OPERATIONS AND FACILITIES COMMITTEE MEETING

10/24/2025 09:30 AM

Conference Room B

AGENDA

1. **Call To Order**

2. **Approval Of Prior Meeting Minutes**

3. **Action Items**

A. Field Maintenance

I. 965-25 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 $155,448.00 utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary for the winter treatment of terminal roadways and sidewalks.

FUNDING SOURCE: OPERATING

II. 960-25 Laurel Auto Group

Authorization is requested to purchase seven (7) Ford vehicles from Laurel Auto Group for an amount not to exceed $436,513.92, utilizing the CoStars Cooperative Purchasing Agreements 025-E22-486, 025-043, and 026-021. This purchase is necessary for replacement of fleet vehicles with excessive hours and maintenance issues.

FUNDING SOURCE: CAPITAL

III. 966-25 Nachurs Alpine Solutions, LLC

Authorization is requested to enter into an agreement with Nachurs Alpine Solutions, LLC. for an amount not to exceed $982,000.00. The term of the agreement will be from October 1, 2025 through April 30, 2026. This agreement is necessary for the liquid deicing materials used on the airfield during winter operations.

FUNDING SOURCE: OPERATING

IV. 967-25 Cryotech Deicing Technology

Authorization is requested to enter an agreement with Cryotech Deicing Technology for an amount not to exceed $452,600.00. The term of the agreement will be from October 1, 2025 through April 30, 2026. The agreement is for the purchase of solid deicing materials for the airfield.

FUNDING SOURCE: OPERATING

B. Terminal Modernization Program

I. 975-25 Safeware, Inc.

Authorization is requested to purchase seven (7) battery storage cabinets, exhaust fans, and stand lights with Safeware, Inc. for an amount not to exceed $271,466.51, utilizing the Omnia purchasing program. This purchase is necessary at the request from the Fire Chief for the safe storage and charging of lithium-ion batteries in the Terminal Modernization Program (TMP).

FUNDING SOURCE: CAPITAL TMP

II. 976-25 Solutions 4Networks, Inc.

Authorization is requested to approve Revision Request #5 to Contract #4658 with Solutions4Networks, Inc. This revision request will increase the contract amount by $505,100.00 from $16,148,686.78 to $16,653,786.78. 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

III. 974-25 Rycon Construction, Inc.

Authorization is requested to approve Change Order #21 to Contract #5159 with Rycon Construction, Inc. (Interiors Package). This change order will increase the contract amount by $2,528,241.94 from $160,479,130.06 to $163,007,372.00. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

IV. 962-25 Waller Corporation

Authorization is requested to approve Change Order #19 to Contract #4899 with Waller Corporation. This change order will increase the contract amount by $1,207,918.94 from $16,895,964.52 to $18,103,883.46. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

V. 963-25 Wellington Power Corporation

Authorization is requested to approve Change Order #20 to Contract #4965 with Wellington Power Corporation (MMC Electrical Construction Package G). This change order will increase the contract amount by $632,590.14 from $16,138,853.99 to $16,771,444.13 and will extend the contract term through

December 31, 2025. This change is necessary for various construction tasks for the Multi-Modal Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

C. Engineering & Construction

I. 959-25 Management Engineering Corporation

Authorization is requested to approve Change Order #1 to Contract #5916 with Management Engineering Corporation. This change order will increase the contract amount by $1,237,393.00 from $102,195.00 to $1,339,588.00. This change is necessary for additional construction management services for Project Number 8G1-25, Rehabilitation of Runway 10L-28R Phase 2 at Pittsburgh International Airport.

FUNDING SOURCE: GRANT and CAPITAL

II. 958-25 Eurovia Atlantic Coast, LLC

Authorization is requested to enter into an agreement with Eurovia Atlantic Coast, LLC. for bids opened on June 18, 2025 for an amount not to exceed $26,019,401.79 for the base bid and alternates 1-6. The term of this agreement is for 285 calendar days from the notice to proceed. This agreement is for general construction services for Project Number 8G1-25 - REBID, Rehabilitate Runway 10L-28R Phase 2 at Pittsburgh International Airport.

