



# **OPERATIONS AND FACILITIES COMMITTEE MEETING**

**05/15/2026 09:30 AM**

Conference Room A103

## AGENDA

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### 1. Call To Order

### 2. Approval Of Prior Meeting Minutes

### 3. Action Items

#### A. Field Maintenance

##### I. 358-26 Laurel Auto Group

Authorization is requested to purchase six (6) Ford vehicles from Laurel Auto Group for an amount not to exceed \$348,887.00, utilizing CoStars Cooperative Purchasing Agreement 025-E22-486 & 025-043. This purchase is necessary for the replacement of vehicles with excessive hours and maintenance issues.

FUNDING SOURCE: CAPITAL

##### II. 364-26 Laurel Auto Group

Authorization is requested to purchase two (2) Explorer Interceptor K9 vehicles & one (1) Explorer Interceptor Unmarked vehicle from Laurel Auto Group for an amount not to exceed \$210,160.20, utilizing the Pennsylvania Co-Stars Cooperative purchasing agreement #013-E22-248. This purchase is necessary to replace three (3) units that have excessive age, mileage, and hours.

FUNDING SOURCE: CAPITAL

#### B. Airport Security

##### I. 365-26 ACTS-Aviation Security, Inc.

Authorization is requested to enter into an agreement with ACTS-Aviation Security, Inc. for an amount not to exceed \$7,765,430.40. The term of this agreement will be from June 1, 2026 to May 31, 2029, with the option to negotiate two (2) one-year option periods at the sole discretion of the Allegheny County Airport Authority. This agreement is for unarmed civilian security services at Pittsburgh International Airport and Allegheny County Airport.

FUNDING SOURCE: OPERATING

## C. Terminal Modernization Program

### I. 361-26 American Airlines

Authorization is requested to enter into a reimbursement agreement with American Airlines for an amount not to exceed \$393,868.56. The term of this agreement will be from May 1, 2026 to August 31, 2026. This agreement is for the airline ticket counter kiosks and the IT infrastructure provided by the Airline.

FUNDING SOURCE: CAPITAL TMP

### II. 362-26 Southwest Airlines

Authorization is requested to enter into a reimbursement agreement with Southwest Airlines for an amount not to exceed \$339,880.73. The term of this agreement will be from May 1, 2026 to August 31, 2026. This agreement is for the airline ticket counter kiosks and the IT infrastructure provided by the Airline.

FUNDING SOURCE: CAPITAL TMP

### III. 360-26 United Airlines

Authorization is requested to enter into a reimbursement agreement with United Airlines for an amount not to exceed \$391,992.27. The term of this agreement will be from May 1, 2026 to August 31, 2026. This agreement is for the airline ticket counter kiosks and the IT infrastructure provided by the Airline.

FUNDING SOURCE: CAPITAL TMP

### IV. 363-26 Rycon Construction

Authorization is requested to approve Change Order #27 to Contract #5159 with Rycon Construction, Inc. (Interiors Package). This change order will increase the contract amount by \$650,000.00 from \$165,699,347.32 to \$166,349,347.32, and will extend the contract term through October 31, 2026. This is the final change order reconciliation that includes various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

### V. 402-26 Lighthouse Electric Company, Inc.

Authorization is requested to approve Change Order #16 to Contract #4931 with Lighthouse Electric Company, Inc. This change order will increase the contract amount by \$4,985,601.35 from \$81,229,871.80 to \$86,215,473.15,

and will extend the contract term through October 31, 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

VI. 392-26 W.G. Tomko (Plumbing and Fire Protection)

Authorization is requested to approve Change Order #21 to Contract #4923 with W.G. Tomko, Inc. (Plumbing and Fire Protection). This change order will increase the contract amount by \$1,020,173.33 from \$28,568,502.03 to \$29,588,675.36, and will extend the contract term through October 31, 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

