



OPERATIONS AND FACILITIES COMMITTEE MEETING

10/16/2026 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. 722-26 Daifuku

Authorization is requested to approve Change Order #26 to Contract #4842 with Daifuku. This change order will increase the contract amount by \$922,540.31 from \$107,779,523.84 to \$108,702,064.15, and will extend the contract term through December 31, 2026. This is the final change order reconciliation that includes various construction tasks for the new Terminal.

FUNDING SOURCE: CAPITAL TMP

II. 721-26 Massaro Corporation

Authorization is requested to approve Change Order #12 to Contract #5511 with Massaro Corporation (CBP - General Construction Services). This change order will increase the contract amount by \$263,830.39 from \$15,887,511.00 to \$16,151,341.39, and will extend their 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

B. Engineering & Construction

I. 712-26 Golden Triangle Construction Company

Authorization is requested to enter into an agreement with Golden Triangle Construction Company for bids opened on May 27, 2026 for an amount not to exceed \$12,931,294.00 for the base bid. The agreement term is for 255 calendar days from the notice to proceed. This agreement is for general construction services for Project Number 8G1-26 - Rehabilitate Runway 10L-28R Phase 3 at Pittsburgh International Airport.

FUNDING SOURCE: GRANT and CAPITAL

II. 715-26 PGAL, Inc.

Authorization is requested to approve Change Order #1 to Contract 6042 with PGAL, Inc. This change order will increase the contract amount by \$446,319.09 from \$6,888,340.00 to \$7,334,659.09. This change is necessary for additional engineering services for Project Numbers 17G1-25, 17M1-25, and 17E1-25, Quick Turnaround Facility Development at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

III. 719-26 Cast & Baker

Authorization is requested to approve Change Order #2 to Contract #5783 with Cast & Baker. This change order will increase the contract amount by \$260,460.00 from \$10,000.00 to \$270,460.00 and will extend the contract term through September 30, 2027. This change is necessary for additional general construction services for Project 74G1-24, Task #3 East Fork of Enlow Run Slope Repairs at Pittsburgh International Airport.

FUNDING SOURCE: CAPITAL

IV. 713-26 Caliber Contracting

Authorization is requested to enter into an agreement with Caliber Contracting, Inc. for bids opened on July 8, 2026 for an amount not to exceed \$3,489,287.23 for the base bid and alternate 2 work. The agreement term is for 160 calendar days from the notice to proceed. This agreement is for general construction services for Project Number 55G2-25, Airside Concourse Renovations Phase 2 - Center Core at Pittsburgh International Airport.

FUNDING SOURCE: GRANT and CAPITAL

V. 723-26 Wellington Power Corporation

Authorization is requested to enter into an agreement with Wellington Power Corporation for bids opened on July 8, 2026 for an amount not to exceed \$339,122.00 for the base bid and alternate 2 work. The agreement term is for 160 calendar days from the notice to proceed. This agreement is for electrical construction services for Project Number 55E2-25, Airside Concourse Renovations Phase 2 - Center Core at Pittsburgh International Airport.

FUNDING SOURCE: GRANT and CAPITAL

VI. 714-26 W.G. Tomko, Inc.

Authorization is requested to enter into an agreement with W.G. Tomko, Inc. for bids opened on July 8, 2026 for an amount not to exceed \$172,700.00 for the base bid and alternate 2 work. The agreement term is for 160 calendar days from the notice to proceed. This agreement is for mechanical construction

services for Project Number 55M1-25, Airside Concourse Renovations Phase 2 - Center Core at Pittsburgh International Airport.

FUNDING SOURCE: GRANT and CAPITAL

VII. 716-26 Hill International, Inc.

Authorization is requested to approve Change Order #1 to Contract #6176 with Hill International, Inc. This change order will increase the contract amount by \$450,293.00 from \$55,185.00 to \$505,478.00. This change is necessary for additional construction management services for Project 55G2-25, Airside Concourse Renovations Ph2 - Center Core at Pittsburgh International Airport.

