



OPERATIONS AND FACILITIES COMMITTEE MEETING

07/18/2025 09:30 AM

Conference Room B

AGENDA

1. Approval Of Prior Meeting Minutes

2. Action Items

A. Field Maintenance

I. 641-25 Petroleum Traders Corporation & Reed Oil Company

Authorization is requested to enter into an agreement with Petroleum Traders Corporation & Reed Oil Company for an amount not to exceed \$753,930.00. The terms of these agreements will be from September 1, 2025 to August 31, 2026 with two (2) additional one (1) year options at the Authority's discretion. These agreements procure biodiesel and gasoline fuel for the Airport Authority.

FUNDING SOURCE: OPERATING

B. Terminal Modernization Program

I. 627-25 Daifuku

Authorization is requested to approve Change Order #22 to Contract #4842 with Daifuku. This change order will increase the contract amount by \$1,791,202.15 from \$104,749,727.70 to \$106,540,929.85, and will extend the contract term through September 30, 2025. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

II. 629-25 Franklin Interiors

Authorization is requested to approve Change Order #3 to Contract #5821 with Franklin Interiors. This change order will increase the contract amount by \$337,079.83 from \$2,738,675.59 to \$3,075,755.42. This change is necessary for various construction tasks for the new terminal.

FUNDING SOURCE: CAPITAL TMP

III. 626-25 SSM Industries, Inc.

Authorization is requested to approve Change Order #4 to Contract #4966 with SSM Industries, Inc. This change order will increase the contract amount by \$525,000.00 from \$2,267,000.00 to \$2,792,000.00, and will extend the contract term through September 6, 2025. This change is necessary for

various construction tasks for the Multi-Modal Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

C. Engineering & Construction

I. 632-25 Mosites Construction

Authorization is requested to enter into an agreement with Mosites Construction Company for bids opened on June 18, 2025 for an amount not to exceed \$428,526.92 for the base bid. The agreement term is 90 calendar days from the notice to proceed. This agreement is for general construction services for Project Number 35G1-25, Landside Structure Improvements at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

II. 631-25 Golden Triangle Construction Company

Authorization is requested to enter into an agreement with Golden Triangle Construction Company for bids opened on March 19, 2025 for an amount not to exceed \$1,231,012.00 for the base bid, alternate 1 and alternate 3. The agreement term is 100 calendar days from the notice to proceed. This agreement is for general construction services for Project Numbers 8G2-25, 2025 Airfield Pavement at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

III. 634-25 CEO Permission to Award

Authorization is requested for the Chief Executive Officer to award and execute a contract with the lowest responsible bidder meeting the requirements of the contract documents for bids opened on July 16, 2025, or to reject bids individually or in their entirety and re-advertise, with the concurrence of the solicitor should that be necessary for Project No. 7G4-19, Clinton-Enlow Road Bridge Replacement at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

IV. 633-25 Golden Triangle Construction Company

Authorization is requested to approve Change Order #1 to Contract #5930 with Golden Triangle Construction Company. This change order will increase the contract amount by \$439,052.00 from \$8,262,855.30 to \$8,701,907.30. This change is necessary for additional general construction services for Project Numbers 25MG01 & 22MG02 - REBID, Parking Lot Modifications and Bid Package R (Remote Lots) at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

V. 638-25 Insight Public Sector, Inc.

Authorization is requested to purchase Uninterruptable Power Supply (UPS) batteries with Insight Public Sector, Inc. for an amount not to exceed \$173,287.53 utilizing the OMNIA Partners IT Products and Services purchasing program. This purchase is necessary to provide backup power to Neighborhood 91 manufacturing campus.

FUNDING SOURCE: CAPITAL

D. Facilities & Airline Services

I. 636-25 Brock Solutions

Authorization is requested to enter into an agreement with Brock Solutions for an amount not to exceed \$375,000.00. The term of this agreement will be for five (5) years from the date of execution. This agreement is for recurring management of SmartConnect Cloud, a Bag Source Messaging (BSM) software, initiated by Daifuku, providing automated baggage communications to airlines from the Baggage Handling System (BHS).

