



MEETING OF THE CRAA BOARD OF DIRECTORS | MINUTES OF FEBRUARY 27, 2024

Board of Director Members Present:	Elizabeth P. Kessler, Chair Jordan A. Miller, Jr., Vice Chair Frederic Bertley Corrine M. Burger (arrived late) Paul Chodak III William R. Heifner Ramon Jones Kenny McDonald
Board of Director Members Absent:	Karen J. Morrison
CRAA Strategic Leadership Staff:	Joseph R. Nardone, President & Chief Executive Officer Casey Denny, Chief Operations Officer Kristen Easterday, Director, Communications & Public Affairs Shannon Fitzpatrick, Chief People Officer Richard Jones, Director, Innovation & Technology Tom McCarthy, Chief Planning & Engineering Officer Fabio Spino, Chief Financial Officer

CALL TO ORDER

Chair Kessler called the meeting of the Columbus Regional Airport Authority Board of Directors to order at 3:59 p.m., Tuesday, February 27, 2024.

MINUTES

Chair Kessler asked if there were any changes to the minutes for the January 24, 2024 and January 30, 2024 Board meetings. Hearing none, Heifner moved for approval; Bertley seconded.

COMMITTEE REPORTS

Air Service & Customer Experience Committee:

Bertley reported that the Committee did not meet this month but had two resolutions for the Board to consider. Resolutions 09-2024 and 10-2024 were circulated to the Committee and received no objections from Committee members. The resolutions were later presented to the Board.

The Committee's next meeting is scheduled for April 24, 2024.

Business Development & Logistics Committee:

Kessler reported that the Committee did not meet this month.

The Committee's next meeting is scheduled for June 18, 2024.

Human Resources Committee:

In Morrison's absence, Kessler reported that the Committee did not meet this month.

The Committee's next meeting is scheduled for October 23, 2024.



Finance & Audit Committee:

Miller reported that the Committee met on February 21, 2024. At that meeting, Spino provided a review of the January 2024 financial statements and reviewed Resolution 08-2024, which was later presented to the Board.

The Committee's next meeting is scheduled for April 24, 2024.

Facilities, Services & Innovation Committee:

Chodak reported that the Committee met on February 21, 2024. At that meeting, Denny provided a Safety & Health Update and Sarkis provided a Capital Projects Update. The Committee had the following resolutions for the Board to consider:

- Resolution 03-2024
- Resolution 04-2024
- Resolution 05-2024
- Resolution 06-2024
- Resolution 07-2024
- Resolution 08-2024
- Resolution 09-2024
- Resolution 10-2024

The resolutions were later presented to the Board.

The Committee's next meeting is scheduled for April 24, 2024.

RESOLUTIONS

Resolution 03-2024 of the Columbus Regional Airport Authority authorizing funding in the amount of \$340,019.06 to the Reimbursable Agreement with the Federal Aviation Administration (FAA) for expenses associated with providing design review and on-site FAA representation during construction related to relocating the FAA communication duct bank as part of Project #22067, Utility Corridor Phase 2 at John Glenn Columbus International Airport.

MOVED: W. Heifner;
YEA: 8 NAY: 0

SECONDED: R. Jones
ABSTAIN: _____

Resolution 04-2024 of the Columbus Regional Airport Authority authorizing a construction contract with Nelcore Construction Company, LLC, in the amount of \$443,000.00 for Project #21023, Green Lot Expansion.

MOVED: P. Chodak III;
YEA: 8 NAY: 0

SECONDED: J. Miller, Jr.
ABSTAIN: _____

Resolution 05-2024 of the Columbus Regional Airport Authority authorizing a construction contract with Miller Bros. Const., Inc. in the amount of \$475,570.55 for Project #19023, RGLP Cargo Campus Wetland Fill-In at Rickenbacker International Airport.

MOVED: P. Chodak III;
YEA: 8 NAY: 0

SECONDED: J. Miller, Jr.
ABSTAIN: _____

Vice Chair Miller disclosed for clarification that he is not related to or affiliated with contractor Miller Bros. Const., Inc.



