

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Field Maintenance

I. 156-25 Ennis Flint, Inc.

Authorization is requested to execute revision request #3 to Contract #5057 with Ennis Flint, Inc. This Revision Request will increase the contract amount by \$173,684.50 from \$712,113.88 to \$885,798.38 and will extend the term through 5/31/2026. This change is necessary to procure road and airfield paint for the Authority.

FUNDING SOURCE: OPERATING

B. Terminal Modernization Program

I. 148-25 Gensler+HDR

Authorization is requested to approve Amendment #52 to Contract #4075 with Gensler+HDR. This amendment will increase the total contract amount by \$1,557,733.32 from \$108,329,009.39 to \$109,886,742.71, and will extend the contract term through June 1, 2025. This change is necessary for various design tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

II. 153-25 Jacobs Project Management Company

Authorization is requested to approve Amendment #24 to Contract #4057 with Jacobs Project Management Company. This amendment will increase the contract amount by \$3,914,801.00 from \$87,696,561.35 to \$91,611,362.35, and will extend the contract term through March 31, 2026. This amendment is necessary for the continuation of on-site project management for the new Terminal, Multi-Modal Complex (MMC) and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

III. 114-25 LAZ Parking Mid-Atlantic, LLC

Authorization is requested to enter into a reimbursement agreement with LAZ Parking Mid-Atlantic, LLC for an amount not to exceed \$390,920.71. The term of this agreement will be from January 31, 2025 through January 31, 2026. This agreement is to procure new shuttle shelters for the existing parking lots at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP

IV. 142-25 Michael Baker International, Inc.

Authorization is requested to approve Amendment #32 to Contract #4198 with Michael Baker International, Inc. This amendment will increase the contract amount by \$358,450.00 from \$46,142,709.25 to \$46,501,159.25. This change is necessary for various design services for the new

Terminal and various other construction tasks.

FUNDING SOURCE: CAPITAL TMP

V. 140-25 Paslay Group, LP

Authorization is requested to approve Amendment #5 to Contract #4240 with Paslay Group, LP. This amendment will increase the contract amount by \$3,608,891.00 from \$24,638,539.31 to \$28,247,430.31, and will extend the contract term through March 31, 2026. This amendment is necessary to fund continued Executive Program Management and sub-consultant services to support the Terminal Modernization Program (TMP) and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

VI. 141-25 PJ Dick|Hunt

Authorization is requested to approve Amendment #21 to Contract #4305 with PJ Dick|Hunt. This amendment will increase the contract amount by \$4,751,878.00 from \$68,467,951.15 to \$73,219,829.15, and will extend the contract term through April 30, 2026. This amendment is necessary for continued Construction Management Services for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

VII. 143-25 Solutions4Network

Authorization is requested to approve Revision Request #4 to Contract #4658 with Solutions4Networks, Inc. This revision request will increase the contract amount by \$325,000.00 from \$15,860,684.28 to \$16,185,684.28. This revision is necessary for the Terminal Modernization Program (TMP) network and Information Technology (IT) infrastructure services at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL TMP

VIII. 139-25 Turner Construction

Authorization is requested to approve Amendment #5 to Contract #4306 with Turner Construction Company. This amendment will increase the contract amount by \$1,635,709.00 from \$20,434,924.00 to \$22,070,633.00, and will extend the contract term through December 31, 2025. This change is necessary for continued construction management services for the Multi-Modal Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

IX. 134-25 Allegheny Construction

Authorization is requested to approve Change Order #5 to Contract #5563 with Allegheny Construction Group, Inc (Holdroom Renovations). This change order will increase the contract amount by \$2,390,779.79 from \$10,808,030.63 to \$13,198,810.42. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

X. 125-25 Honeywell International Inc.

Authorization is requested to approve Change Order #11 to Contract #4190 with Honeywell International Inc. This change order will increase the contract amount by \$556,006.32 from \$12,524,927.46 to \$13,080,933.78. This change is necessary for completing the DAS system in the Terminal Modernization Project and Multi-Modal Complex (MMC) and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

XI. 147-25 Joseph B. Fay Company

Authorization is requested to approve Change Order #28 to Contract #4907 with Joseph B. Fay Company. This change order will increase the contract amount by \$971,103.92 from \$195,385,589.67 to \$196,356,693.59. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

XII. 146-25 Kirby Electric, Inc.

Authorization is requested to approve Change Order #3 to Contract #5510 with Kirby Electric, Inc. (CBP). This change order will increase the contract amount by \$1,297,000.00 from \$7,689,272.01 to \$8,986,272.01. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

XIII. 145-25 Lighthouse Electric Company, Inc.

Authorization is requested to approve Change Order #12 to Contract #4931 with Lighthouse Electric Company, Inc. This change order will increase the contract amount by \$2,355,253.00 from \$68,430,530.23 to \$70,785,783.23. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

XIV. 132-25 Massaro Corporation

Authorization is requested to approve Change Order #3 to Contract #5511 with Massaro Corporation. This change order will increase the contract amount by \$505,025.00 from \$13,499,052.00 to \$14,004,077.00. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

