



MEETING OF THE
BOARD OF DIRECTORS



COLUMBUS
REGIONAL AIRPORT AUTHORITY

COLUMBUS REGIONAL AIRPORT AUTHORITY

April 30, 2024



Board Meeting Agenda

Tuesday, April 30, 2024 at 4:00 p.m.

CMH Boardroom

1. Welcome / Call to Order E. Kessler
2. Approval of February 27, 2024 Meeting Minutes
3. Committee Reports
 - Facilities, Services & Innovation.....P. Chodak III
 - Finance & Audit J. Miller, Jr.
4. President & CEO ReportJ. Nardone
5. Resolutions
 - 11-2024 – Construction Manager at Risk Guaranteed Maximum Price #2
 - 12-2024 – LCK Runway 5L-23R DCIP Funding Application
 - 13-2024 – TZR Maintenance Hangar Roof Replacement
 - 14-2024 – Glycol Tank Relining
 - 15-2024 – LCK Fuel Truck
 - 16-2024 – Body Worn Cameras
 - 17-2024 – Video Wall Replacement
 - 18-2024 – Ground Transportation Management Services
 - 19-2024 – Through the Fence Agreement
 - 20-2024 – New Parking Garage Design Build Contract
 - 21-2024 – William R. Heifner Recognition
6. Public Comment
7. Other Business
8. Motion to Adjourn



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

CRAA Board | Finance & Audit Committee



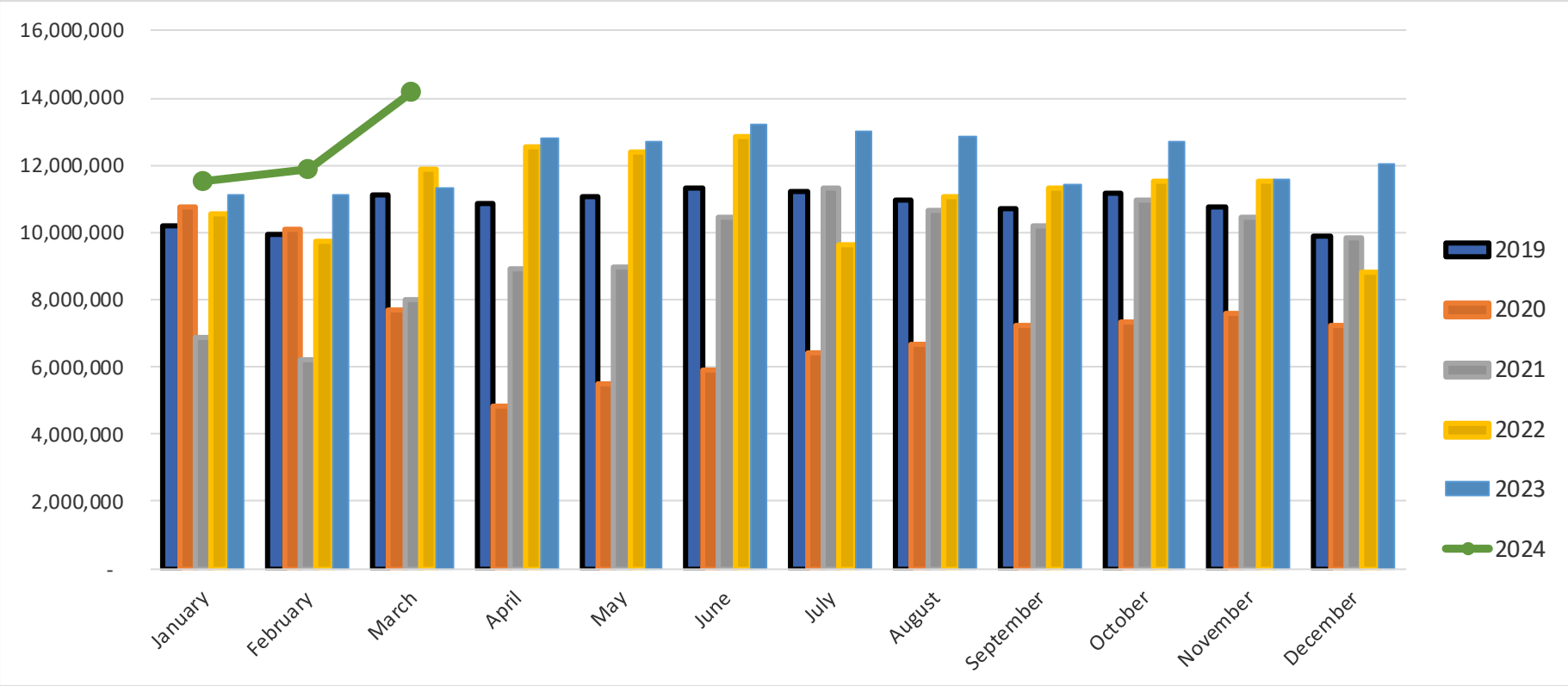
COLUMBUS
REGIONAL AIRPORT AUTHORITY

Fabio Spino
Chief Financial Officer
March 2024
Financial Presentation - Unaudited
April 30, 2024

