

**1. Call To Order**

**2. Approval Of Prior Meeting Minutes**

**3. Action Items**

A. Planning & Environmental

I. 995-24 GAI Consultants, Inc.

Authorization is requested to approve Change Order #7 to Contract #4678 with GAI Consultants, Inc. This change order will increase the contract amount by \$1,320,316.00 from \$3,475,000.00 to \$4,795,316.00. This change is necessary for additional environmental and engineering services for Project 19G1-21, Deicing Stormwater Improvements Project at Pittsburgh International Airport.

FUNDING SOURCE: GRANT/CAPITAL

II. 994-24 GAI Consultants, Inc.

Authorization is requested to approve Change Order #3 to Contract #4777 with GAI Consultants, Inc. This change order will increase the contract amount by \$1,067,000.00 from \$1,199,000.00 to \$2,266,000.00 and will extend the contract through July 31, 2026. This change is necessary for additional and continued on-call environmental services at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

III. 1001-24 SE Technologies, Inc.

Authorization is requested to enter into an agreement with SE Technologies, Inc for an amount not to exceed \$200,000.00. The term of this agreement will be from January 1, 2025 through 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

B. Terminal Modernization Program

I. 1035-24 Clark Hill, PLC

Authorization is requested to approve Revision Request #13 to Contract #4336 with Clark Hill, PLC. This revision request will increase the contract amount by \$2,100,000.00 from \$5,408,081.56 to \$7,508,081.56, and will extend the contract term through March 31, 2026. This revision is necessary for continued legal and claims consulting services to support the Terminal Modernization Program (TMP).

FUNDING SOURCE: CAPITAL TMP

II. 1041-24 Solutions4Networks, Inc.

Authorization is requested to approve Revision Request #3 to Contract #4658 with Solutions4Networks, Inc. This revision request will increase the contract amount by \$2,525,500.00 from \$13,335,184.28 to \$15,860,684.28, and will extend the contract term through October 31, 2025.

This change is necessary for the Terminal Modernization Program (TMP) network and Information Technology (IT) infrastructure services at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP

- III. 1045-24 Willis Towers Watson Northeast, Inc.  
Authorization is requested for the Chief Executive Officer to bind insurance coverage with Willis Towers Watson Northeast, Inc. The term of this coverage will be from January 11, 2025, to December 23, 2025. This authorization is for the extension of the Builder's Risk coverage on the terminal project.

FUNDING SOURCE: CAPITAL TMP

- IV. 1038-24 Joseph B. Fay Company  
Authorization is requested to approve Change Order #26 to Contract #4907 with Joseph B. Fay Company. This change order will increase the contract amount by \$308,632.27 from \$195,076,957.40 to \$195,385,589.67. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

- V. 1039-24 Lighthouse Electric Company, Inc.  
Authorization is requested to approve Change Order #10 to Contract #4931 with Lighthouse Electric Company, Inc. This change order will increase the contract amount by \$8,096,804.29 from \$58,569,636.24 to \$66,666,440.53. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

- VI. 1040-24 Rycon Construction, Inc.  
Authorization is requested to approve Change Order #23 to Contract #4905 with Rycon Construction, Inc. (MMC General Construction Package G). This change order will increase the contract amount by \$306,764.25 from \$116,314,166.01 to \$116,620,930.26, and will extend the contract term through March 31, 2025. This change is necessary for various construction tasks for the Multi-Model Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

- VII. 1044-24 Waller Corporation  
Authorization is requested to approve Change Order #15 to Contract #4899 with Waller Corporation. This change order will increase the contract amount by \$307,937.25 from \$12,700,972.51 to \$13,008,909.76. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

- VIII. 1042-24 W.G. Tomko, Inc. (HVAC)  
Authorization is requested to approve Change Order #15 to Contract #4922 with W.G. Tomko, Inc. (HVAC). This change order will increase the contract amount by \$894,594.39 from \$49,869,568.73 to \$50,764,163.12. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

- IX. 1043-24 W.G. Tomko, Inc. (PFP)  
Authorization is requested to approve Change Order #14 to Contract #4923 with W.G. Tomko, Inc. (Plumbing and Fire Protection). This change order will increase the contract amount by \$425,085.57 from \$24,145,265.37 to \$24,570,350.94. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

X. 1033-24 Hall Technical Services, LLC

Authorization is requested to purchase Passenger Boarding Bridge signage with Hall Technical Services, LLC for an amount not to exceed \$153,120.00. This purchase is necessary to update the signage needed on the exterior of the jetway bridges for gate re-numbering at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP

C. Engineering & Construction

I. 1047-24 The Efficiency Network (TEN)

Authorization is requested to approve Change Order #2 to Contract #5705 with The Efficiency Network (TEN). This change order will increase the contract amount by \$824,896.00 from \$164,983.00 to \$989,879.00. This change is necessary for the Parking Lot Lighting Replacement Project at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

D. Facilities & Airline Services

**4. Informational Items**

A. Terminal Modernization Program

I. TMP Presentation

**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. 993-24 U.S. Customs and Board Protection

Authorization is requested to enter into a Lease Agreement with U.S. Customs and Border Protection (CBP) for approximately 71,150 square feet and four (4) designated parking spaces at Pittsburgh International Airport (PIT). The term of the lease shall be for one (1) year with nineteen (19) options to extend for one (1) year each.

FUNDING SOURCE: OPERATING

II. 1034-24 General Services Administration (TSA)

Authorization is requested to execute Amendment #29 to Contract #673 with General Services Administration (GSA) on behalf of the Transportation Security Administration (TSA). This contract term will be unchanged, which runs through September 30, 2027. The contract amount will increase by approximately \$69,355.84 annually, or \$232,779.42 over the term. This amendment is necessary for the acceptance of 11,567 square feet (SF) of office and related space of the airside terminal by TSA, effective July 11, 2024.

