

**MINUTES OF THE OCTOBER 18, 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, October 18, 2024, at Allegheny County Airport.

Members in attendance in person:

David Minnotte
Ashley Henry-Shook
Dan Connolly
Dr. William Curtis
Tom McIntyre
Jan Rea
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 and September 20, 2024 and the same were unanimously approved without comment.

Ms. Christina Cassotis recognized Board Member Tom McIntyre who received the Labor Leader of the Year Award.

Mr. Minnotte called on Randy Vulakovich who reported that the Operations and Facilities Committee met and approved the minutes of the August 23, 2024 and September 20, 2024 meeting. The following Action Items were presented:

- Action Item 820-24 American Rock Salt Company: Authorization is requested to enter into an agreement with American Rock Salt Company to purchase roadway salt (sodium chloride) for an amount not to exceed \$202,125.00 utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary for the winter treatment of terminal roadways and sidewalks.

- Action Item 834-24 Gensler+HDR: Authorization is requested to approve Amendment #50 to Contract #4075 with Gensler+HDR. This amendment will increase the contract amount by \$2,444,644.00 from \$105,746,023.00 to \$108,190,667.00. This change is necessary for various design tasks for the new Terminal.
- Action Item 836-24 Intertek PSI: Authorization is requested to approve Amendment #3 to Contract #4430 with Intertek-PSI. This amendment will increase the contract amount by \$1,342,870.00 from \$12,178,876.00 to \$13,521,746.00, and will extend the contract term through June 30, 2025. This change is necessary to fund continued testing and inspection services for the Terminal Modernization Program (TMP) and Multi-Modal Complex (MMC).
- Action Item 842-24 Plans Examiners, Inc.: Authorization is requested to approve Amendment #2 to Contract #4457 with Plans Examiners, Inc. This amendment will increase the contract amount by \$750,000.00 from \$1,500,000.00 to \$2,250,000.00, and will extend the contract term through September 30, 2025. This amendment is necessary for the continuation of the Plan Review and Inspection Services through 2025 for the Terminal Modernization Program (TMP) and various other airport renovations.
- Action Item 841-24 Allegheny Construction Group: Authorization is requested to approve Change Order #3 to Contract #5563 with Allegheny Construction Group (Holdroom Renovations). This change order will increase the contract amount by \$697,400.00 from \$9,894,109.16 to \$10,591,509.16. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.
- Action Item 835-24 Daifuku: Authorization is requested to approve Change Order #16 to Contract #4842 with Daifuku. This change order will increase the contract amount by \$682,773.58 from \$98,850,290.64 to \$99,533,064.22. This change is necessary for various construction tasks for the new Terminal.
- Action Item 838-24 Kirby Electric: Authorization is requested to approve Change Order #1 to Contract #5510 with Kirby Electric (CBP). This change order will increase the contract amount by \$598,869.69 from \$6,979,610.00 to \$7,578,479.69. This change is necessary for various construction tasks for the new Terminal.
- Action Item 833-24 Rycon Construction, Inc.: Authorization is requested to approve Change Order #11 to Contract #5159 with Rycon Construction, Inc. (Interiors). This change order will increase the contract amount by \$2,536,013.27 from \$148,877,243.91 to \$151,413,257.18. This change is necessary for various construction tasks for the new Terminal.
- Action Item 837-24 W.G. Tomko, Inc.: Authorization is requested to approve Change Order #12 to Contract #4923 with W.G. Tomko, Inc. (Plumbing and Fire Protection). This change order will increase the contract amount by \$439,133.31 from

\$22,414,215.03 to \$22,853,348.34. This change is necessary for various construction tasks for the new Terminal.

- Action Item 845-24 Hill International, Inc.: Authorization is requested to enter into an agreement with Hill International, Inc. for an amount not to exceed \$750,862.00. The term of this agreement will be for 24 months from the notice to proceed. This agreement is for construction management services for Project Number 40G1-20, Runway 10-28 Safety Area Improvements Phase 1 at Allegheny County Airport.
- Action Item 844-24 GAI Consultants, Inc.: Authorization is requested to enter into an agreement with GAI Consultants, Inc. for an amount not to exceed \$200,000.00. The term of this agreement will be for 24 months from the notice to proceed. This agreement is for engineering services for Project Number 40G1-20, Runway 10-28 Safety Area Improvements Phase 1 at Allegheny County Airport.
- Action Item 839-24 Mele & Mele & Sons, Inc.: Authorization is requested to enter into an agreement with Mele & Mele & Sons, Inc. for bids opened on July 03, 2024 for an amount not to exceed \$29,792,951.75 for the base bid, alternate 1, alternate 2, alternate 3, and alternate 4 work. The term of this agreement is 1,020 calendar days from the notice to proceeds. This agreement is for general construction services for Project Number 40G1-20, Runway 10-28 Safety Area Improvements Phase 1 at Allegheny County Airport.
- Action Item 847-24 Golden Triangle Construction: Authorization is requested to enter into an agreement with Golden Triangle Construction Company for bids opened on July 10, 2024 for an amount not to exceed \$10,865,186.00 for the base bid and alternate 2 work. The term of this agreement is 300 calendar days from the notice to proceed. This agreement is for general construction services for Project Number 8G4-24, Rehabilitation of Taxiway B Phase 2 at Pittsburgh International Airport.
- Action Item 843-24 Allegheny Construction Group: Authorization is requested it enter into an agreement with Allegheny Construction Group for bids opened on June 12, 2024 for an amount not to exceed \$2,374,000.00 for the base bid, alternate 1, alternate 2, and alternate 4 work. The term of this agreement is 120 calendar days from notice to proceed. This agreement is for general construction services for the Project Number 40G3-24, Hangar 2 Rehabilitation at Allegheny County Airport.
- Action Item 832-24 Hill International, Inc.: Authorization is requested to enter into an agreement with Hill International, Inc. for an amount not to exceed \$213,535.00. The term of this agreement will be for 24 months from the notice to proceed. This agreement is for construction management services for Project Number 40G3-24, Hangar 2 Rehabilitation at Allegheny County Airport.

