

**1. Call To Order**

**2. Approval Of Prior Meeting Minutes**

**3. Action Items**

A. Public Safety

I. 7-25 Siemens Industry, Inc.

Authorization is requested to approve Revision Request #3 to Contract #4651 with Siemens Industry, Inc. This Revision Request will increase the contract amount by \$428,712.00 from \$1,666,267.08 to \$2,094,979.08, and will extend the contract term through February 5, 2026. This change is necessary to provide access control, alarm monitoring and CCTV Video Surveillance systems at Pittsburgh International and Allegheny County Airports.

FUNDING SOURCE: OPERATING

B. Planning & Environmental

I. 6-25 AECOM Technical Services, Inc.

Authorization is requested to approve Change Order #1 to Contract #5854 with AECOM Technical Services, Inc. This change order will increase the contract amount by \$800,000.00 from \$1,200,000.00 to \$2,000,000.00. This change is necessary for drainage and infrastructure asset mapping at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

C. Terminal Modernization Program

I. 25-25 Hill International, Inc.

Authorization is requested to approve Amendment #7 to Contract #4413 with Hill International, Inc. This amendment will increase the contract amount by \$619,131.73 from \$2,579,229.85 to \$3,198,361.58, and will extend the contract term through December 31, 2025. This amendment is necessary to fund continued construction management support for the Terminal Modernization Program (TMP) and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

II. 18-25 Lighthouse Electric Company, Inc.

Authorization is requested to approve Change Order #11 to Contract #4931 with Lighthouse Electric Company, Inc. This change order will increase the contract amount by \$1,764,089.70 from \$66,666,440.53 to \$68,430,530.23. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

III. 21-25 Wellington Power Corporation

Authorization is requested to approve Change Order #18 to Contract #5217 with Wellington Power Corporation (Technology Package). This change order will increase the contract amount by \$885,766.75 from \$77,016,903.68 to \$77,902,670.43. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

IV. 19-25 W.G. Tomko, Inc. (HVAC)

Authorization is requested to approve Change Order #16 to Contract #4922 with W.G. Tomko, Inc. (HVAC). This change order will increase the contract amount by \$1,747,073.15 from \$50,764,163.12 to \$52,511,236.27. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

V. 20-25 W.G. Tomko, Inc. (PFP)

Authorization is requested to approve Change Order #15 to Contract #4923 with W.G. Tomko, Inc. (Plumbing and Fire Protection). This change order will increase the contract amount by \$1,018,284.43 from \$24,570,350.94 to \$25,588,635.37. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

VI. 22-25 Workscape

Authorization is requested to enter into an agreement with Workscape for bids opened on December 18th, 2024, for an amount not to exceed \$525,430.98 for the base bid work. This agreement is for Back of House Furniture, Fixtures, and Equipment for Specification #0750, Back of House FF&E for the Terminal Modernization Program (TMP) at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP

D. Engineering & Construction

I. 16-25 Abstract Group Inc.

Authorization is requested to enter into an agreement with Abstract Group Inc. for an amount not to exceed \$583,089.00. The term of this agreement will be for 36 months from the notice to proceed. This agreement is for architectural services for Project 55G1-25, Airside Concourse Renovations Ph1 Project at Pittsburgh International Airport.

FUNDING SOURCE: GRANT/CAPITAL

II. 15-25 Michael Baker International, Inc.

Authorization is requested to approve Change Order #2 to Contract #5608 with Michael Baker International, Inc. This change order will increase the contract amount by \$610,537.62 from \$591,907.82 to \$1,202,445.44. This change is necessary for additional engineering services for Project Number 8G3-24, Runway 10L-28R Rehabilitation Phase 2 at Pittsburgh International Airport.

FUNDING SOURCE: GRANT/CAPITAL

III. 17-25 HDR, Inc.

Authorization is requested to enter into an agreement with HDR, Inc. for an amount not to exceed \$179,001.48. The term of this agreement will be for 24 months from the notice to proceed. This agreement is for engineering services for Project Number 40G1-25, Runway 10-28 Rehabilitation and Project Number 40G2-25, Terminal Basement Improvements at Allegheny County Airport.