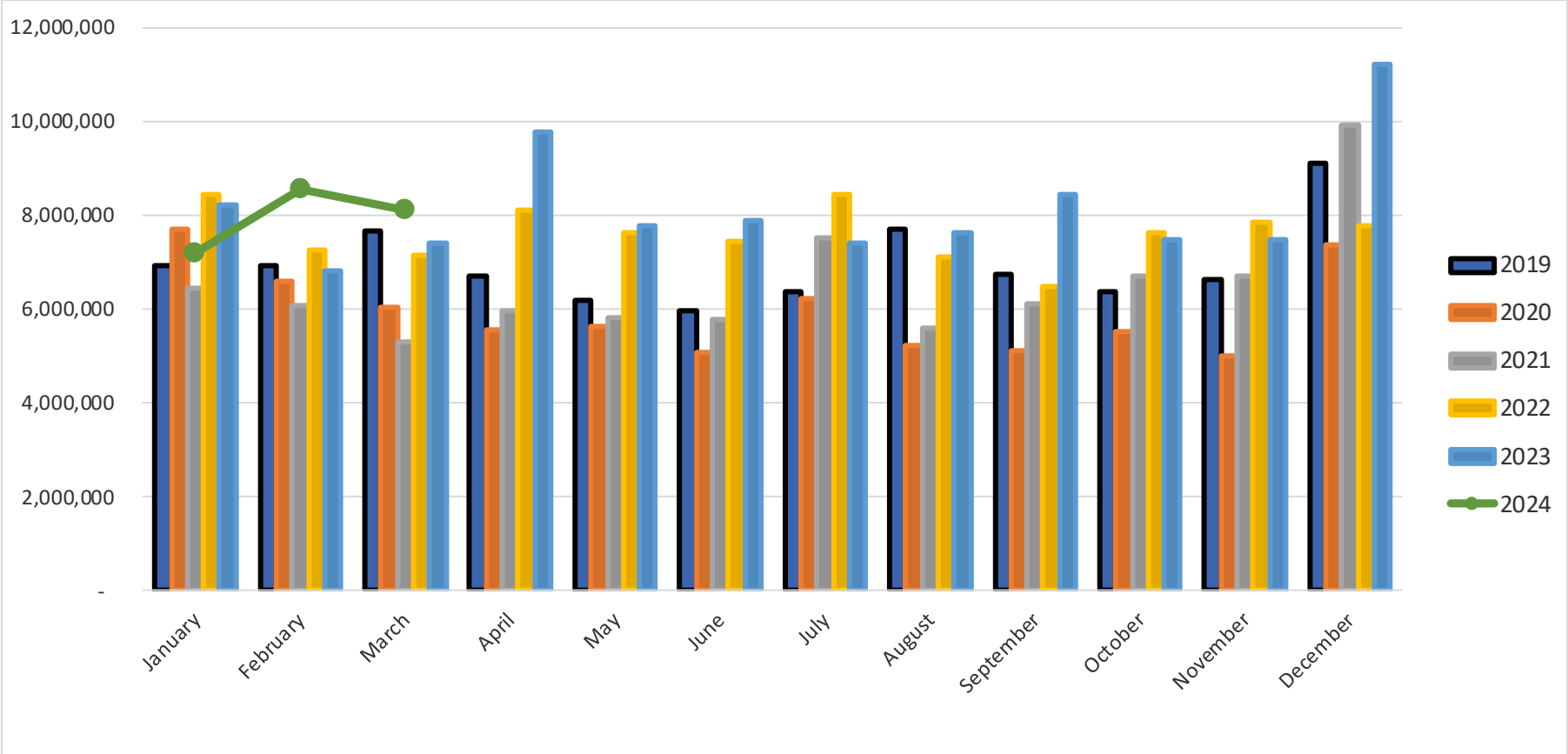
Activity Report: March 2024

Activity	Month	FYTD	Budget	March 2024	March 2023	FYTD 2024	FYTD 2023	FYTD Budget
Revenue	25%	12%	10%	\$ 14,172,661	\$ 11,299,112	\$ 37,572,935	\$ 33,541,957	\$ 34,235,669
Expenses	10%	7%	-7%	\$ 8,114,144	\$ 7,384,577	\$ 23,852,276	\$ 22,391,030	\$ 25,778,129
NOI (before Depreciation)	55%	23%	62%	\$ 6,058,517	\$ 3,914,535	\$ 13,720,659	\$ 11,150,927	\$ 8,457,539
Food & Beverage (revenues)	-36%	-10%	3%	\$ 291,570	\$ 455,015	\$ 820,685	\$ 907,217	\$ 799,919
Retail (revenues)	-109%	-134%	10%	\$ 154,845	\$ (1,640,888)	\$ 472,631	\$ (1,382,036)	\$ 428,524
Hotel (revenues)	11%	10%	6%	\$ 860,172	\$ 773,060	\$ 2,104,275	\$ 1,908,287	\$ 1,985,580
Parking Activity (Tickets Issued)	5%	5%	N/A	95,939	91,185	252,428	239,605	N/A
Parking Activity (Revenues)	18%	17%	17%	\$ 5,685,762	\$ 4,818,055	\$ 14,435,658	\$ 12,387,854	\$ 12,378,810
Ground Transportation (Revenues)	27%	21%	14%	\$ 1,333,787	\$ 1,053,082	\$ 3,730,169	\$ 3,075,892	\$ 3,286,476
RAC Transaction Days	39%	26%	14%	141,716	102,127	405,608	321,163	355,688
Enplaned Passengers	5%	7%	7%	395,725	375,452	1,006,063	940,536	941,003
Landed Weight - CMH	4%	5%	0%	428,632,195	411,069,527	1,185,367,054	1,129,116,943	1,180,074,994
Landed Weight - LCK	-42%	-27%	-8%	47,380,072	81,873,304	144,963,444	198,120,405	157,882,481

Operating Revenue



Operating Expenses



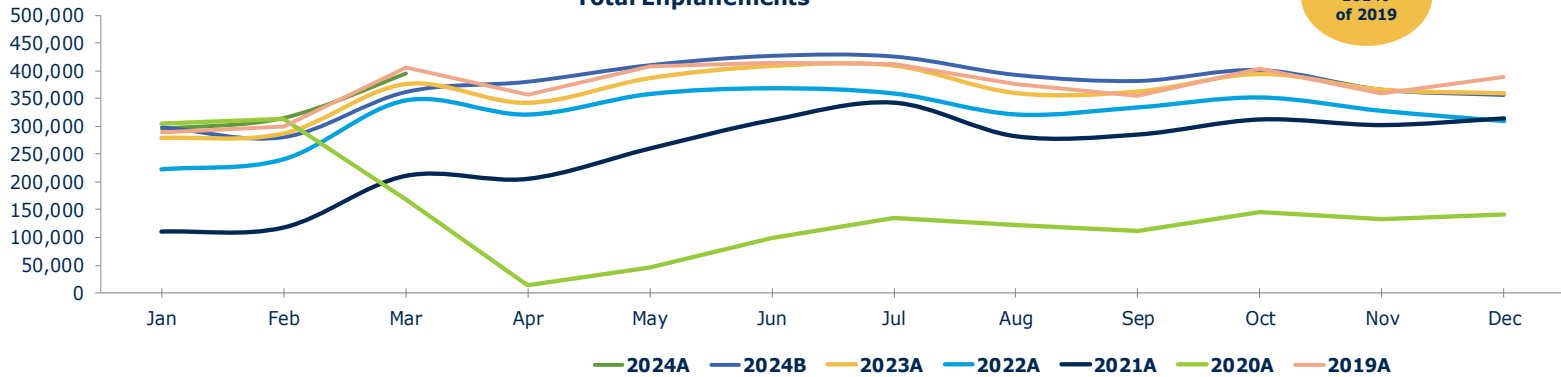
Enplaned Passengers CRAA

March 2024

COLUMBUS REGIONAL AIRPORT AUTHORITY

For the Period Ending March 31, 2024

Total Enplanements



YTD
101%
of 2019

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Full year	YTD
2024A	295,178	315,160	395,725											1,006,063
2024B	298,611	280,856	361,536	379,915	409,507	426,157	424,972	392,218	381,335	400,888	365,799	356,254	4,478,048	941,003
2023A	278,512	286,572	375,452	341,808	386,223	408,111	408,843	359,283	362,080	393,736	365,465	358,927	4,325,012	940,536
2022A	222,186	240,471	347,495	321,887	359,205	369,711	360,214	322,065	334,910	352,962	328,493	310,012	3,869,611	810,152
2021A	111,275	118,453	210,938	205,662	259,913	310,756	342,122	281,943	285,019	312,057	302,002	313,940	3,054,080	440,666
2020A	304,148	312,941	168,934	14,073	44,882	99,030	134,108	122,658	112,642	144,926	133,589	141,025	1,732,956	786,023
2019A	289,819	300,752	405,545	357,710	407,261	415,156	411,979	375,560	354,900	403,173	358,786	388,231	4,468,872	996,116

The current month actual reflects a forecast for enplanement totals.

