

**1. Call To Order**

**2. Approval Of Prior Meeting Minutes**

**3. Action Items**

A. Planning & Environmental

I. 873-24 Hepaco, LLC

Authorization is requested to approve Change Order #6 to Contract #5280 with Hepaco, LLC. This change order will increase the contract amount by \$600,000.00 from \$298,735.51 to \$898,735.51. This change is necessary for ongoing waste management and environmental emergency response services at Pittsburgh International and Allegheny County Airports.

FUNDING SOURCE: OPERATING

II. 874-24 Veolia Water North America-Central, LLC

Authorization is requested to approve Change Order #1 to Contract #5235 with Veolia Water North America-Central, LLC. This change order will increase the contract amount by \$186,600.00 from \$323,488.00 to \$510,088.00 and will extend the contract term through December 31, 2025. This change is necessary for continued operation and maintenance of the Industrial Wastewater Pretreatment Plan (IWPP) and Landfill Leachate Treatment Plant (LLTP) at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

III. 905-24 AECOM Technical Services, Inc.

Authorization is requested to enter into an agreement with AECOM Technical Services, Inc. for an amount not to exceed \$1,200,000.00. The term of this agreement will be from January 1, 2025 to December 31, 2026 with the option of three additional years awarded in one year increments. This agreement is to provide on-call environmental services at Pittsburgh International and Allegheny County Airports.

FUNDING SOURCE: OPERATING

IV. 906-24 CDM Smith, Inc.

Authorization is requested to approve Change Order #3 to Contract #5249 with CDM Smith, Inc. This change order will increase the contract amount by \$250,000.00 from \$710,000.00 to \$960,000.00 and will extend the contract term through December 31, 2025. This change is necessary for continued operation and maintenance of the McClaren and Enlow stormwater basins at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

V. 907-24 First Pennsylvania Resource, LLC

Authorization is requested to re-open Contract #4382 and approve Change Order #1 with First Pennsylvania Resource, L.L.C. This change order will increase the contract amount by \$1,090,750.00

from \$95,000.00 to \$1,185,750.00 and will extend the term through December 31, 2025. This change is necessary for additional mitigation credits as an approved third party by the Pennsylvania Department of Environmental Protection and U.S. Army Corps of Engineers.

FUNDING SOURCE: OPERATING

B. Terminal Modernization Program

I. 925-24 Jacobs Project Management

Authorization is requested to approve Amendment #23 to Contract #4057 with Jacobs Project Management Company. This amendment will increase the contract amount by \$886,745.20 from \$86,809,816.15 to \$87,696,561.35. This change is necessary to fund continued program management services for the Terminal Modernization Program (TMP) and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

II. 932-24 Michael Baker International, Inc.

Authorization is requested to approve Amendment #30 to Contract #4198 with Michael Baker International, Inc. This amendment will increase the contract amount by \$752,458.10 from \$45,323,691.15 to \$46,076,149.25, and will extend the contract through July 31, 2025. This change is necessary for various construction tasks for the new Terminal, Multi-Modal Complex (MMC), and various other airport renovations.

FUNDING SOURCE: OPERATING AND CAPITAL TMP

III. 928-24 North Star Communications Consulting LLC

Authorization is requested to approve Revision Request #2 to Contract #5766 with North Star Communications Consulting LLC. This Revision Request will increase the contract amount by \$521,489.63 from \$58,108.49 to \$579,598.12. This change is necessary for additional work needed to create and execute a change management communications plan.

FUNDING SOURCE: OPERATING AND CAPITAL TMP

IV. 927-24 Joseph B. Fay Company

Authorization is requested to approve Change Order #25 to Contract #4907 with Joseph B. Fay Company. This change order will increase the contract amount by \$1,107,680.00 from \$193,969,277.40 to \$195,076,957.40. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

V. 930-24 Rycon Construction, Inc.

Authorization is requested to approve Change Order #21 to Contract #5018 with Rycon Construction, Inc. (MMC Surface Parking Package P). This change order will increase the contract amount by \$888,795.69 from \$33,133,668.58 to \$34,022,464.27. This change is necessary for various construction tasks for the Multi-Model Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

VI. 921-24 Thoroughbred Construction Group, LLC

Authorization is requested to approve Change Order #1 to Contract #5719 with Thoroughbred Construction Group, LLC. This change order will increase the contract amount by \$457,510.00 from \$1,643,639.00 to \$2,101,149.00. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

VII. 926-24 Urban Tree

Authorization is requested to approve Change Order #3 to Contract #5630 with Urban Tree. This change order will increase the contract amount by \$362,088.00 from \$433,607.00 to \$795,695.00. This change is necessary for various construction tasks for the new Terminal and other various airport renovations.

FUNDING SOURCE: CAPITAL TMP

VIII. 929-24 Wellington Power Corporation

Authorization is requested to approve Change Order #17 to Contract #5217 with Wellington Power Corporation (Technology Package). This change order will increase the contract amount by \$329,195.82 from \$76,687,707.86 to \$77,016,903.68. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

IX. 922-24 W.G. Tomko, Inc. (HVAC)

Authorization is requested to approve Change Order #14 to Contract #4922 with W.G. Tomko, Inc. (HVAC). This change order will increase the contract amount by \$3,302,681.49 from \$46,566,887.24 to \$49,869,568.73. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

X. 923-24 W.G. Tomko, Inc. (Plumbing and Fire Protection)

Authorization is requested to approve Change Order #13 to Contract #4923 with W.G. Tomko, Inc. (Plumbing and Fire Protection). This change order will increase the contract amount by \$1,291,917.03 from \$22,853,348.34 to \$24,145,265.37. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

C. Engineering & Construction

I. 920-24 Golden Triangle Construction Company

Authorization is requested it enter into an agreement with Golden Triangle Construction Company for bids opened on June 12, 2024, for an amount not to exceed \$231,156.00 for the base bid work. The term of this agreement is 160 calendar days from the notice to proceed. This agreement is for general construction services for Project Number 40G3-23, Drainage Improvements at the Allegheny County Airport.