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

Mr. Vulakovich reported that two informational items were 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 and September 20, 2024. The following Action Items were presented:

- Action Item 840-24 Aspirant: Authorization is requested to approve a new statement of work (SOW) with Aspirant for an amount not to exceed \$220,800.00. The term of this SOW will be from October 14, 2024 to April 18, 2025. This SOW is for an Interim IT PMO Director to support the Allegheny County Airport Authority IT Department. This request falls under MSA #4566 signed September 1, 2020.
- Action Item 846-24 K&L Gates: Authorization is requested to approve Revision Request #3 to contract# 5338 with K&L Gates. This revision request will increase the contract amount by \$261,456.00 from \$171,000.00 to \$432,456.00 and will extend the contract term through October 31, 2026. This revision is necessary for K&L Gates to continue representing the Allegheny County Airport Authority on its energy and sustainability strategy.

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

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. Dan Connolly who reported that the Finance and Administration Committee met and approved the August 23, 2024 and September 20, 2024 meeting minutes. No Action Items were presented.

Mr. Connolly reported that two informational items were presented. The Committee did enter into Executive Session to discuss employment and litigation matters 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 September 2024 PIT Air Service Dashboard. Ms. Cassotis reported that several airlines are preparing to resume key routes this winter season with American Airlines' route to Cancun, Delta resuming its route to Salt Lake City, and Southwest's route to Miami. She noted that travel demand remains strong with passenger traffic at PIT achieving the busiest September since 2004 and passenger recovery is at 105.4%. while scheduled capacity grew over 12% year-over-year, with the busiest September in terms of scheduled seats since 2006. Ms. Cassotis noted passengers in the month of September 2024 totaled 1,100,000, a

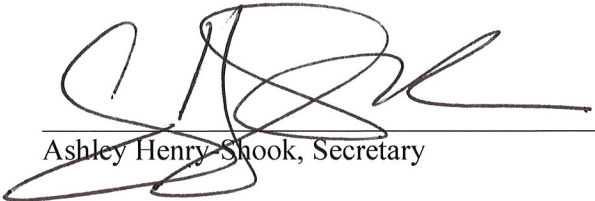
12.7% increase when compared to September 2023, which had 976,100 total passengers. September 2024 showed a 110.6% recovery rate when compared to September 2019, which saw 994,600 total passengers making September 2024 the busiest September for passenger traffic in since 2007. Year-to-date passenger traffic is the busiest year-to-date since 2007. Total year-to-date passengers for September 2024 was 7,500,400. This is a 9.7% increase over year-to-date for September 2023, which had 6,835,000 passengers, and is a 102.7 % recovery over year-to-date September 2019, which saw 7,300,000 passengers. Ms. Cassotis then reported that Southwest has been the leading air carrier by market share at PIT since January 2023. The four airlines with the highest percentage of passengers were: Southwest at 23.6%, American Airlines at 21.9%, Delta at 16.6%, and United at 15.4%. With announcements by several airlines, PIT now has nonstop service to 62 destinations with 162 peak-day departures. Ms. Cassotis stated year-to-date September 2024 air cargo at PIT is up 19% versus 2015 and above 2019 levels reporting 19.0% growth from the 2015 volume. She noted FedEx, UPS, and Amazon maintain the bulk share of cargo at PIT with FedEx at 49.9%, UPS 30.4% and Amazon at 13.8% and expect increased capacity through the holiday months.

Ms. Cassotis then presented a video of the new Pittsburgh International Airport. The architect and design team's plan for a Pavilion in Penn's Woods is to reflect and serve the community by creating a space that inspires a connection with nature. This approach is guided by the principle of biophilic design, and the new PIT is meant to provide visitors a relationship with the natural environment. She explained biophilic design promotes connection between airport visitors and our community by creating a welcoming space that incorporates elements of western Pennsylvania's natural environment into the structures we are building and noting some biophilic elements of the new PIT: light, flora, color, shape, space, material, weather, imagery, structure, landscape, attachment, and representation. She explained that incorporating biophilic design elements into the new PIT terminal took a collaborative effort from the world's top architectural firms. Additionally, Ms. Cassotis added that as the design standard was set, we were also reimagining how an airport supports our environment through design.

The new PIT continues its endeavor toward an airport experience which is welcoming to all visitors. She discussed Presley's Place 5th anniversary event held on October 1, 2024, where an expert panel discussion occurred regarding the importance of access to all passengers and PIT's role as a leader in the field. A video highlighting the celebration was shared.

Ms. Cassotis next presented a video and progress report as the project reaches 72% completion and continues to reach significant milestones as follows: road work to be completed this quarter; the first row of tree columns painted on departures level; outdoor green terrace walls near completion; service building wall and roofing construction continues; power, utility and HVAC installation ongoing; terminal roof and glass detailing nearing completion; and baggage and conveyance system installation 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