FYTD Actual to Budget March 2024

	March 31, 2024		
	Actual	Budget	
Revenue			
Aeronautical Revenue			
Passenger Airline	\$ 10,230,066	\$ 9,707,578	
Cargo Airline	\$ 376,893	\$ 677,652	
Other Aeronautical	\$ 3,206,173	\$ 3,440,550	
Non-Aeronautical Revenue			
Parking	\$ 14,435,658	\$ 12,378,810	
Ground Transportation	\$ 3,730,169	\$ 3,286,476	
Concessions	\$ 1,827,766	\$ 1,650,092	
Hotel	\$ 2,104,275	\$ 1,985,580	
Other Non-Aeronautical	\$ 1,661,936	\$ 1,108,932	
Total Revenue	\$ 37,572,935	\$ 34,235,669	10%
Expenses			
Salaries Wages & Benefits	\$ 10,326,417	\$ 10,973,196	
Material & Supplies	\$ 1,467,050	\$ 2,104,342	
Purchase of Services	\$ 12,058,817	\$ 12,700,591	
Other Expenses	\$ (8)	\$ -	
Total Operating Expenses	\$ 23,852,276	\$ 25,778,129	-7%
Net	\$ 13,720,659	\$ 8,457,539	62%

FYTD Comparison March 2024

	FYTD 2024 Actual	FYTD 2023 Actual	
Revenue			
Aeronautical Revenue			
Passenger Airline	\$ 10,230,066	\$ 10,028,436	
Cargo Airline	\$ 376,893	\$ 924,351	
Other Aeronautical	\$ 3,206,173	\$ 3,627,617	
Non-Aeronautical Revenue			
Parking	\$ 14,435,658	\$ 12,387,854	
Ground Transportation	\$ 3,730,169	\$ 3,075,892	
Concessions	\$ 1,827,766	\$ 427,547	
Hotel	\$ 2,104,275	\$ 1,908,287	
Other Non-Aeronautical	\$ 1,661,936	\$ 1,161,973	
Total Revenue	\$ 37,572,935	\$ 33,541,957	12%
Expenses			
Salaries Wages & Benefits	\$ 10,326,417	\$ 9,468,839	
Material & Supplies	\$ 1,467,050	\$ 335,307	
Purchase of Services	\$ 12,058,817	\$ 11,611,742	
Other Expenses	\$ (8)	\$ 10,377	
Total Operating Expenses	\$ 23,852,276	\$ 22,391,030	7%
Net	\$ 13,720,659	\$ 11,150,927	23%

Cash Position: March 2024

UNRESTRICTED FUNDS	
Revenue Fund	\$ 7,605,621.16
General Purpose Fund	\$ 55,767,284.27
New Terminal Reserve Fund	\$ 175,000,000.00
O&M Reserve Fund	\$ 14,266,379.10
R&R Fund	\$ 1,000,000.00
FFI Replacement Fund	\$ 729,184.80
RI Replacement Fund	\$ 556,735.00
Security Deposit Fund	\$ 488,769.57
UNRESTRICTED TOTAL	\$ 266,363,296.50

- **Days of Cash on Hand CMH & TZR Only Based on FYTD March 2024 Unaudited Actual Expenses:**
- **371 days**, Excludes New Terminal Reserve Fund
- **1,079 days**, Based on FYTD March 2024 Unaudited Actual Expenses (includes new terminal reserve funds)

Appendix A

**Financial Statements
March 31, 2024
Unaudited for Internal Purposes
Respectfully Submitted
Fabio Spino
Chief Financial Officer**



Concourse A	
JOHN SPIRES	ASHER
LORENZO THOMAS	CLIPIC
DAVE BUCK	
ROCKY BROWN	
KEVIN WALDRON	NIK
STEPHEN ENGLEHART	DOUG HENTHORN
ME	



COLUMBUS
REGIONAL AIRPORT AUTHORITY

FINANCIAL STATEMENTS

March 31, 2024

Respectfully Submitted

Fabio Spino

Chief Financial Officer

Unaudited for internal purposes

CRAA Operating Revenue & Expenses

For the Period Ending March 31, 2024
(\$ In Thousands)

REVENUE	2024				2023	
	ACTUAL	BUDGET	VARIANCE	%	ACTUAL	VARIANCE
Aeronautical Revenue						
Passenger Airline Revenue	\$10,230	\$9,708	\$522	5.4%	\$10,028	\$202
Cargo Airline Revenue	377	678	(301)	-44.4%	924	(\$547)
Other Aeronautical Revenue	3,206	3,441	(234)	-6.8%	3,628	(\$421)
Total Aeronautical Revenue	13,813	13,826	(13)	-0.1%	14,580	(\$767)
Non-Aeronautical Revenue						
Parking Revenue	14,436	12,379	2,057	16.6%	12,388	\$2,048
Ground Transportation Revenue	3,730	3,286	444	13.5%	3,076	\$654
Concession Revenue	1,828	1,650	178	10.8%	428	\$1,400
Hotel Revenue	2,104	1,986	119	6.0%	1,908	\$196
Other Non-Aeronautical Revenue	1,662	1,109	553	49.9%	1,162	\$500
Total Non-Aeronautical Revenue	23,760	20,410	3,350	16.4%	18,962	\$4,798
	37,573	34,236	3,337	9.7%	33,542	12.0%
EXPENSES						
Employee Wages & Benefits	10,326	10,973	647	5.9%	9,469	858
Material & Supplies	1,467	2,104	637	30.3%	1,300	167
Purchase of Services	12,059	12,701	642	5.1%	11,612	447
Other Expenses	(0)	0	0	-	10	(10)
	23,852	25,778	1,926	7.5%	22,391	6.5%
OPERATING INCOME BEFORE DEPR.						
	\$13,721	\$8,458	\$5,263	62.2%	\$11,151	23.0%

MANAGEMENT COMMENTS

CURRENT YEAR BUDGET VARIANCE:

REVENUE

Total Operating Revenue has an favorable budget variance of \$3,337.

PASSENGER AIRLINE - \$522

The favorable variance is due to higher landed weight than forecasted.

CARGO AIRLINE - (\$301)

The unfavorable variance is due to lower aircraft landed weights and cargo volumes at LCK.

OTHER AERONAUTICAL - (\$234)

The unfavorable variance is due lower than forecasted lease revenue, use fees and FBO fuel sales offset by an increase in fueling fees.

PARKING - \$2,057

The favorable variance is driven by higher volume of passengers utilizing the Garage, Blue Lot and Red Lot than forecasted.

GROUND TRANSPORTATION - \$444

The favorable variance is due to higher than forecasted transactions for transportation network companies and rental car transactions.

CONCESSION- \$178

The favorable variance is due to higher than forecasted food and beverage income, retail concessions and advertising & marketing.

HOTEL- \$119

The favorable variance is due to higher occupancy rates at the hotels.