XV. 121-25 Michael Facchiano Contracting, Inc.

Authorization is requested to approve Change Order #6 to Contract #5053 with Michael Facchiano Contracting, Inc. This change order will decrease the contract amount by \$2,281,903.48 from \$3,328,472.24 to \$1,046,568.76. This change is necessary for various construction tasks for the Multi-Modal Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

XVI. 131-25 Mosites Construction

Authorization is requested to approve Change Order #1 to Contract #5717 with Mosites Construction (Package 8 General Construction). This change order will increase the contract amount by \$351,481.19 from \$1,414,222.00 to \$1,765,703.19. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

XVII. 122-25 Rycon Construction, Inc.

Authorization is requested to approve Change Order #13 to Contract #5159 with Rycon Construction, Inc. This change order will increase the contract amount by \$764,340.29 from \$151,817,359.50 to \$152,581,699.79. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

XVIII. 120-25 Rycon Construction, Inc.

Authorization is requested to approve Change Order #23 to Contract #5018 with Rycon Construction, Inc. (MMC Surface Parking Package P). This change order will increase the contract amount by \$474,271.93 from \$34,108,541.35 to \$34,582,813.28. This change is necessary for various construction tasks for the Multi-Model Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

XIX. 136-25 Waller Corporation

Authorization is requested to approve Change Order #16 to Contract #4899 with Waller Corporation. This change order will increase the contract amount by \$3,302,078.22 from \$13,008,909.76 to \$16,310,987.98, and will extend the contract term through October 31, 2025. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

XX. 135-25 Wellington Power Corporation

Authorization is requested to approve Change Order #19 to Contract #5217 with Wellington Power Corporation (Technology Package). This change order will increase the contract amount by \$1,059,418.35 from \$77,902,670.43 to \$78,962,088.78. This change is necessary for various construction tasks for the new Terminal, Multi-Modal Complex (MMC) and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

XXI. 137-25 W.G. Tomko, Inc.

Authorization is requested to approve Change Order #16 to Contract #4923 with W.G. Tomko, Inc. (Plumbing and Fire Protection). This change order will increase the contract amount by \$712,932.64 from \$25,588,635.37 to \$26,301,568.01. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

XXII. 138-25 W.G. Tomko, Inc.

Authorization is requested to approve Change Order #17 to Contract #4922 with W.G. Tomko, Inc. (HVAC). This change order will increase the contract amount by \$2,054,088.45 from \$52,511,236.27 to \$54,565,324.72. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

XXIII. 144-25 Mare Solutions, Inc.

Authorization is requested to approve Change Order #3 to Contract #5591 with Mare Solutions, Inc. This change order will increase the contract amount by \$364,142.00 from \$3,171,171.00 to \$3,535,313.00. 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. 127-25 Management Engineering Corporation

Authorization is requested to approve Change Order #1 to Contract #5616 with Management Engineering Corporation. This change order will increase the contract amount by \$804,409.00 from \$33,539.00 to \$837,948.00. This change is necessary for additional construction management services for Project Number 8G4-24, Taxiway B Rehabilitation Phase 2 at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

II. 126-25 Johnson, Mirmiran & Thompson, Inc.

Authorization is requested to enter into an agreement with Johnson, Mirmiran & Thompson, Inc. for an amount not to exceed \$198,239.19. 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 7G4-19, Clinton-Enlow Road Bridge Replacement at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

D. Facilities & Airline Services

I. 113-25 McKamish, Inc.

Authorization is requested to approve Change Order #3 to Contract #5104 with McKamish, Inc. This change order will increase the contract amount by \$225,000.00 from \$290,000.00 to \$515,000.00. This change is necessary to replace an existing HVAC unit at the 911 Emergency Call Center.

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

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Information Technology

I. 119-25 Virtuo Group

Authorization is requested to enter into an agreement with Virtuo Group for an amount not to exceed \$521,235.00. The term of this agreement will be from January 1, 2025 to December 31, 2025. This agreement is for cybersecurity and threat monitoring services.

FUNDING SOURCE: OPERATING

II. 124-25 Namloc LLC

Authorization is requested to approve Revision Request #5 to Contract #5076 with Namloc LLC. This Revision Request will increase the contract amount by \$416,000.00 from \$1,399,265.00 to \$1,815,265.00, and will extend the contract term through December 31, 2025. This change is necessary for management services for the ACAA xBridge Innovation Hub.

FUNDING SOURCE: OPERATING

III. 130-25 Solutions4Networks

Authorization is requested to purchase SMARTnet from Cisco for an amount not to exceed \$246,931.96 utilizing the Pennsylvania Co-stars purchasing program Contract #4400009010 with Solutions4Networks. This purchase is necessary for system support and maintenance covering Cisco datacenter equipment, switches, firewalls, and unified communication devices at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

IV. 149-25 Aspirant

Authorization is requested to approve a new statement of work (SOW) with Aspirant for an amount not to exceed \$252,000.00. The term of this SOW will be from March 24, 2025 to January 31, 2026. This SOW is for an Information Technology Construction Manager at Pittsburgh International Airport. This falls under MSA #4566 signed September 1, 2020.