FUNDING SOURCE: GRANT/CAPITAL

IV. 14-25 TranSystems Corporation

Authorization is requested to enter into an agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants for an amount not to exceed \$244,700.00. The term of this agreement will be for 24 months from the notice to proceed. This agreement is for engineering services for Project Number 7G1-25, 2025 Landside Parking Lot Rehabilitation and 7G2-25, 2025 Landside Roadways Rehabilitation at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

**4. Informational Items**

A. Terminal Modernization Program

I. TMP Presentation

**5. Sneak Peeks**

**6. Executive Session**

**7. Adjournment**

**1. Call To Order**

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**3. Action Items**

A. Commercial Development

I. 8-25 PIBP 210 LLC

Authorization is requested to enter into a Lease Agreement with PIBP 210 LLC for 42,320 square feet of furnished office space located at 1305 Cherrington Parkway. The term of the lease will be for three years commencing on January 1, 2026. The agreement includes an option period of one year at the Authority's discretion and a tenant improvement allowance of \$250,000. The rental rate is \$23.50 per square foot or \$994,520 annually with 2% annual escalations. The Authority is responsible for a proportionate share of operating expenses estimated to be \$3 per square foot annually, utilities, and real estate taxes if applicable.

FUNDING SOURCE: OPERATING

II. 27-25 Southfield Clean Fuels, LLC

Authorization is requested to enter into a Ground Lease Agreement with Southfield Clean Fuels, LLC for approximately fifty (50) acres located Northwest of McClaren Road at Pittsburgh International Airport. The term of the lease shall be for fifty (50) years at rates that increase over the term of the agreement. The annual revenue will be \$304,920 in the first lease year.

FUNDING SOURCE: REVENUE

III. 28-25 Maronda Foundation

Authorization is requested to enter into an agreement with The Maronda Foundation for an amount not to exceed \$20,800.00. The term of this agreement will be for 6 months from execution. This agreement is to acquire land for Project Number 7G4-21, Clinton Road Improvements at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

B. Information Technology

I. 4-25 Thinkfast Ltd.

Authorization is requested to approve a new statement of work (SOW) with Thinkfast Ltd. for an amount not to exceed \$264,000.00. The term of this SOW will be from January 1, 2025 to June 30, 2025. This SOW is for consulting services for ServiceNow design and implementation. This falls under MSA #5290 signed February 17, 2023.

FUNDING SOURCE: OPERATING

II. 26-25 Workday

Authorization is requested to approve a new statement of work (SOW) with Workday for an amount not to exceed \$441,440.00 The term of this SOW will be from January 31, 2025 to January 30, 2026 This SOW is part of a five-year term renewal of Workday Human Capital Management (HCM) as well as the purchase of Workday Success Plan (WSP) and Workday Financials. This falls under MSA #5548 signed December 19, 2023.

FUNDING SOURCE: OPERATING

**4. Informational Items**

A. Air Service Development

I. Air Service Dashboard

II. Allegheny County Airport Dashboard

**5. Executive Session**

**6. Adjournment**

**1. Call To Order**

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**3. Action Items**

A. Legal Affairs

I. Authorization is requested to approve a Resolution awarding the CEO a performance bonus and making certain other modifications to her Employment Contract.

**4. Informational Items**

A. 2024 Investment Results

I. Non-Bond Funds: Commonwealth Investment Advisors

II. Bond Funds: PFM Asset Management

B. Bond Sale Timeline

**5. Executive Session**

**6. Adjournment**

**1. Call to Order**

**2. Action Items**

- A. Election of 2025 Officers
- B. Appointment of 2025 Committee Chairs and Members

**3. Adjournment**

**1. Call To Order**

**2. Pledge Of Allegiance And Moment Of Silence**

**3. Election of Officers**

**4. Approval Of Prior Meeting Minutes**

**5. Awards/Recognition**

- A. Pittsburgh Business Times Power 100 Recognition: Matthew Smith and Christina A. Cassotis

**6. Committee Reports And Actions On Recommendations**

- A. Operations & Facilities
- B. Business & Communications
- C. Finance & Administration

**7. Updates-Airport Operating Statistics**

**8. Old Business**

**9. New Business**

**10. Public Comment**

**11. Executive Session**

**12. Adjournment**