FUNDING SOURCE: GRANT and CAPITAL

4. Informational Items

A. Terminal Modernization Program

I. Transformed PIT Update

B. Fire Rescue Overview

C. Fleet Status Update

5. Sneak Peeks

6. Executive Session

7. Adjournment

BUSINESS AND COMMUNICATIONS COMMITTEE MEETING

10/24/2025 10:00 AM

Conference Room B

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Commercial Development

I. 942-25 Rockwell Property Development

Authorization is requested to execute Amendment #2 to Contract #1372 with Rockwell Property Development Associates, LLC. The amendment will increase the contract amount by $4,428,268.64 and will extend the contract term for ten (10) years from July 1, 2030 through June 30, 2040. The rental rate will increase by 50% beginning July 1, 2030 to $395,261.78 in Year 1 of this lease extension. Thereafter, the rental rate will increase by 2.5% annually for the duration of the ten (10) year term. This amendment is necessary to allow Rockwell to continue to lease Hangar 8 at the Pittsburgh International Airport.

FUNDING SOURCE: REVENUE

II. 968-25 LAZ Parking Mid-Atlantic, LLC

Authorization is requested to execute the Amended and Restated Management Contract #5176 with LAZ Parking Mid-Atlantic, LLC. There are no additional management fees associated with this amended contract. The contract term continues through September 30, 2027. This Amended and Restated Management Contract will incorporate the Terminal Modernization Program parking assets.

FUNDING SOURCE: OPERATING

B. Corporate & Government Relations

I. 964-25 Hillman Foundation Grant: TMP Landscape Terrace

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grant: The Hillman Foundation 100% Grant in the amount of up-to $3,300,000.00 and any negotiated funds allocated thereafter for the Terminal Modernization Program (TMP) Landscaping and Terrace, Project #911750.

FUNDING SOURCE: GRANT and CAPITAL TMP

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

II. Allegheny County Airport Dashboard

B. Communications & Brand Update: Telling the Story of the Transformed PIT

C. Technology Update (Cloud Solutions)

5. Executive Session

6. Adjournment

FINANCE AND ADMINISTRATION COMMITTEE MEETING

10/24/2025 10:30 AM

Conference Room B

AGENDA

1. **Call To Order**

2. **Approval of Prior Meeting Minutes**

3. **Action Items**

   A. Finance

      I. 957-25 General Teamsters, Chauffeurs and Helpers Local Union No. 249

      Authorization is requested to enter into an agreement with the General Teamsters, Chauffeurs and Helpers Local Union No. 249 A/W International Brotherhood of Teamsters. 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

   B. Human Resources

      I. 969-25 Cornerstone OnDemand, Inc.

      Authorization is requested to approve Revision Request # 1 to Contract # 5857 with Cornerstone OnDemand, Inc. This Revision Request will increase the contract amount by $269,803.46 from $63,764.67 to $333,568.13, and will extend the contract term through December 31, 2028. This change is necessary to extend the Cornerstone OnDemand professional services.

      FUNDING SOURCE: OPERATING

4. **Informational Items**

   A. Finance Review

5. **Executive Session**

6. **Adjournment**

BOARD MEETING

10/24/2025 11:00 AM

Conference Room A

ACAA Allegheny County Airport Authority

BOARD MEETING
10/24/2025 - 11:00 AM
Conference Room A
Printed: 10/22/2025 10:59 AM

AGENDA

1. **Call To Order**

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

3. **Approval Of Prior Meeting Minutes**

4. **Awards/Recognition**

   A. Deepak Nayyar - Pittsburgh Business Times C-Suite Award

   B. Deepak Nayyar - Future Travel Experience Digital Transformation Power List Americas 2025

   C. Lance Bagnoff - National Aviation Business Association Top 40 Under 40

   D. Allegheny County Airport Authority Fire Rescue Team - Karl Beeman Award for Technical Achievement from the Aircraft Rescue & Firefighting Working Group

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**