FUNDING SOURCE: CAPITAL

V. 160-25 CDW-G

Authorization is requested to purchase a Microsoft Enterprise 6.6 Agreement with CDW-G for an amount not to exceed \$312,837.29, utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary for ACAA employees' access to Microsoft Office Suite, Azure, Windows 10, and Enterprise Mobility & Security on a subscription basis for the term of April 1, 2025 through March 31, 2026.

FUNDING SOURCE: OPERATING

B. Commercial Development

I. 133-25 7 Eleven, Inc.

Authorization is requested to execute Amendment #3 to Contract #41667 with 7-Eleven, Inc. This amendment will extend the term for five (5) years from February 1, 2025 through January 31, 2030, and increase the contract amount by approximately \$571,445.29 from \$873,745.15 to \$1,445,190.44. The rental rate will be equal to 15% of gross store sales, but not less than a \$289,038.09 minimum annual guarantee (MAG) throughout the extension term. All other terms of the lease remain the same.

FUNDING SOURCE: REVENUE

II. 150-25 Regional Industrial Development Corporation (RIDC)

Authorization is requested to enter into a Property Management Agreement with Regional Industrial Development Corp. (RIDC) for an amount not to exceed \$3,354,058.17. The term of the agreement will be for five (5) years commencing on or about October 1, 2025. The fee in Year 1 will be \$607,000, and will escalate annually by 5%. RIDC will provide property management services at multiple business park sites at the Pittsburgh International Airport (PIT).

FUNDING SOURCE: OPERATING

III. 151-25 Regional Industrial Development Corporation (RIDC)

Authorization is requested to enter into a Ground Lease Agreement with Regional Industrial Development Corporation's (RIDC) wholly-owned subsidiary for approximately 1.75 acres located in Neighborhood 91 Business Park. The rental rate is \$0.14 per square foot annually. The total yearly revenue when the building is fully leased will be \$10,800. The term of the agreement will be for fifty (50) years at rates that vary over the term of the agreement.

FUNDING SOURCE: REVENUE

IV. 155-25 Regional Industrial Development Corporation (RIDC)

Authorization is requested to enter into an Asset Purchase Agreement with the Regional Industrial Development Corp (RIDC) and The Buncher Company (Buncher) to: (1) to contribute \$1,611,619 to the purchase of Building A-1 at Neighborhood 91 (N91), by RIDC from Buncher to close the funding gap between the Building A-1 purchase price and the RIDC commitment. The contribution is to be credited to the Put Option ("Put") obligation owed by the Authority to Buncher; and (ii) pay Buncher \$973,267.15 to buy out the remaining term of the powder storage facility lease at N91, with the purchase price being applied against the Buncher "Put"; and (iii) purchase the note issued by Buncher to Cumberland Additive in the amount of \$298,475.30, which amount will be applied to the amounts due under the "Put". The purchased note will bear interest at 8.25%; and (iv) loan RIDC \$1,000,000 based on a term of 20 years to maturity and bearing interest at 3% per annum.

FUNDING SOURCE: OPERATING

C. Corporate & Government Relations

I. 115-25 PaDOT-ACAA 2025 Channeling Agreement

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for and acceptance of the 2025-2030 Aviation Direct Funding Agreement, also referenced to as PaDOT Channeling Agreement, between the Authority and the Commonwealth of Pennsylvania acting through the Department of Transportation, Bureau of Aviation (the Commonwealth).

FUNDING SOURCE: N/A

II. 154-25 PIT Neighborhood 91 RIDC Grant Transfer

Authorization is requested to transfer the grants awarded to the ACAA in the amount of \$5,275,099.63 to RIDC as part of the new Master Development Agreement for Neighborhood 91. This transfer is necessary to efficiently deploy these state funding awards at Neighborhood 91 and advance the development of the project.

FUNDING SOURCE: GRANT

D. Air Service Development

I. 152-25 Air Service Incentive Program

Authorization is requested to approve the Allegheny County Airport Authority's revised Air Service Incentive Program. The Program will take effect on February 1, 2025.

FUNDING SOURCE: OPERATING

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. 95-25 Aspirant Consulting, LLC

Authorization is requested to approve a new statement of work (SOW) with Aspirant Consulting, LLC, f/k/a Newton Consulting, LLC ("Aspirant") for an amount not to exceed \$273,600.00. The term of this agreement will be on or after April 14, 2025 to approximately January 15, 2026 This agreement is for supporting the Chief Financial Officer in delivering strategic initiatives including, but not limited to the 2025 Bond Sale and 2025 Union Contract Negotiations. This request falls under MSA #4566 signed September 1, 2020.

FUNDING SOURCE: OPERATING

4. Informational Items

A. 2024 Unaudited Financial Results

B. Bond Sale Timeline

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. ACAA Communications and Brand Team: Public Relations Society of America (PRSA) Renaissance Awards

B. Allegiant Airlines 10th Anniversary

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