OTHER NON-AERONAUTICAL - \$553

The favorable variance is due to higher than forecasted Non-Aeronautical Facility and Ground leases.

EXPENSES

Total Operating Expenses have a favorable budget variance of \$1,926.

EMPLOYEE WAGES & BENEFITS - \$647

The favorable variance is due to higher than forecasted vacancies and lower than expected health insurance cost versus the budget.

MATERIALS & SUPPLIES - \$637

The favorable variance is due to a decrease in snow supplies, fuel, and office furniture, equipment & tools (<25,000) offset by an increase in bulding parts & supplies.

PURCHASE OF SERVICES - \$642

The favorable variance is due to the timing of spend for IT software services and lower than forecasted spend for contract labor.

ACTUAL CURRENT YEAR VS. PRIOR YEAR

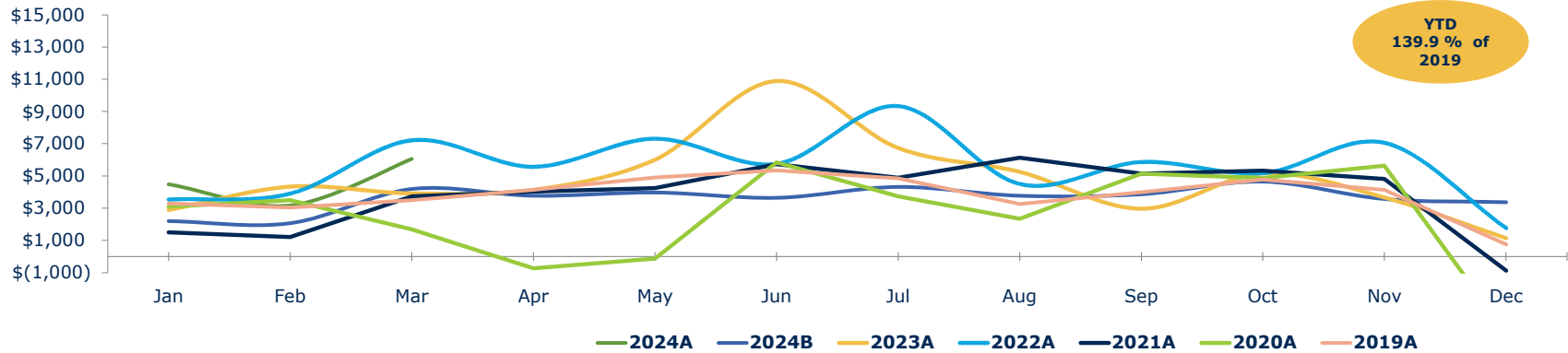
2024 Revenue exceeded 2023 Revenue by \$4,031 and 2024 Expenses were greater than 2023 Expenses by \$1,461.

An increase in the number of enplanements from prior year has increased parking revenues and expenses.

COLUMBUS REGIONAL AIRPORT AUTHORITY

For the Period Ending March 31, 2024
(\$ In Thousands)

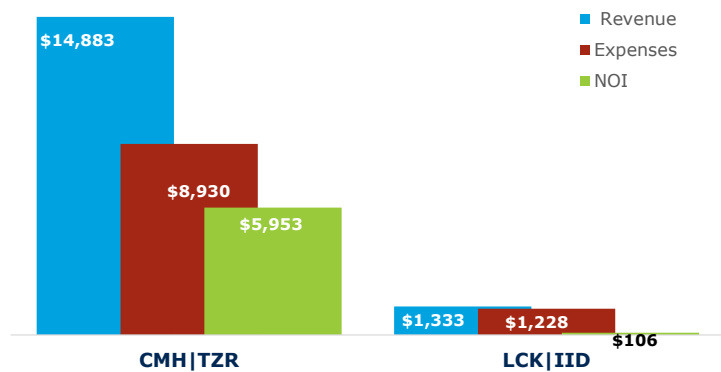
CRAA OPERATING INCOME



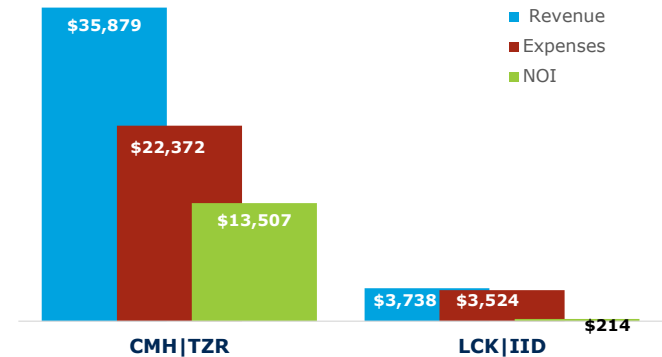
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Full year	YTD
2024A	\$ 4,486	\$ 3,177	\$ 6,059											\$ 13,721
2024B	\$ 2,195	\$ 2,072	\$ 4,190	\$ 3,766	\$ 3,976	\$ 3,646	\$ 4,318	\$ 3,767	\$ 3,865	\$ 4,653	\$ 3,568	\$ 3,380	\$ 43,396	\$ 8,458
2023A	\$ 2,901	\$ 4,335	\$ 3,915	\$ 4,143	\$ 6,010	\$ 10,905	\$ 6,739	\$ 5,251	\$ 2,965	\$ 5,161	\$ 3,663	\$ 1,138	\$ 57,126	\$ 11,151
2022A	\$ 3,536	\$ 3,907	\$ 7,219	\$ 5,575	\$ 7,317	\$ 5,754	\$ 9,343	\$ 4,502	\$ 5,865	\$ 5,179	\$ 7,058	\$ 1,762	\$ 67,016	\$ 14,662
2021A	\$ 1,492	\$ 1,203	\$ 3,722	\$ 4,026	\$ 4,234	\$ 5,733	\$ 4,888	\$ 6,140	\$ 5,130	\$ 5,321	\$ 4,816	\$ (869)	\$ 45,836	\$ 6,417
2020A	\$ 3,085	\$ 3,495	\$ 1,669	\$ (736)	\$ (130)	\$ 5,845	\$ 3,722	\$ 2,332	\$ 5,130	\$ 4,860	\$ 5,628	\$ (4,746)	\$ 30,154	\$ 8,249
2019A	\$ 3,288	\$ 3,036	\$ 3,485	\$ 4,137	\$ 4,896	\$ 5,342	\$ 4,851	\$ 3,259	\$ 3,987	\$ 4,778	\$ 4,125	\$ 744	\$ 45,928	\$ 9,809