FUNDING SOURCE: GRANT/CAPITAL

**4. Informational Items**

A. Terminal Modernization Program

I. TMP Presentation

B. Architectural Services Selection

C. Winter Preparedness & Fleet Status

**5. Sneak Peeks**

**6. Executive Session**

**7. Adjournment**

**1. Call To Order**

**2. Approval Of Prior Meeting Minutes**

**3. Action Items**

A. Commercial Development

I. 924-24 Rental Car Concession & Lease Agreement

Authorization is requested to enter into a Concession and Lease Agreement with Rental Car Operators at Pittsburgh International Airport. The term of the agreement will be for ten (10) years commencing on the earlier of (1) the opening day of the Landside Terminal or (2) six (6) months from the date of access to the MMC. The agreement includes one (1) option of ten (10) years contingent on the construction of a Quick-Turn-Around (QTA) facility and parking deck. The operators will pay a Concession Fee equal to ten percent (10%) of their gross revenue plus rent starting at \$2,132,000 in year one and increasing at three and half percent (3.5%) annually.

FUNDING SOURCE: OPERATING

II. 875-24 UPMC Center for Emergency Medicine of Western Pennsylvania d/b/a STAT MedEvac  
Authorization is requested to execute Amendment #1 to Contract #3094 with UPMC Center for Emergency Medicine of Western Pennsylvania d/b/a STAT MedEvac. This amendment will increase the contract amount by 2% annually from \$67,598.52 to \$68,950.49 in the first year, and will extend the contract term for five (5) years through December 31, 2029. This change is necessary for STAT MedEvac's continued use of Hangar 10 at Allegheny County Airport (AGC).

FUNDING SOURCE: OPERATING

III. 935-24 Customer Facility Charge

This action item seeks approval of a resolution for the Allegheny County Airport Authority to amend the existing Customer Facility Charge ("CFC") in accordance with the resolution attached hereto which authorizes, the increase of CFCs assessed to rental car transactions at Pittsburgh International Airport from \$6.00 per day to \$8.00 per day effective January 1, 2025. Further, authorization is sought to allow the Chief Executive Officer to execute on behalf of the Authority any documents that may be necessary to effectuate the resolution, subject to review and approval by the Solicitor.

FUNDING SOURCE: N/A

B. Communications & Brand

I. 910-24 Under the Radar, LLC

Authorization is requested to execute Amendment #1 to Contract #5795 with Under the Radar, LLC. This amendment will increase the contract amount by \$150,000.00 from \$150,000.00 to \$300,000.00. This amendment is necessary for further shoots, editing, and post production on a Corporate Branding Video.

FUNDING SOURCE: OPERATING

## C. Corporate & Government Relations

### I. 872-24 Office of the State Fire Commissioner (OSFC)

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the Office of the State Fire Commissioner (OSFC), 100% Grant share in the amount of up-to \$20,000.00 for the Allegheny County Airport Authority's Fire Department. This OSFC grant will fund firefighter training.

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. Finance

I. 933-24 PNC Bank N.A.

Authorization is requested to execute Amendment #5 to the PNC Bank N.A. revolving line of credit. This amendment will increase the Maximum Commitment Amount (as defined in the Loan Agreement) by \$150,000,000.00 from \$50,000,000.00 to \$200,000,000.00 until May 31, 2025. The amendment will also extend the maturity date of the revolving line of credit facility from December 16, 2024, to December 16, 2025. The request is subject to the completion of modifications to the loan agreement approved by the solicitor and bond counsel.

FUNDING SOURCE: CAPITAL TMP

II. 934-24 2025 Capital and Operating Budgets

Authorization is requested to approve the 2025 Capital and Operating Budgets as presented. The Board further authorizes the ACAA Capital Budget Committee to re-allocate funds from closed or underspent projects to new capital investments.

FUNDING SOURCE: OPERATING AND GRANT

B. Legal Affairs

I. 908-24 Willis Towers Watson Northeast, Inc.

Authorization is requested to bind insurance coverage with Willis Towers Watson Northeast, Inc. for a total amount of \$1,668,803.00. The term of these coverages will be effective November 30, 2024 through November 30, 2025. This authorization is for the following coverages: Airport Premises Liability, Workers' Compensation, Auto, Public Officials Errors and Omissions, Directors and Officials (Charitable Foundation), Crime, and International.

FUNDING SOURCE: OPERATING

II. 911-24 Pennsylvania Department of Environmental Protection

Authorization is requested to approve a resolution authorizing the Chief Executive Officer and Senior Vice President of Legal Affairs to sign a Consent Order and Agreement with the Pennsylvania Department of Environmental Protection. Under the Agreement, the Department of Environmental Protection will issue a renewal of the Authority's National Pollutant Discharge Elimination System Permit, and the Authority will pay \$87,500.00 and produce certain stipulated plans and schedules in lieu of building a Deicing and Anti-Icing Chemical Impacted Water (DIW) treatment plant.

FUNDING SOURCE: OPERATING

**4. Informational Items**

A. Finance

I. 2025 Operating and Capital Budget

B. Legal Affairs

I. Insurance Coverage

**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. Smart 50 Award Honoree
- B. FTE Global Airport 2024 Pioneer Award
- C. FTE Airport Digital Transformation Power List - Deepak Nayyar
- D. Pittsburgh Technology Council Tech 50
- E. Government Proclamations Celebrating the 25th Anniversary of ACAA

**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**