGC Terminal Roof Replacement at Allegheny County Airport.
- Action Item 747-24 Mare Solutions: Authorization is requested to enter into an agreement with Mare Solutions for bids opened on June 20, 2024 for an amount not to exceed \$249,000.00 for the base bid work. The agreement term is 350 calendar days from notice to proceed. This agreement is for electrical construction services for Project Number 40E2-22-REBID, AGC Terminal Roof Replacement at Allegheny County Airport.
- Action Item 748-24 Hranec Corporation: Authorization is requested to enter into an agreement with Hranec Corporation for bids opened on June 20, 2024 for an amount not to exceed \$495,000.00 for the base bid work. The agreement term is 350 calendar days from notice to proceed. This agreement is for mechanical construction services for Project Number 40M2-22-REBID, AGC Terminal Roof Replacement at Allegheny County Airport.
- Action Item 745-24 SSM Industries: Authorization is requested to enter into an agreement with SSM Industries for bids opened on June 20, 2024 for an amount not to exceed \$201,000.00 for the base bid work. The agreement term is 350 calendar days from notice to proceed. This agreement is for plumbing construction services for Project Number 40P2-22-REBID, AGC Terminal Roof Replacement at Allegheny County Airport.
- Action Item 746-24 Management Engineering Corporation: Authorization is requested to enter into an agreement with Management Engineering Corporation for an amount

not to exceed \$237,219.00. The term of this agreement will be for 24 months from the notice to proceed. This agreement is for construction management services for Project Numbers 40G2-22, 40M2-22, 40P2-22, 40E2-22, AGC Terminal Roof Replacement Project at Allegheny County Airport.

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

Mr. Vulakovich reported that one informational item was presented. The Committee did not enter into Executive Session and the meeting was then adjourned.

Mr. Minnotte next called on Ms. Henry-Shook who reported that the Business and Communications Committee met and approved the minutes of the meeting of August 23, 2024. The following Action Items were presented:

- Action Item No. 719-24 Integrated Deicing Services, LLC (IDS): Authorization is requested to approve Revision Request #2 to Contract #2972 with Integrated Deicing Services, LLC (IDS). This amendment will extend the contract term through September 30, 2031. IDS will make a capital investment in the amount of \$2,000,000.00 to increase collection of spent aircraft deicing fluid (SADF). This change is necessary for IDS to continue providing aircraft deicing services at Pittsburgh International Airport.
- Action Item 749-24 LAZ Parking: Authorization is requested to exercise two (2) one-year option periods on Contract #5176 with LAZ Parking for the operation and management of the parking facilities at Pittsburgh International Airport. These option periods will extend the contract term through September 30, 2027. This change is necessary for continued operations of parking services at Pittsburgh International Airport. All other provisions of the Contract shall remain unchanged.
- Action Item 780-24 Media and Process Technology: Authorization is requested to enter into an agreement with Media and Process Technology, Inc. ("MPT") for an amount not to exceed \$350,000.00 This agreement will be from October 1, 2024, to March 31, 2026. MPT will develop a process to prepare fats, oils, and greases ("FOG") as feedstock for fuel conversion and verify the conversion of FOG to fuel that meets green diesel and sustainable aviation fuel ("SAF") requirements.
- Action Item 740-24 Amadeus: Authorization is requested to enter into an agreement with Amadeus for an amount not to exceed \$485,683.57. The term of this agreement will be from August 1, 2024 through July 31, 2025. This agreement is for continued licensing and support of the Common Use Passenger Processing platform, Digital Display System (FIDS), and two dedicated on-site personnel.
- Action Item 756-24 Computer Enterprises, Inc. (CEI): Authorization is requested to approve a new statement of work (SOW) with Computer Enterprises, Inc. (CEI) for an amount not to exceed \$265,000.00. The term of this SOW will be from October 1, 2024 to March 7th, 2025. This SOW is for phase 2 of 2 of the flypittsburgh.com rebuild project. This falls under MSA #4711 signed April 1, 2021.

Upon motion duly made and seconded, the foregoing Action Items were approved. Dave Minnotte abstained from voting on Action Item 780-24.

Ms. Henry-Shook reported that one informational item was presented. Ms. Henry-Shook reported that the Committee did not enter into Executive Session and the meeting was then adjourned.