NET OPERATING INCOME BY BUSINESS UNIT

Current Month

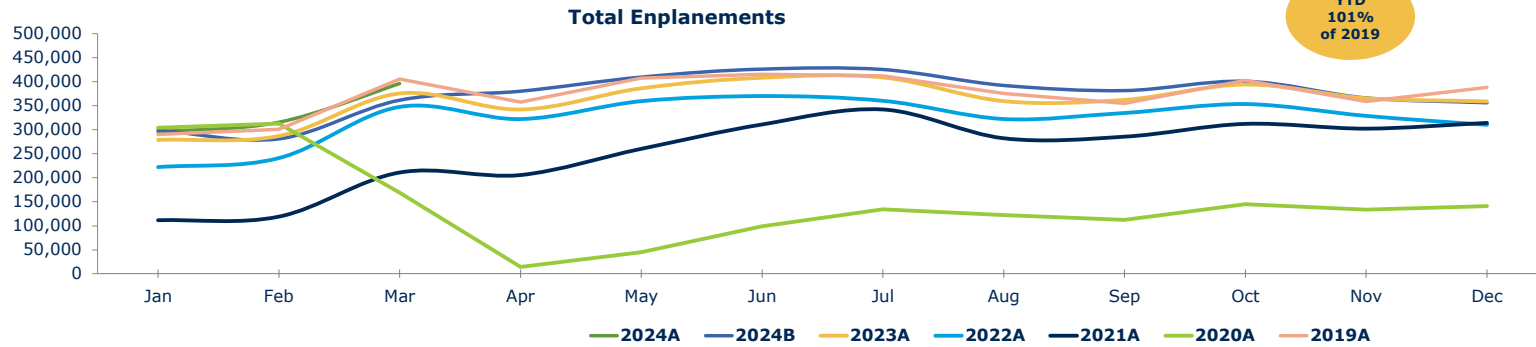


Year to Date



COLUMBUS REGIONAL AIRPORT AUTHORITY

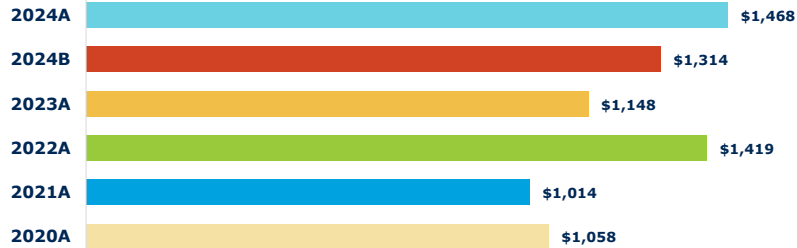
For the Period Ending March 31, 2024



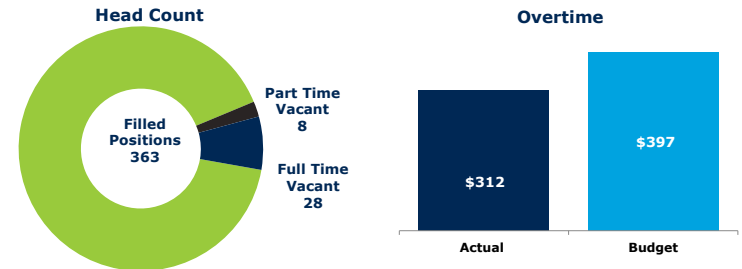
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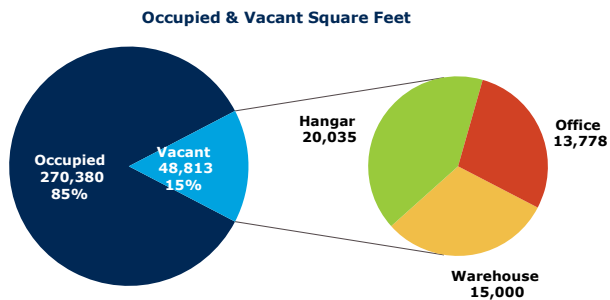
UTILITY COSTS



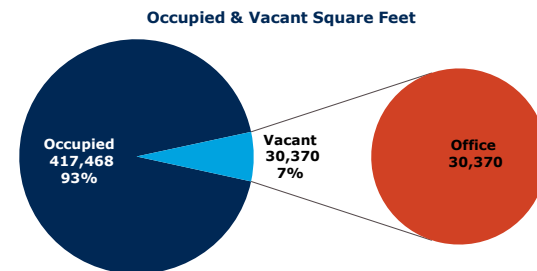
CRAA SALARIES & WAGES



CMH LEASABLE BUILDINGS



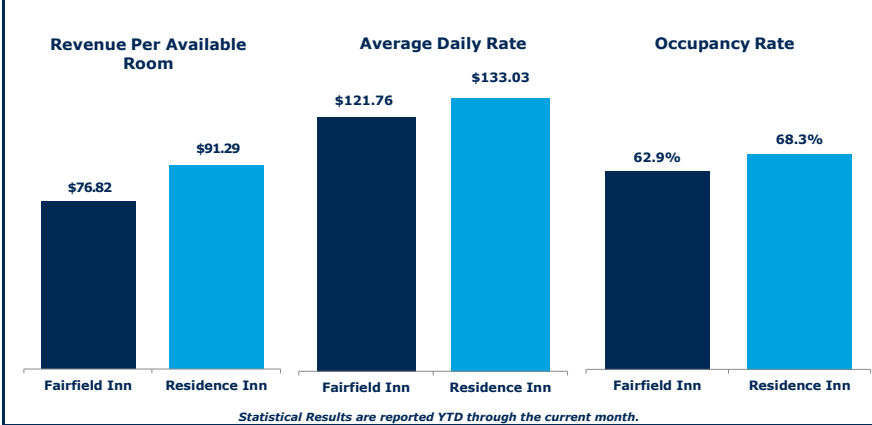
LCK LEASABLE BUILDINGS



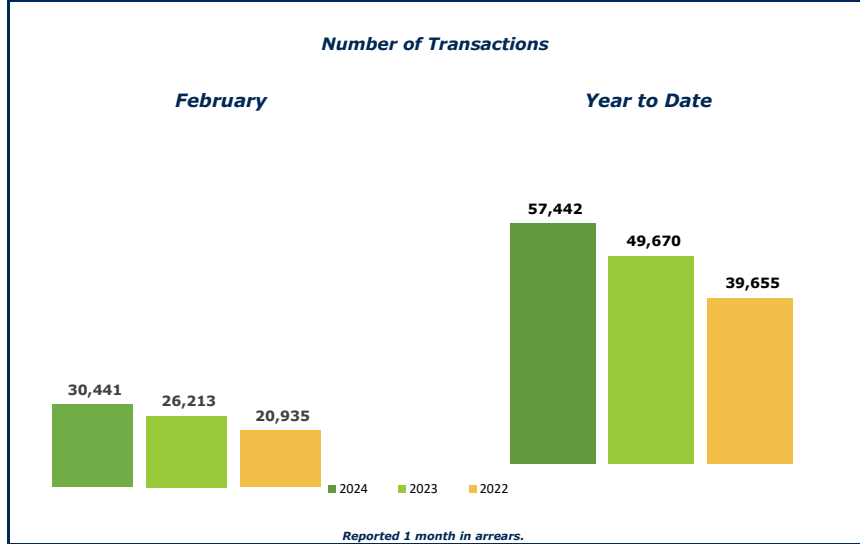
COLUMBUS REGIONAL AIRPORT AUTHORITY
JOHN GLENN INTERNATIONAL
 For the Period Ending March 31, 2024
 (\$ In Thousands)