FUNDING SOURCE: GRANT and CAPITAL

VIII. 718-26 GAI Consultants, Inc.

Authorization is requested to enter into an agreement with GAI Consultants, Inc. for an amount not to exceed \$210,000.00. The term of this agreement will be for 24 months from the notice to proceed. This agreement is for engineering services for Project Number 40G1-20, Runway 10-28 Safety Area Improvements Phase 1 at Allegheny County Airport.

FUNDING SOURCE: GRANT and CAPITAL

IX. 717-26 Hill International, Inc.

Authorization is requested to enter into an agreement with Hill International, Inc. for an amount not to exceed \$805,770.00. 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 40G1-20, Runway 10-28 Safety Area Improvements Phase 1 at Allegheny County Airport.

FUNDING SOURCE: GRANT and CAPITAL

C. Facilities & Airline Services

I. 711-26 Honeywell International Inc.

Authorization is requested to approve Change Order #2 to Contract #6175 with Honeywell International Inc. This change order will increase the contract amount by \$300,000.00 from \$3,866,636.18 to \$4,166,636.18. This change is necessary for the testing and inspection of fire alarm devices at Pittsburgh International Airport.

FUNDING SOURCE: OPERATING

4. Informational Items

A. Central Utility Plant (CUP) Overview

B. FAA Certification and Safety Inspection

5. Sneak Peeks

6. Executive Session

7. Adjournment



BUSINESS AND COMMUNICATIONS COMMITTEE MEETING

10/16/2026 10:00 AM

Conference Room A103

AGENDA

1. Call To Order

2. Approval Of Prior Meeting Minutes

3. Action Items

A. Information Technology

I. 720-26 Carahsoft

Authorization is requested to purchase the renewal of ServiceNow licenses with Carahsoft for a cost not to exceed \$474,373.68, 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, 2026 to November 29, 2027.

FUNDING SOURCE: OPERATING

4. Informational Items

A. Air Service Development

I. Air Service Dashboard

II. Allegheny County Airport Dashboard

B. Quick Turn Around (QTA) & Garage Expansion Overview

5. Executive Session

6. Adjournment



FINANCE AND ADMINISTRATION COMMITTEE MEETING

10/16/2026 10:30 AM

Conference Room A103

AGENDA

1. Call To Order

2. Approval of Prior Meeting Minutes

3. Action Items

A. Finance

I. 724-26 IRS Payment

Authorization is requested to use excess interest earnings from the Series 2021A and 2021B Bonds in an amount not to exceed \$158,093.05 to pay the arbitrage rebate liability owed to the Internal Revenue Service (IRS).

FUNDING SOURCE: OPERATING

4. Informational Items

A. Quarterly Budget Review

5. Executive Session

6. Adjournment



BOARD MEETING

10/16/2026 11:00 AM

Conference Room D635

AGENDA

1. Call To Order

2. Pledge Of Allegiance And Moment Of Silence

3. Approval Of Prior Meeting Minutes

4. Public Comment on Agenda Items

5. Awards/Recognition

- A. Kendra Whitlock Ingram, 2026 Patricia R. Rooney Award for Women in Leadership and Service, Pittsburgh Steelers and Catholic Youth Association of Pittsburgh
- B. Lieutenant Tom Cloonan, 2026 Pennsylvania American Legion Firefighter of the Year Award
- C. Pittsburgh International Airport, 2026 Project of the Year, Transportation, Building & Construction Awards Luncheon Pittsburgh, March of Dimes
- D. Pittsburgh International Airport, 2026 Project of the Year, National Society of Professional Engineers - Pennsylvania Society of Professional Engineers
- E. Allegheny County Airport, Recognition from the United States Senate
- F. 2026 Distinguished Daughter of Pennsylvania from the Distinguished Daughters of Pennsylvania

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. Public Comment on Non-Agenda Items

11. Executive Session

12. Adjournment