



OPERATIONS AND FACILITIES COMMITTEE MEETING

04/17/2026 09:30 AM

Conference Room A103

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Terminal Modernization Program

I. 297-26 Golden Triangle Construction Company

Authorization is requested to approve Change Order #5 to Contract #5930 with Golden Triangle Construction Company. This change order will increase the contract amount by \$328,820.00 from \$10,557,808.45 to \$10,886,628.45, and will extend the contract term through August 28, 2026. This change is necessary for various construction tasks for the new Terminal, and Multi-Modal Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

II. 302-26 Allegheny Construction Group, Inc.

Authorization is requested to approve Change Order #10 to Contract #5563 with Allegheny Construction Group, Inc (Holdroom Renovations). This change order will increase the contract amount by \$278,829.81 from \$13,768,532.81 to \$14,047,362.62, 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

III. 298-26 Rycon Construction, Inc.

Authorization is requested to approve Change Order #26 to Contract #5159 with Rycon Construction, Inc. (Interiors Package). This change order will increase the contract amount by \$532,957.56 from \$165,166,389.76 to \$165,699,347.32 This change is necessary for various construction tasks for the new Terminal and various other airport renovations.

FUNDING SOURCE: CAPITAL TMP

IV. 300-26 Wellington Power Corporation (Restrooms) Ratification

Board ratification of the Allegheny County Airport Authority Chief Executive


Officer's negotiated contract modification, to Contract #5479 with Wellington Power Corporation. This ratification resolves the outstanding items for the (Package - 1 Restroom Renovation) contract for the Terminal Modernization Program (TMP).

FUNDING SOURCE: CAPITAL TMP

V. 299-26 Wellington Power Corporation (Package 9) Ratification 

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's negotiated contract modification, to Contract #5816 with Wellington Power Corporation. This ratification resolves the outstanding items for the (Package 9 - Electrical) contract for the Terminal Modernization Program (TMP).

FUNDING SOURCE: CAPITAL TMP

VI. 301-26 Wellington Power Corporation (Package G-MMC Electric) Ratification 

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's negotiated contract modification, to Contract #4965 with Wellington Power Corporation. This ratification resolves the outstanding items for the (Package G - MMC Electrical) contract for the Multi-Modal Complex (MMC).

FUNDING SOURCE: CAPITAL TMP

VII. 306-26 Wellington Power Corporation (Terminal Technology) Ratification 

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's negotiated contract modification, to Contract #5217 with Wellington Power Corporation. This ratification resolves the outstanding items for the (Technology Package) contract for the Terminal Modernization Program (TMP).

FUNDING SOURCE: CAPITAL TMP

B. Engineering & Construction

I. 303-26 Golden Triangle Construction Company 

Authorization is requested to enter into an agreement with Golden Triangle Construction Company for bids opened on April 8, 2026 for an amount not to exceed \$4,237,398.00 for the base bid and alternates 1, 2, and 3. The term of this agreement is for 240 calendar days from the notice to proceed. This agreement is for general construction services for Project Number 8G3-26, Rehabilitate Taxiways B & C at Pittsburgh International Airport.

FUNDING SOURCE: GRANT and CAPITAL

4. Informational Items

A. None to report.

5. Sneak Peeks

6. Executive Session

7. Adjournment



BUSINESS AND COMMUNICATIONS COMMITTEE MEETING

04/17/2026 10:00 AM

Conference Room A103

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Air Service Development

I. 291-26 Aer Lingus

Authorization is requested to enter into a non-signatory airline operating agreement with Aer Lingus. The term of the agreement will begin on May 25, 2026.

FUNDING SOURCE: REVENUE

B. Information Technology

I. 269-26 CDW-G

Authorization is requested to purchase a Microsoft Enterprise 6.6 Agreement with CDW-G for an amount not to exceed \$317,086.00. 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, 2026 through March 31, 2027.

FUNDING SOURCE: OPERATING

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

04/17/2026 10:30 AM

Conference Room A103

AGENDA

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Finance

I. 304-26 2025 Financial Audit

Approval is requested to accept the 2025 year-end financial statements as audited by Plante Moran PLLC.

FUNDING SOURCE: OPERATING

II. 305-26 Final 2025 Operating Budget

Authorization is requested to approve the Final 2025 Operating Budget.

FUNDING SOURCE: OPERATING

4. Informational Items

A. 2025 Full Year Financial Results

B. 2025 Finance Audit by Plante Moran

5. Executive Session

6. Adjournment



BOARD MEETING

04/17/2026 11:00 AM

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. Transform Awards Europe: Best Visual Identity from the Transport and Logistics Sector-Bronze
 - B. Transform Awards Europe: Best Visual Identity from the Travel and Tourism Sector-Silver
 - C. Society of American Military Engineers, Pittsburgh Post: Outstanding Project of the Year
 - D. Uber 2025 Airport Smartest Space Award
- 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