HOTEL OPERATIONS

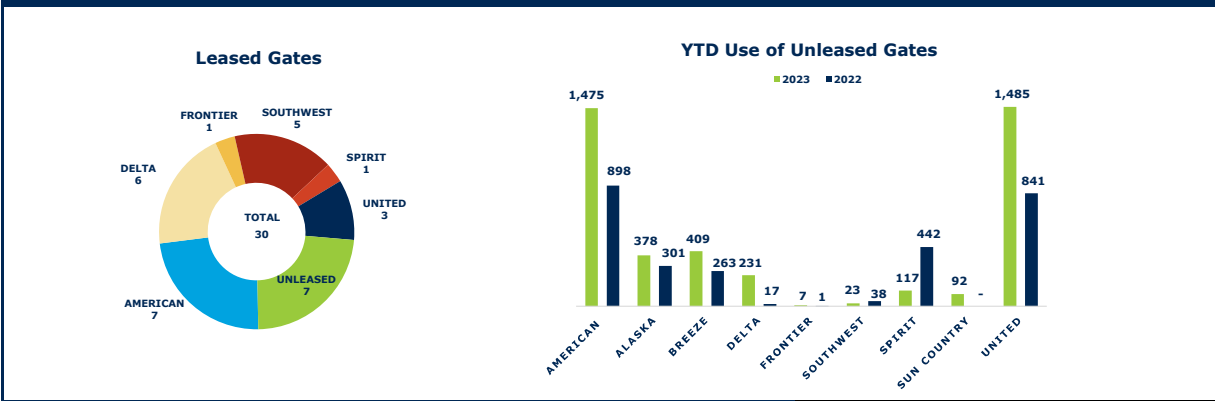
	Actual	Budget	Variance
REVENUE	\$2,104	\$1,986	\$119
EXPENSES	1,481	1,420	(62)
Net Operating Income	\$623	\$566	\$57



RENTAL CAR ACTIVITY
 (Year over Year / Year to Date)



JOHN GLENN COLUMBUS GATES





COLUMBUS
REGIONAL AIRPORT AUTHORITY



President and CEO

REPORT

APRIL 2024

TOP TAKEAWAYS

1

Busiest March ever and new nonstop flights

2

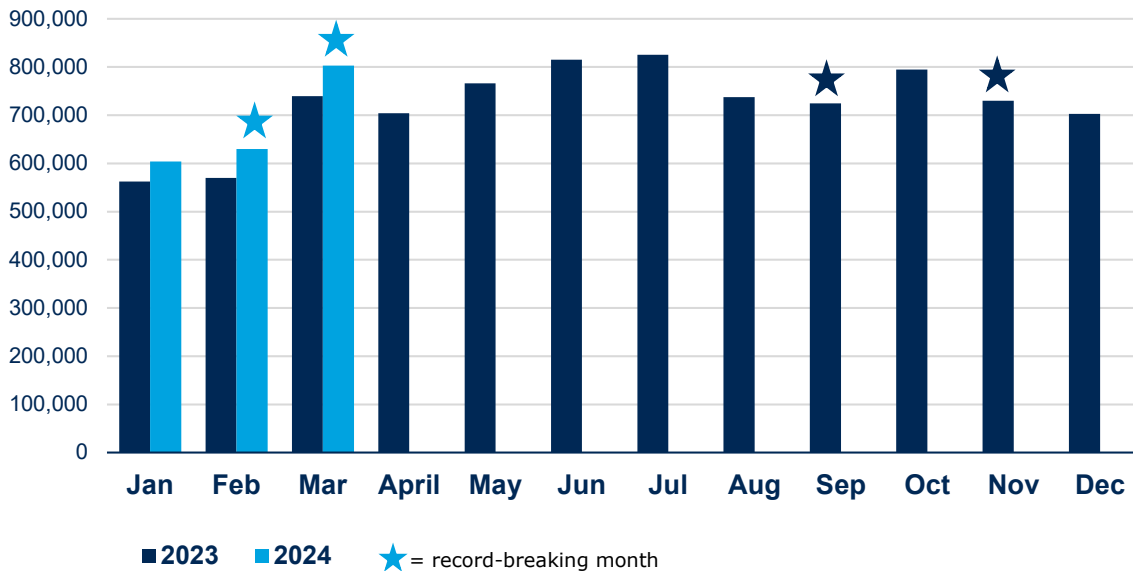
Taxiway C Relocation, making room for the new terminal

3

Employee recognitions

PASSENGER AIR SERVICE

Total passengers by month for CMH + LCK (passengers)



Travel trends

A strong spring break travel season led to the busiest week ever for our airports with an estimated 196,000 passengers traveling through John Glenn International and the Rickenbacker Passenger Terminal March 18–24, 2024. The entire month of March saw 404,467 enplanements, or 802,870 total passengers, the busiest March on record. This total passenger volume was up 8.5% YOY.

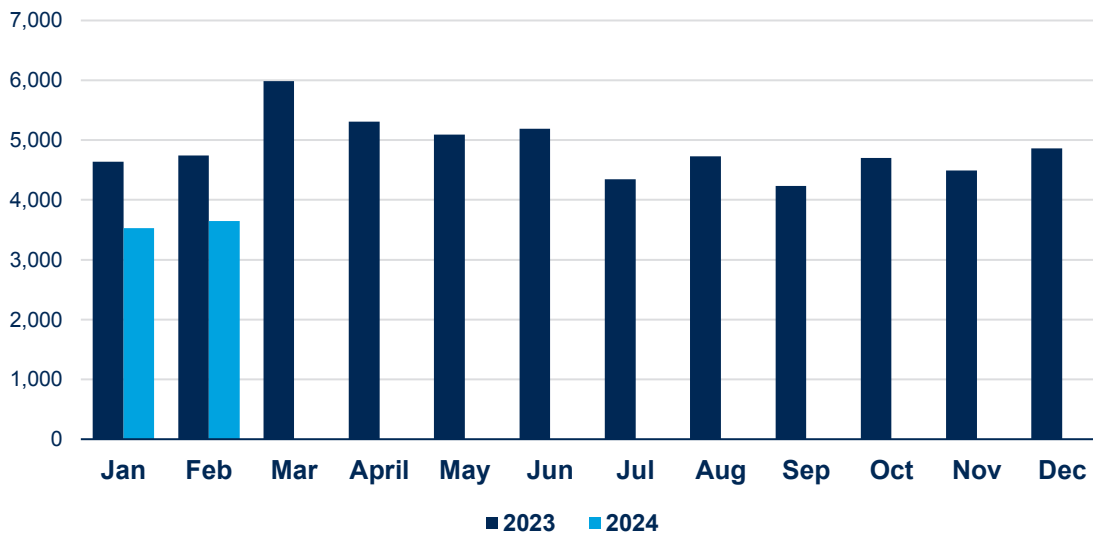
New routes for 2024

Nine routes are launching in time for summer travel to meet the growing demand from the Columbus region:

- May 8 – Spirit to Myrtle Beach (MYR) four times a week through July 8
- May 8 – Spirit to New York-LaGuardia (LGA) daily
- May 22 – Frontier to Philadelphia (PHL) three times a week
- May 22 – Frontier to New Orleans (MSY) three times a week
- June 5 – Spirit to Boston (BOS) daily
- June 5 – Spirit to Newark (EWR) daily
- June 8 – Delta to Salt Lake City (SLC) daily
- June 8 – Southwest to San Diego (SAN) on Saturdays
- June 9 – Southwest to Kansas City (MCI) on Sundays

AIR CARGO SERVICE

Cargo volume by month for LCK (metric tons)



Cargo activity

- March cargo volume was down 38.7% from the year prior, and down 29.4% year-to-date
- March cargo operations were down 38.2% from the year prior, and down 27.3% year-to-date

The airfreight market at Rickenbacker continues to experience a deep post-COVID drop caused by factors that include additional and lower cost belly space capacity coming back online due to the resumption and, in some cases, expansion of transpacific passenger routes. This brings competing options into play for shippers who were significantly impacted by record-high transportation costs during the pandemic years, and now those shippers are extremely cost-sensitive. These factors are also causing airfreight and freighter service shifts toward legacy gateway airports where freight options are comingled with large international passenger operations. Meanwhile on the domestic side, LCK's largest package carrier FedEx is going through a \$4 billion cost-cutting exercise due to lower express package volumes and is pursuing cuts to both pilots and flight schedules. Rickenbacker has been affected on both fronts.

MARKETING

Paid advertising campaign

Advertising efforts are underway in Central Ohio to educate the community about our air service and parking offerings. To promote air service, a mix of digital billboards, social media ads, YouTube ads, digital ads, and ads in Columbus CEO magazine are highlighting that Columbus offers more nonstop destinations than ever before and reminding travelers about Delta's new daily nonstop service to Salt Lake City. Ads are geared toward a target audience and include retargeting anyone who visits FlyColumbus.com.

Air service advertising is in the market now and runs through June, picking back up in September. Meanwhile, parking advertising during spring break wrapped up in early April and will restart again in late May. Parking ads, digital and on social media, drive awareness to target audiences about the variety of parking options at the airport, including valet service. Additionally, select subscribers to USA Today and the Columbus Dispatch that fit the parking audience demographics will receive marketing emails about our parking services. Visitors to FlyColumbus.com are also retargeted with parking ads.



CUSTOMER EXPERIENCE

New mural arriving soon

Thanks to an employee suggestion and through an RFP process, CRAA has hired local artist Adam Hernandez to paint a mural celebrating the Tuskegee Airmen at Rickenbacker International Airport, home to the airmen from 1946–1949. The 40' x 9.5' mural will be an expansion of the existing Tuskegee Airmen Memorial, paying homage to the group of African American pilots who broke racial barriers in the military and society at large by serving their country with distinction during World War II.

The mural, to be located on a large wall near the control tower and the main entrance gate to the Columbus Air Show, will be completed in time to be viewed by thousands of air show attendees. Prominently featuring base commander Col. Benjamin Davis Jr., the mural will reflect the airmen's courage and patriotism. Many know these airmen by their "Red Tails" nickname, which they acquired from the deep red painted tails of their fighter planes and will also be featured in the mural.

Mural mock-up



GOVERNMENT AFFAIRS

Capitol Hill visits

On February 28 and 29, President & CEO Joe Nardone and Director of Communications and Public Affairs Kristen Easterday headed to Washington D.C. to visit with Central Ohio legislative leaders and their staff on the new CMH terminal project and other policy issues. These were fruitful conversations, helping to prime CRAA's future funding request from the Airport Terminal Program in fiscal year 2025.

U.S. Foreign Trade Zone Parity Act

On April 18, Congressman Brad Wenstrup introduced H.R. 8059, the U.S. Foreign Trade Zone Parity Act. This bipartisan bill prevents U.S. trade policy from favoring the foreign e-commerce distribution operations that undermine U.S.-based operations. The bill is co-sponsored by central Ohio's Congressman Mike Carey.

CRAA thanks Congressman Wenstrup for his leadership in proposing this legislation. As the grantee and administrator of Foreign-Trade Zone 138, covering 25 counties in Central Ohio and 20 companies employing 7,434 individuals, we believe this bill will correct a significant economic disparity affecting U.S. companies. This legislation eliminates this imbalance, securing jobs and business operations in Ohio.

Current U.S. law allows companies to ship products directly from foreign warehouses to U.S. consumers duty and tax-free (including exemption from additional Section 301 China tariffs) if the products are valued at \$800 or less. Retailers and brands located within U.S.-based foreign trade zones (FTZs) are barred from this same duty-free benefit on otherwise identical shipments and face up to a 60% cost disadvantage per shipment. This bill fixes that issue, allowing companies operating in the nearly 300 U.S. based FTZs to utilize de minimis entry procedures, creating parity with foreign distributors.

COMMUNITY EVENTS



Civil Rights Symposium

Khori Baylor, Supervisor, Contracts & Procurement, was invited to speak about procurement and the new CMH terminal project at the Ohio Department of Transportation's Civil Rights Symposium. Also at the event, our construction partner Elford was presented with ODOT's "Prime Contractor of the Year" award for their efforts in Excellence in Diversity and Inclusion.



New terminal presentations

Kristen Easterday, Director, Communications & Public Affairs, presented about the new terminal project to the Central Ohio chapter of the women in transportation group, WTS on March 6. Presentations on the new CMH terminal were also provided over the last two months to the City of Whitehall, Tri-Village Chamber, COTA's Strategic & Operation Planning Committee and Experience Columbus' Hospitality Committee.



Project update

Taxiway C Relocation Phase 2 project kicked off in March. This visible enabling project for the new terminal is scheduled to be completed in October. Contractor Shelly & Sands is moving Taxiway C to make room for the new terminal and apron areas.



Registration is open for the John Glenn International Runway 5K Run & Walk, Saturday, September 14. Proceeds benefit Honor Flight Columbus, a nonprofit organization that provides senior veterans with a day in the nation's capital to visit the memorials built in their honor.

