



OPERATIONS AND FACILITIES COMMITTEE MEETING

03/20/2026 09:30 AM

Cherrington: Conference Room A103

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Terminal Modernization Program

I. 225-26 Kirby Electric, Inc.

Authorization is requested to approve Change Order #9 to Contract #5510 with Kirby Electric, Inc (CBP - Electrical). This change order will increase the contract amount \$889,730.37 from \$10,019,940.40 to \$10,909,670.77, and will extend the contract term through June 30, 2026. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

II. 226-26 Massaro Corporation

Authorization is requested to approve Change Order #10 to Contract #5511 with Massaro Corporation (CBP - General Construction Services). This change order will increase the contract amount by \$498,860.75 from \$14,993,912.25 to \$15,492,773. This change is necessary for various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

III. 230-26 Mosites Construction

Authorization is requested to approve Change Order #10 to Contract #5482 with Mosites Construction (Restroom Restoration). This change order will increase the contract amount by \$299,286.62 from \$8,074,078.13 to \$8,373,364.75, and will extend the contract term through April 30, 2026. This is the final change order reconciliation that includes various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

IV. 227-26 Rycon Construction, Inc.

Authorization is requested to approve Change Order #25 to Contract #5159 with Rycon Construction, Inc. (Interiors Package). This change order will

increase the contract amount by \$1,303,630.40 from \$163,862,759.36 to \$165,166,389.76, and will extend the contract term through June 30, 2026. This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

B. Engineering & Construction

I. 231-26 Johnson, Mirmiran & Thompson, Inc.

Authorization is requested to enter into an agreement with Johnson, Mirmiran & Thompson, Inc. for an amount not to exceed \$235,360.73. 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 40G1-26, Rehabilitate Taxiways D, E & F and Project Number 40G2-26, Lower West Hangar Apron Rehabilitation at Allegheny County Airport.

FUNDING SOURCE: CAPITAL

II. 229-26 Carnegie Strategic Design Engineers, LLC

Authorization is requested to enter into an agreement with Carnegie Strategic Design Engineers, LLC. for an amount not to exceed \$202,846.68. The term of this agreement will be for 24 months from the notice to proceed. This agreement is for engineering services for Project Number 8E1-26, Field Vault Generator Replacements at Pittsburgh International Airport.

FUNDING SOURCE: GRANT and CAPITAL

III. 228-26 Thoroughbred Construction Group

Authorization is requested to approve Change Order #4 to Contract #5415 with Thoroughbred Construction Group. This change order will increase the contract amount by \$670,076.26 from \$4,610,785.01 to \$5,280,861.27. This change is necessary for additional electrical construction services for Project Number 45E-22, Hangar Switchgear Replacement project at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

C. Facilities & Airline Services

I. 216-26 Honeywell International Inc.

Authorization is requested to enter into an agreement with Honeywell International Inc. for an amount not to exceed \$3,571,895.00. The term of this agreement will be from April 1, 2026 to March 31, 2029. This agreement is for the maintenance and management services of the Honeywell Building Automation and Fire Alarm systems.

FUNDING SOURCE: OPERATING

4. Informational Items

A. NFL Draft

5. Sneak Peeks

6. Executive Session

7. Adjournment



BUSINESS AND COMMUNICATIONS COMMITTEE MEETING

03/20/2026 10:00 AM

Cherrington: Conference Room A103

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Commercial Development

I. 214-26 Skyview Business I, LLC

Authorization is requested to execute Amendment #2 to Contract #4792 with Skyview Business I, LLC, a subsidiary of Merus LLC. This amendment will increase the contract amount by approximately \$287,577.09 over the term of the ground lease. This amendment is necessary to add approximately 0.415 acres, or 18,077.4 square feet, to the leasehold area at Skyview I for an additional parking lot.

FUNDING SOURCE: REVENUE

II. 234-26 Three Compasses Consulting Ltd.

Authorization is requested to enter into an agreement with Three Compasses Consulting Ltd for an amount not to exceed \$696,960.00. The term of this agreement will be from April 1, 2026 to December 31, 2026. This agreement is for strategic design and support services.

FUNDING SOURCE: OPERATING

III. 218-26 Skyport

Authorization is requested to enter into a Lease Agreement with Skyport's wholly-owned subsidiary for the approximately 77,800 square feet (SF) Cargo 4 building at the Pittsburgh International Airport (PIT). The term of the agreement will be for ten (10) years with one (1) ten-year option to extend for total of twenty (20) years. The annual rent in Year 1 will be approximately \$1,711,600.00. The Authority will credit approved capital expenditures made in the first two (2) years towards the rent up to \$3,000,000. Additionally, Skyport will pay the Authority 20% of gross revenue for the first two (2) years of the lease. This agreement will allow Skyport to utilize Cargo 4 for their operations.

FUNDING SOURCE: REVENUE

B. Information Technology

I. 233-26 Solutions4Networks

Authorization is requested to purchase SMARTnet from Cisco for an amount not to exceed \$173,384.17, 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

C. Corporate & Government Relations

I. 215-26 PaDOT Grant Amendment-AGC

Board Ratification for the Allegheny County Airport Authority Chief Executive Officer's application for and acceptance of the following Grant Amendment #1. PaDOT 75% Capital Grant Amendment, increasing the grant award by up to \$1,078,453.74 from \$1,350,000 to \$2,428,453.74 for the AGC Hangar 2 Redevelopment, Project #22405. This amends Board Admin Action #570-24 approved on July 19, 2024.

FUNDING SOURCE: GRANT

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

II. Baggage Handling System

5. Executive Session

6. Adjournment



FINANCE AND ADMINISTRATION COMMITTEE MEETING

03/20/2026 10:30 AM

Cherrington: Conference Room A103

AGENDA

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Finance

I. 232-26 Dexian ERP Solutions, LLC

Authorization is requested to enter into an agreement with Dexian ERP Solutions, LLC for an amount not to exceed \$450,000.00. The term of this agreement will be from April 1, 2026 to March 31, 2027. This agreement is for the finance project management for the Workday ERP project.

FUNDING SOURCE: CAPITAL

B. Legal Affairs

I. 217-26 Willis Towers Watson Northeast, Inc.

Authorization is requested to bind insurance coverage with Willis Towers Watson Northeast, Inc. for a total amount of \$1,384,000.00. The term of these coverages will be effective April 1, 2026 through March 31, 2027. This authorization is for the following coverages: Property Liability, Cyber Liability, and Active Assailant.

FUNDING SOURCE: OPERATING

4. Informational Items

A. Insurance Renewals

5. Executive Session

6. Adjournment



BOARD MEETING

03/20/2026 11:00 AM

Cherrington: Conference Room D635

AGENDA

- 1. Call To Order**
- 2. Pledge Of Allegiance And Moment Of Silence**
- 3. Public Comment**
- 4. Approval Of Prior Meeting Minutes**
- 5. Awards/Recognition**
 - A. The New Pittsburgh International Airport: Pennsylvania Society of Professional Engineers Pittsburgh Chapter, Outstanding Engineering Achievement
 - B. The New Pittsburgh International Airport: Engineer's Society of Western Pennsylvania, Project of the Year
 - C. The New Pittsburgh International Airport: The American Society of Civil Engineers (ASCE) Pittsburgh Chapter, Civil Engineering Achievement Project of the Year
 - D. Christina A. Cassotis: World Affairs Council Illuminate Award, Business Leader
- 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