FUNDING SOURCE: N/A

III. 1050-24 LAZ Parking Mid-Atlantic LLC

Authorization is requested to execute an amendment to Contract #5176 with LAZ Parking Mid-Atlantic LLC. This amendment will increase the contract amount by \$1,600,000.00 for a term of three (3) years upon execution of the amendment. This amendment is necessary for the leasing of eight (8) 40 foot CNG shuttle buses for use upon opening of the Terminal Modernization Project (TMP).

FUNDING SOURCE: OPERATING

B. Air Service Development

I. 1012-24 Air Service Development Consultants

Authorization is requested to enter into option year one with Ailevon Pacific Consulting LLC (Contract #5613) Mead & Hunt Inc. (Contract #5541) and The Meehan Aviation Group (Contract #5529) for an amount not to exceed \$295,000.00. The term of this agreement will be from January 1, 2025 to December 31, 2025. This agreement is for domestic and international air service consulting services.

FUNDING SOURCE: OPERATING

## C. Communications & Brand

### I. 1049-24 Violet Communications, LLC

Authorization is requested to approve Revision Request #4 to contract #4629 with Violet Communications, LLC. This Revision Request will increase the contract amount by \$161,000.00 from \$477,500.00 to \$638,500.00, and will extend the contract term through December 31, 2025. This Revision is for ongoing national and international PR support.

FUNDING SOURCE: OPERATING

### II. 1029-24 Under the Radar, LLC

Authorization is requested to execute Revision #2 to Contract #5795 with Under the Radar, LLC. This revision will increase the contract amount by \$330,000.00 from \$300,000.00 to \$630,000.00. The revision is necessary for the planning, production, and post-production of branded documentary style videos that support the opening of the New Airport.

FUNDING SOURCE: OPERATING

## D. Corporate & Government Relations

### I. 977-27 AGC Maintenance Ops Vehicle Equipment PaDOT Grant

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following: PaDOT, 90% Grant share in the amount of up-to \$210,752.46; and PaDOT, 75% Grant share in the amount of up-to \$39,734.40 for the Allegheny County Airport (AGC) Maintenance Ops Vehicle/Equipment, Project #22406.

FUNDING SOURCE: GRANT

### II. 1011-24 PIT-DCED 2025-2028 Air Service Incentive \$2MM Grant

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the 2025 - 2028 PaDCED EDCDI 100% Grant #TBD in the amount of \$2,000,000.00 in support of Air Service Development initiatives.

FUNDING SOURCE: GRANT

### III. 1009-24 PIT Airside Concourse Renovations Ph 1 FAA BIL ATP Grant

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and acceptance of, the FAA Bipartisan Infrastructure Law (BIL) Airport Terminals Program (ATP), 80% Grant share in the amount of up-to \$6,000,000.00 for the Pittsburgh International Airport (PIT) Airside Concourse Renovations Ph 1, Project #TBD.

FUNDING SOURCE: GRANT

### IV. 1010-24 PIT RW 10L-28R FAA Supplemental Discretionary Grant

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and acceptance of, the FAA Supplemental Discretionary, 75% Grant share in the amount of up-to \$7,500,000.00 for the Pittsburgh International Airport (PIT) Runway 10L-28R Rehabilitation Design & Construction, Project #12429.

FUNDING SOURCE: GRANT

### V. 1053-24 PIT Southfield Development PaSites Grant App

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the PA SITES 100% Grant for an amount up-to \$25,000,000.00 for the

Pittsburgh International Airport Southfield Development Project.

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. 1058-24 Future Travel Experience

Authorization is requested to enter into an agreement with Future Travel Experience for an amount not to exceed \$400,000. The term of this agreement will be from January 1, 2025 to May 31, 2025. This agreement is for positioning, marketing and codelivering of the 2025 World Aviation Summit.

FUNDING SOURCE: OPERATING

B. Experience & Design

I. 1028-24 Schmidt Market Research, Inc.

Authorization is requested to approve Revision Request #6 to contract #4396 with Schmidt Market Research, Inc. This Revision Request will increase the contract amount by \$178,500.00 from \$377,600.00 to \$556,100.00 and will extend the contract term through December 31, 2025. This revision is necessary for Schmidt Market Research to continue conducting customer research.

FUNDING SOURCE: OPERATING

C. Legal Affairs

I. 1048-24 Retirement Board of Allegheny County

Authorization is requested to approve a Memorandum of Agreement with the Retirement Board of Allegheny County, which provides the legal basis and administrative framework for treating extra compensation paid to highly compensated employees as non-pensionable compensation.

FUNDING SOURCE: OPERATING

D. Human Resources

I. 1046-24 Dragonfly HR Services LLC

Authorization is requested to approve Revision Request #1 to Contract #5833 with Dragonfly HR Services, LLC. This Revision Request will increase the contract amount by \$400,000.00 from \$120,000.00 to \$520,000.00, and will extend the contract term through September 30, 2025. This change is necessary for the continued services of an interim Human Resource Senior Leader for the Allegheny County Airport Authority.

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. Committee Reports And Actions On Recommendations**
  - A. Operations & Facilities
  - B. Business & Communications
  - C. Finance & Administration
- 5. Updates-Airport Operating Statistics**
- 6. Old Business**
- 7. New Business**
- 8. Public Comment**
- 9. Executive Session**
- 10. Adjournment**