VII. 393-26 W.G. Tomko (HVAC)

Authorization is requested to approve Change Order #22 to Contract #4922 with W.G. Tomko, Inc. (HVAC). This change order will increase the contract amount by \$4,725,998.36 from \$59,288,811.29 to \$64,014,809.65, and will extend the contract term through October 31, 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

VIII. 394-26 W.G. Tomko (Airline Fit-Out PFP)

Authorization is requested to approve Change Order #1 to Contract #5475 with W.G. Tomko, Inc. (Airline Fit-Out PFP). This change order will increase the contract amount by \$63,654.54 from \$1,087,000.00 to \$1,150,654.54, and will extend the contract term through October 31, 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

IX. 395-26 W.G. Tomko (Airline Fit-Out HVAC)

Authorization is requested to approve Change Order #1 to Contract #5474 with W.G. Tomko, Inc. (Airline Fit-Out HVAC). This change order will increase the contract amount by \$22,784.44 from \$542,000.00 to \$564,784.44, and will extend the contract term through October 31, 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

X. 396-26 W.G. Tomko (ACPD Mechanical HVAC)

Authorization is requested to approve Change Order #01 to Contract #5981 with W.G. Tomko, Inc. (ACPD Mechanical HVAC). This change order will increase the contract amount by \$14,468.43 from \$36,235.00 to \$50,703.43, and will extend the contract term through October 31, 2026. This is the final change order reconciliation that includes various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

XI. 397-26 W.G. Tomko (ACPD Plumbing)

Authorization is requested to approve Change Order #01 to Contract #5982 with W.G. Tomko, Inc. (ACPD Plumbing). This change order will increase the contract amount by \$14,550.77 from \$58,000.00 to \$72,550.77, and will extend the contract term through October 31, 2026. This is the final change order reconciliation that includes various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

XII. 398-26 W.G. Tomko (CBP Package)

Authorization is requested to approve Change Order #6 to Contract #5512 with W.G. Tomko, Inc (CBP Package). This change order will increase the contract amount by \$62,269.20 from \$3,200,247.51 to \$3,262,516.71, and will extend the contract term through October 31, 2026. This is the final change order reconciliation that includes various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

XIII. 399-26 W.G. Tomko (Package 8-Mechanical Fire Suppression)

Authorization is requested to approve Change Order #2 to Contract #5718 with W.G. Tomko, Inc (Package 8 - Mechanical Fire Suppression). This change order will increase the contract amount by \$79,161.51 from \$870,700.28 to \$949,861.79, and will extend the contract term through October 31, 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

XIV. 400-26 W.G. Tomko (Package 9-Mechanical)

Authorization is requested to approve Change Order #1 to Contract #5818 with W.G. Tomko, Inc (Package 9 - Mechanical). This change order will increase the contract amount by \$18,281.99 from \$387,870.00 to \$406,151.99, and will extend the contract term through October 31, 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

XV. 401-26 W.G. Tomko (Package 9-Plumbing)

Authorization is requested to approve Change Order #2 to Contract #5819 with W.G. Tomko, Inc (Package 9 - Plumbing). This change order will increase the contract amount by \$36,282.84 from \$583,477.93 to \$619,760.77, and will extend the contract term through October 31, 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

D. Engineering & Construction

I. 357-26 Permission to Award Bid 

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 April 22, 2026, or to reject bids individually or in their entirety and re-advertise, with the concurrence of the solicitor should that be necessary for Project Number 7G4-21, Clinton Road Improvements at Pittsburgh International Airport.