FUNDING SOURCE: OPERATING

3. Informational Items

A. Terminal Modernization Program

I. TMP Presentation

II. Presentation: How Partnerships Built the Modernized PIT

4. Sneak Peeks

5. Executive Session

6. Adjournment



BUSINESS AND COMMUNICATIONS COMMITTEE MEETING

07/18/2025 10:00 AM

Conference Room B

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Commercial Development

I. 640-25 CEO/CFO Permission to Award

Authorization is requested to grant the Chief Executive Officer and Chief Financial Officer the authority to award and execute agreements on behalf of the Allegheny County Airport Authority related to integrated business agreements associated with digital screens and other sponsored assets at Pittsburgh International Airport (PIT).

FUNDING SOURCE: REVENUE

II. 596-25 Atlantic Aviation

Authorization is requested to enter into a lease agreement with Atlantic Aviation for Hangar 70 at Allegheny County Airport (AGC). The term of the lease will be for five (5) years from July 14, 2025 through July 13, 2030. The annual revenue will be \$169,482.31 in Year 1, and will increase by 3% annually for a total of \$899,804.60 over the term. This agreement is necessary for Atlantic Aviation's continued FBO operations at Hangar 70 at AGC.

FUNDING SOURCE: REVENUE

B. Communications & Brand

I. 637-25 Pittsburgh Steelers, LLC

Authorization is requested to approve Revision Request #2 to Contract #5558 with Pittsburgh Steelers, LLC. This Revision Request will increase the contract amount by \$332,675.00 from \$518,500.00 to \$851,175.00. This change is necessary for the continued advertisement of air service routes with promotions to the Steelers fan base of 3 million local fans and potential travelers.

FUNDING SOURCE: OPERATING

C. Corporate & Government Relations

I. 595-25 PIT Runway 10L-28R Phases 1&2 FAA AIP & PaDOT

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of, the following grants: FAA AIP, 75% Grant share in the amount of up-to \$13,492,072.00; and PaDOT BOA 12.5% Grant match in the amount of up-to \$600,000.00 for the Pittsburgh International Airport (PIT) Runway 10L-28R Rehabilitation Lighting Phase 1 and Pavement Ph 2 Design & Construction, Project #s 12429 & 12502.

FUNDING SOURCE: GRANT

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

II. Allegheny County Airport Dashboard

5. Executive Session

6. Adjournment



FINANCE AND ADMINISTRATION COMMITTEE MEETING

07/18/2025 10:30 AM

Conference Room B

AGENDA

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Finance

I. 635-25 Service Employees International Union, Local 32BJ

Authorization is requested to enter into an agreement with the Service Employees International Union, Local 32BJ (SEIU). The term of this agreement will be from August 1, 2025 through July 31, 2029. This agreement is for new collective bargaining terms.

FUNDING SOURCE: OPERATING

II. 644-25 International Association of Machinists & Aerospace Workers Local 1060

Authorization is requested to enter into an agreement with the International Association of Machinists & Aerospace Workers Local 1060. The term of this agreement will be from August 1, 2025 through July 31, 2029. This agreement is for new collective bargaining terms.

FUNDING SOURCE: N/A

B. Legal Affairs

I. 598-25 CEO Authorization 2025

Authorization is requested of the Allegheny County Airport Authority Board of Directors to grant the Chief Executive Officer the right to approve, subject to approval by the Chairman, applicable Committee Chairperson and, if necessary, the Solicitor, any request for Administrative Actions for the period from July 19, 2025 to August 8, 2025 in the absence of the August Board of Directors meeting, with all said approvals being placed on the Board Agenda of the September 19, 2025 meeting for ratification.

FUNDING SOURCE: OPERATING

4. Informational Items

A. Quarterly Budget Review

5. Executive Session

6. Adjournment



BOARD MEETING

07/18/2025 11:00 AM

Conference Room A

AGENDA

- 1. Call To Order**
- 2. Pledge Of Allegiance And Moment Of Silence**
- 3. Public Comment**
- 4. Approval Of Prior Meeting Minutes**
- 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. Executive Session**
- 10. Adjournment**