Resolution 06-2024 of the Columbus Regional Airport Authority authorizing an increase in the amount of \$335,000.00 to the Professional Services Agreement with Orchard, Hiltz & McCliment Inc, for on-call architectural services for projects included in the Capital Improvement Plan at John Glenn Columbus International, Rickenbacker International, and Bolton Field Airports.

MOVED: J. Miller, Jr.;
YEA: 8 NAY: 0

SECONDED: P. Chodak III
ABSTAIN: _____

Resolution 07-2024 of the Columbus Regional Airport Authority authorizing an increase in the amount of \$400,000.00 to the Professional Services Agreement with Avaap USA LLC., (AVAAP) for post go-live implementation support services related to the Columbus Regional Airport Authority's new Enterprise Resource Planning (ERP) application, Project #20030.

MOVED: J. Miller, Jr.;
YEA: 8 NAY: 0

SECONDED: W. Heifner
ABSTAIN: _____

Resolution 08-2024 of the Columbus Regional Airport Authority authorizing an increase in the amount of \$300,000.00 to the Professional Services Agreement with Kaiser Consulting, LLC for Accounting & Finance staff augmentation services during the annual audit process and Workday Enterprise Resource Planning (ERP) Project Stabilization.

MOVED: J. Miller, Jr.;
YEA: 8 NAY: 0

SECONDED: P. Chodak III
ABSTAIN: _____

Resolution 09-2024 of the Columbus Regional Airport Authority authorizing funding in an amount not to exceed \$1,000,000.00 for on-call marketing services with Hart Associates, Inc.

MOVED: F. Bertley;
YEA: 8 NAY: 0

SECONDED: P. Chodak III
ABSTAIN: _____

Resolution 10-2024 of the Columbus Regional Airport Authority authorizing funding in an amount not to exceed \$1,000,000.00 for on-call marketing services with Lunne Marketing Group, Inc.

MOVED: F. Bertley;
YEA: 8 NAY: 0

SECONDED: P. Chodak III
ABSTAIN: _____

TERMINAL UPDATE

Chair Kessler introduced Tom McCarthy, Chief Planning & Engineering Officer to provide an update on the terminal. McCarthy introduced Melissa Mizell of Gensler who provided an update on the terminal interiors.

PUBLIC COMMENT

Chair Kessler introduced each of the public speakers and indicated that each speaker would have three minutes to address the Board of Directors regarding their business matter:

- **Bob Majerus**
 - Representing: Hensel Phelps
 - Business matter: New Terminal Project
- **Brad Lewis**
 - Representing: Hensel Phelps
 - Business matter: New Terminal Project
- **Dorsey Hager**
 - Representing: Columbus/Central Ohio Building & Construction Trades Council
 - Business matter: Community Benefits Agreement



- **Isbel Alvarado**
 - Representing: Central Ohio Worker Center
 - Business matter: Community Benefits Agreement
- **Michael Smith**
 - Representing: N/A
 - Business matter: Airport Expansion/Work Force Selection
- **Charles Straley**
 - Representing: Building Futures
 - Business matter: Labor Agreement
- **Jamie Shumaker**
 - Representing: Central Ohio Labor Council
 - Business matter: Community Benefits Agreement
- **Barton Hacker**
 - Representing: Associated Builders & Contractors of Ohio
 - Business matter: Community Benefits Agreement
- **Allan Bliesmer**
 - Representing: Hensel Phelps
 - Business matter: New Terminal Project

OTHER BUSINESS / MOTION TO ADJOURN

With no further business brought before the Board, Chodak made a motion to adjourn; Jones seconded. Chair Kessler adjourned the meeting at 5:03 p.m. on Tuesday, February 27, 2024.

Respectfully submitted,

A handwritten signature in black ink that reads "Joseph R. Nardone". The signature is written in a cursive style with a large, looping initial "J".

Joseph R. Nardone
Secretary
JRN | cm