FUNDING SOURCE: GRANT

II. 355-26 The Efficiency Network 

Authorization is requested to approve Change Order #9 to Contract #5705 with The Efficiency Network (TEN). This change order will increase the contract amount by \$1,868,782.00 from \$31,244,127.00 to \$33,112,909.00. This change is necessary for the Central Utility Plant Chiller Upgrades and Airfield Ground Lighting Projects at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING and CAPITAL

III. 356-26 Golden Triangle Construction Company 

Authorization is requested to approve Change Order #6 to Contract #5930 with Golden Triangle Construction Company. This change order will increase the contract amount by \$458,036.36 from \$10,886,628.45 to \$11,344,664.81. 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

## E. Facilities & Airline Services

### I. 367-26 Permission to Award Bid

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 April 30, 2026, or to reject bids individually or in their entirety and re-advertise, with the concurrence of the solicitor should that be necessary for Custodial Services for Pittsburgh International Airport at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

### 4. Informational Items

None to report.

### 5. Sneak Peeks

### 6. Executive Session

### 7. Adjournment



# **BUSINESS AND COMMUNICATIONS COMMITTEE MEETING**

**05/15/2026 10:00 AM**

Conference Room A103

## **AGENDA**

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### **1. Call To Order**

### **2. Approval Of Prior Meeting Minutes**

### **3. Action Items**

#### **A. Corporate & Government Relations**

##### **I. 353-26 PIT Pavement Rehab Taxiways**

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grant: FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG), 75% Grant share in the amount of up-to \$3,460,767.00 and any negotiated funds allocated thereafter for the Pittsburgh International Airport (PIT) Rehab Taxiways B & C, Project #12620.

**FUNDING SOURCE: GRANT**

##### **II. 366-26 PIT TMP Landscape Terraces Grant**

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grant: FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG), 75% Grant share in the amount of up-to \$5,527,019.00 and any negotiated funds allocated thereafter for the Pittsburgh International Airport (PIT) Landscape Terraces, Project #911750.

**FUNDING SOURCE: GRANT and CAPITAL TMP**

##### **III. 354-26 Allegheny County Airport Rehab Taxiways**

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grants: FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG), 95% Grant share in the amount of up-to \$709,128.00; and PaDOT BOA 2.5% Grant Match in the amount of up-to \$18,661.26, and any negotiated funds allocated thereafter for the Allegheny County Airport (AGC) Rehab Taxiways D, E & F, Project #22602.

**FUNDING SOURCE: GRANT**

#### IV. 352-26 Allegheny County Airport Runway Safety Area

Board ratification of the Allegheny County Airport Authority Chief Executive Officer's application for, and if awarded, acceptance of the following grants: FAA Airport Improvement Program (AIP), 95% Grant share in the amount of up-to \$7,285,521.00; and PaDOT BOA 2.5% Grant Match in the amount of up-to \$191,724.25, and any negotiated funds allocated thereafter for the Allegheny County Airport (AGC) Runway Safety Area Runway 10-28 Ph 8, Project #22601.

FUNDING SOURCE: GRANT

#### **4. Informational Items**

##### A. Air Service Development

##### I. Air Service Dashboard

#### **5. Executive Session**

#### **6. Adjournment**



# **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**05/15/2026 10:30 AM**

Conference Room A103

## **AGENDA**

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- 1. Call To Order**
- 2. Approval of Prior Meeting Minutes**
- 3. Action Items - none to report.**
- 4. Informational Items**
  - A. Finance Update
- 5. Executive Session**
- 6. Adjournment**



## **BOARD MEETING**

**05/15/2026 11:00 AM**

Conference Room D635

## **AGENDA**

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- 1. Call To Order**
- 2. Pledge Of Allegiance And Moment Of Silence**
- 3. Approval Of Prior Meeting Minutes**
- 4. Awards/Recognition**
  - A. Pittsburgh International Airport - Honorable Mention, Balchen Post Award for Medium Commercial Airports
  - B. Allegheny County Airport – Balchen Post Award, Medium General Aviation
  - C. Pennsylvania Environmental Council Western PA Environmental Awards – Sustainability Leadership Award
  - D. Green Building Alliance Vanguard Award
  - E. Christina A. Cassotis, Honorary Degree, Washington & Jefferson College
  - F. Christina A. Cassotis Appointed to Wings Club Foundation Board
- 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**