



OPERATIONS AND FACILITIES COMMITTEE MEETING

11/21/2025 09:30 AM

Conference Room B

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Terminal Modernization Program

I. 1030-25 Turner Construction Company

Authorization is requested to approve Amendment #7 to Contract #4306 with Turner Construction Company. This amendment will increase the contract amount by \$420,000.00 from \$22,121,033.00 to \$22,541,033.00. This amendment is necessary for continued construction management services for the Multi-Modal Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

II. 1027-25 Golden Triangle Construction Company

Authorization is requested to approve Change Order #4 to Contract #5930 with Golden Triangle Construction Company. This change order will increase the contract amount by \$820,812.91 from \$9,736,995.54 to \$10,557,808.45. This change is necessary for various construction tasks for the new Terminal, and Multi-Modal Complex (MMC).

FUNDING SOURCE: CAPITAL and CAPITAL TMP

III. 1029-25 Rycon Construction

Authorization is requested to approve Change Order #31 to Contract #4905 with Rycon Construction, Inc. (MMC General Construction Package G). This change order will increase the contract amount by \$282,067.07 from \$123,700,435.09 to \$123,982,502.16. This change is necessary for various construction tasks for the Multi-Model Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

IV. 1028-25 Waller Corporation

Authorization is requested to approve Change Order #20 to Contract #4899 with Waller Corporation. This change order will increase the contract amount by \$602,313.49 from \$18,103,883.46 to \$18,706,196.95, and will extend the

contract term through December 31, 2025. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

B. Engineering & Construction

**I. 1023-25 Mele & Mele & Sons, Inc. **

Authorization is requested to approve Change Order #1 to Contract #5817 with Mele & Mele & Sons Inc. This change order will increase the contract amount by \$562,183.03 from \$29,792,951.75 to \$30,355,134.78 and will extend the contract term by 45 calendar days. This change order is necessary for additional general construction services for Project Number 40G1-20, Runway 10-28 Safety Area Improvements Phase 1 at Allegheny County Airport.

FUNDING SOURCE: CAPITAL

4. Informational Items

A. Terminal Modernization Program

I. TMP Presentation

5. Sneak Peeks

6. Executive Session

7. Adjournment



BUSINESS AND COMMUNICATIONS COMMITTEE MEETING

11/21/2025 10:00 AM

Conference Room B

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Commercial Development

I. 1024-25 Bradford Airport Logistics LTD

Authorization is requested to execute Revision Request #3 to Contract #5352 with Bradford Airport Logistics LTD for an amount not to exceed \$1,310,803.00. The term of this agreement will be from December 1, 2025 through December 31, 2026. This revision is necessary for Bradford Airport Logistics to continue providing receiving and distribution services for concessions at the Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

B. Information Technology

I. 1031-25 Carahsoft

Authorization is requested to purchase the renewal of ServiceNow licenses with Carahsoft for a cost not to exceed \$444,539.88, utilizing the Pennsylvania Co-Stars purchasing program. This purchase is necessary to provide the module-based licenses required for ACAA employees to fully leverage the ServiceNow platform. The term of the licenses will be from November 30, 2025 to November 29, 2026.

FUNDING SOURCE: OPERATING

C. Corporate & Government Relations

I. 1013-25 PIT2Work Appalachian Regional Commission Power Grant

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grant: Appalachian Regional Commission (ARC) Power 50% Grant in the amount of up-to \$400,000.00 and any negotiated funds allocated thereafter for the ACAA PIT2Work Program.

FUNDING SOURCE: GRANT

II. 1021-25 PIT Hangar Maintenance EDA and RACP Grants

Board Ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grants: Redevelopment Assistance Capital Development (RACP) 50% Grant in the amount of up-to \$2,419,102.00; and U.S. Economic Development Administration (EDA) 50% Grant in the amount of up-to \$2,419,102.00 and any negotiated funds allocated thereafter for the PIT Hangar Improvement, Project #12535.

FUNDING SOURCE: GRANT

III. 1022-25 Summit Strategies LLC

Authorization is requested to approve Revision Request #1 to contract #5283 with Summit Strategies LLC. This Revision Request will increase the contract amount by \$366,852.00 from \$452,000.00 to \$818,852.00, and will extend the contract term through December 31, 2027. This Revision is necessary for Summit Strategies to perform federal government consulting, strategy, outreach communications and lobbying services on behalf of the Allegheny County Airport Authority in connection with the Authority's federal government initiatives.

FUNDING SOURCE: OPERATING

IV. 1025-25 C&G Strategies LLC

Authorization is requested to approve Revision Request #2 to contract #5545 with C&G Strategies LLC. This Revision Request will increase the contract amount by \$327,540.00 from \$288,000.00 to \$615,540.00, and will extend the contract term through December 31, 2027. This Revision is necessary for C&G Strategies to continue to support the Allegheny County Airport Authority with state government consulting and/or lobbying services.

FUNDING SOURCE: OPERATING

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

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

C. Data Strategy

5. Executive Session

6. Adjournment



FINANCE AND ADMINISTRATION COMMITTEE MEETING

11/21/2025 10:30 AM

Conference Room B

AGENDA

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Finance

I. 1019-25 2026 Operating and Capital Budget

Authorization is requested to approve the 2026 Operating and Capital Budget as presented. The Board further authorizes the ACAA Capital Team to reallocate funds from closed or under spent projects to new capital investments.

FUNDING SOURCE: OPERATING and CAPITAL

II. 1026-25 PNC Bank Line of Credit

Authorization is requested to enter into a new \$10,000,000 revolving line of credit with PNC Bank, N.A. This unsecured facility will provide short-term liquidity and bridge the timing of grant expenses and subsequent reimbursements. The line will have a two-year term, allowing the ACAA to borrow, repay, and re-borrow funds as needed throughout the period. Loans under this Credit Facility will bear interest at a per-annum rate equal to the One-Month Secured Overnight Financing Rate (SOFR) plus 75 basis points (0.75%). The revolving line is expected to mature on or around December 16, 2027.

FUNDING SOURCE: CAPITAL TMP

B. Legal Affairs

I. 1020-25 Willis Towers Watson Northeast Inc.

Authorization is requested to bind insurance coverage with Willis Towers Watson Northeast, Inc. for a total amount of \$1,520,813.00. The term of these coverages will be effective November 30, 2025 through November 30, 2026. This authorization is for the following coverages: Airport Premises Liability, Workers' Compensation, Auto, Public Officials Errors and Omissions, Directors and Officials (Charitable Foundation), Crime, and International.

FUNDING SOURCE: OPERATING

4. Informational Items

A. Finance: Budget Presentation

B. Legal: November Insurance Renewals

5. Executive Session

6. Adjournment



BOARD MEETING

11/21/2025 11:00 AM

Conference Room A

AGENDA

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