Mr. Minnotte next called on Mr. Matt Smith who reported that the Finance and Administration Committee met and approved the August 23, 2024 meeting minutes. No Action Items were presented.

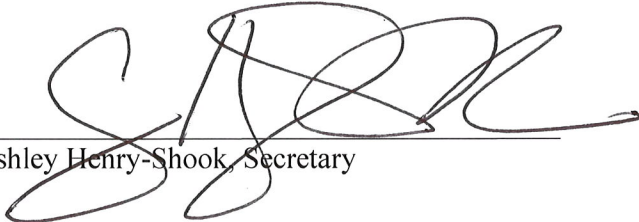
Mr. Smith reported that no informational items were presented. The Committee did enter into Executive Session and no action was taken. The meeting was then adjourned.

The Chairman next called on Ms. Cassotis to provide an update in airline operating statistics.

Ms. Christina Cassotis presented the August 2024 PIT air service dashboard. Ms. Cassotis announced that British Airways will upgrade its nonstop service between Pittsburgh and London Heathrow starting in the summer of 2025. This enhancement will expand service to seven days a week beginning March 31, 2025, with an expected economic boost of nearly \$6.2 million, raising the total annual economic impact for the Pittsburgh region to \$75 million. Driven by strong travel demand, Ms. Cassotis reported August's passenger traffic at PIT was the busiest August for traffic at PIT since August 2005. August 2024 scheduled capacity grew over 12% year-over-year, with the most scheduled seats since 2006. Passengers in the month of August 2024 totaled 1,197,900, a 12.3% increase when compared to August 2023, which had 1,066,700 total passengers. August 2024 showed a 113.8% recovery rate when compared to August 2019, which saw 1,052,800 total passengers making August 2024 the busiest August for passenger traffic since 2007. Year-to-date passenger traffic is the busiest year-to-date since 2007. Total year-to-date passengers for August 2024 was 6,669,000. This is a 9.9% increase over year-to-date for August 2023, which had 6,069,100 passengers, and is a 102.4 % recovery over year-to-date August 2019, which saw 6,511,300 passengers. In August, ultra-low-cost carriers carried 17% of total passengers at PIT, and Southwest retained its position as the market share leader since January 2023. The four airlines with the highest percentage of passengers were: Southwest at 23.1%, American Airlines at 21.5%, Delta at 16.1%, and United at 13.9%. With announcements by several airlines, PIT now has nonstop service to 62 destinations with 159 peak-day departures. Ms. Cassotis announced Allegheny County Airport celebrates its 93rd birthday this year and discussed AGC's important role in the region's aviation history since the early 20th century. AGC continues to fulfill its mission as the leading general aviation reliever airport in Western Pennsylvania with over 42,000 aircraft operations year-to-date and hangar capacity is over 95%. Ms. Cassotis noted AGC's significant impact with community events, promoting engagement, and solidifying AGC as a regional asset which also include Pittsburgh Institute of Aeronautics and Pittsburgh Flight Training Center. She then discussed the 2024 grant-funded projects stating that federal and state support continues to drive improvements in AGC infrastructure and airfield safety. Ms. Cassotis then

shared a video highlighting PIT2Work participants, and she stated that one year later, Workforce Development continues to impact lives as PIT2Work celebrated its first anniversary marked with success and opportunity with 5 cohorts, 80 participants, 90% graduation rate, 4 workers at the New PIT terminal, and 3 program awards. Additionally, Ms. Cassotis reported PIT's one-of-a-kind childcare center celebrated its first-year anniversary of increased workplace access for families. She then shared a video highlighting the New Pittsburgh International Airport and noting over 14,000 direct and indirect jobs have been created while enhancing the quality of work and experience for the workers. She noted that building the new PIT generates immense regional impact with 90% locally sourced materials, 62 prime contractors, 293 sub-contractors, and \$2.5B economic impact. Ms. Cassotis stated construction on the new PIT is nearly 70% complete with exterior wall panel installation nearing completion, interior framing and drywalling continues, ceiling and constellation lighting installation underway, tree column painting continues, terrazzo flooring application and finishing underway, power, utility, and HVAC installation ongoing, baggage handling system installation continues, escalator and freight elevator installation underway, and roadwork continues.

Mr. Minnotte then stated there was no public comment, no new business, and no need for an Executive Session. Accordingly, the meeting stood adjourned.



Ashley Henry-Shook, Secretary