EMPLOYEE RECOGNITIONS

2023 EMPLOYEES OF THE YEAR:

Luke Curtis, Operations Supervisor, and Alex Schott, Operations Coordinator

- They both are recognized for introducing the benefits of drones to CRAA
- They developed the program completely in-house, saving money and generating excitement
- How drones have helped CRAA so far:
 - Finding a broken fence at TZR — without the drone, staff would have had to walk the fence line through trees, weeds, and shrubs and it would've taken several hours to find the issue
 - Documenting the full-scale exercise
 - Providing thermal imaging to ARFF to aid in training
 - Mapping of new taxiway C with diagrams and overlays — this would have taken months without the UAS



Luke Curtis
Supervisor, Airport Operations

2023 EMPLOYEE OF THE YEAR HONORABLE MENTION:

Sandra Sweeny, IT Project Manager

2023 EMPLOYEE AWARD OF EXCELLENCE RECIPIENTS:

- Fay Wedlund, Communications Center Manager
- Jamal Elmajdoubi, Building Maintenance Electrician II
- Derek Erlenbach, Airfield Maintenance Operator II
- Luis Reyes, Plumber

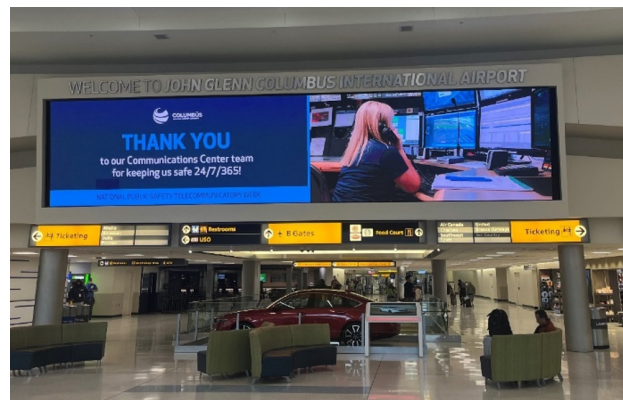


Alex Schott
Coordinator, Airport Operations



Wing receives HR Impact Award

Congratulations to Cammi Wing, Director, HR, who was named a Columbus Business First 2024 HR Impact Award winner. Pictured here: Doug Buchanan, Editor in Chief, Columbus Business First; Karen Morrison, CRAA Board member; Barb Harry, Program Manager, Labor & Employee Relations; Cammi; Richard Jones, Director, Tech. Services; and Kristen Easterday, Director, Communications & Public



Comm Center team recognized

April 14–20 was National Public Safety Telecommunicators Week — thank you to our Comm Center team for their dedication in keeping us and our customers safe.

President & CEO Report

Columbus Regional Airport Authority

April 2024



COLUMBUS
REGIONAL AIRPORT AUTHORITY

Busiest month ever and new nonstop flights

**BUSIEST.
MARCH. EVER.**

**802,870
PASSENGERS**

estimated



FLYCOLUMBUS.COM

Taxiway C Relocation



Employee recognitions



Luke Curtis
Supervisor, Airport Operations

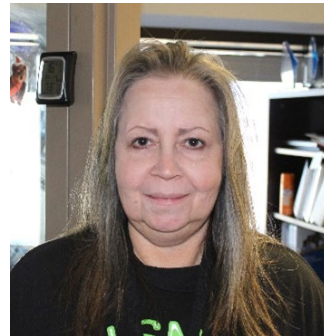


Alex Schott
Coordinator, Airport Operations

Employee recognitions



**Sandra
Sweeny**
IT Program
Manager



Fay Wedlund
Communications
Center Manager



**Jamal
Elmajdoubi**
Building
Maintenance
Electrician II



**Derek
Erlenbach**
Airfield
Maintenance
Operator II



Luis Reyes
Plumber

Monthly Statistics Report

Report compiled from self-reported airline statistics

March 2024



COLUMBUS
REGIONAL AIRPORT AUTHORITY

JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT

March 2024

PASSENGERS	
Airline	
Air Canada Express	
Alaska	
American	
Breeze	
Delta	
Frontier	
Southwest	
Spirit	
Sun Country	
United	
AIRLINES TOTALS	
CHARTER TOTALS	
AIRPORT TOTALS	

Total Passengers - Monthly				
Totals	Compared to 2023 (YOY)			
Mar 2024	Mar 2023	Actual Change	Percent Change	
3,243	2,276	967	42.5%	
8,001	8,259	-258	-3.1%	
170,498	173,316	-2,818	-1.6%	
8,014	3,688	4,326	117.3%	
121,013	118,053	2,960	2.5%	
3,985	4,714	-729	-15.5%	
289,484	253,069	36,415	14.4%	
68,941	50,410	18,531	36.8%	
744	-	744	-	
99,454	97,670	1,784	1.8%	
773,377	711,455	61,922	8.7%	
4,553	4,850	-297	-6.1%	
777,930	716,305	61,625	8.6%	

Total Passengers - Year to Date			
Totals	Compared to 2023 (YOY)		
YTD 2024	YTD 2023	Actual Change	Percent Change
7,809	6,144	1,665	27.1%
18,817	19,788	-971	-4.9%
450,982	439,159	11,823	2.7%
21,466	9,089	12,377	136.2%
319,883	302,393	17,490	5.8%
13,807	12,973	834	6.4%
696,420	620,729	75,691	12.2%
166,168	133,357	32,811	24.6%
967	-	967	-
271,197	265,054	6,143	2.3%
1,967,516	1,808,686	158,830	8.8%
9,811	8,307	1,504	18.1%
1,977,327	1,816,993	160,334	8.8%

CARGO	
Airline	
Alaska	
American	
Delta	
Southwest	
United	
AIRLINES TOTALS	
CARGO AIRLINES TOTALS	
AIRPORT TOTALS	

Total Cargo (Freight and Mail) - Monthly				
Totals	Compared to 2023 (YOY)			
Mar 2024	Mar 2023	Actual Change	Percent Change	
3,094	22,984	-19,890	-86.5%	
26,615	47,869	-21,254	-44.4%	
87,524	103,953	-16,429	-15.8%	
468,544	590,915	-122,371	-20.7%	
67,780	111,543	-43,763	-39.2%	
653,557	877,264	-223,707	-25.5%	
33,965	32,296	1,669	5.2%	
687,522	909,560	-222,038	-24.4%	

Total Cargo (Freight and Mail) - Year-To-Date			
Totals	Compared to 2023 (YOY)		
YTD 2024	YTD 2023	Actual Change	Percent Change
11,681	65,397	-53,716	-82.1%
99,288	121,546	-22,258	-18.3%
378,310	189,624	188,686	99.5%
1,308,895	1,498,314	-189,419	-12.6%
228,743	223,037	5,706	2.6%
2,026,917	2,097,918	-71,001	-3.4%
51,580	110,771	-59,191	-53.4%
2,078,497	2,208,689	-130,192	-5.9%

AIRCRAFT OPERATIONS	
Airline	
Air Canada Express	
Alaska	
American	
Breeze	
Delta	
Frontier	
Southwest	
Spirit	
Sun Country	
United	
AIRLINES TOTALS	
CHARTER TOTALS	
CARGO AIRLINES TOTALS	
AIRPORT TOTALS	

Actual Landing Operations - Monthly				
Totals	Compared to 2023 (YOY)			
Mar 2024	Mar 2023	Actual Change	Percent Change	
31	28	3	10.7%	
31	26	5	19.2%	
988	1,051	-63	-6.0%	
38	20	18	90.0%	
650	704	-54	-7.7%	
13	12	1	8.3%	
1,154	1,020	134	13.1%	
206	166	40	24.1%	
4	-	4	-	
562	552	10	1.8%	
3,677	3,579	98	2.7%	
93	91	2	2.2%	
7	43	-36	-83.7%	
3,777	3,713	64	1.7%	

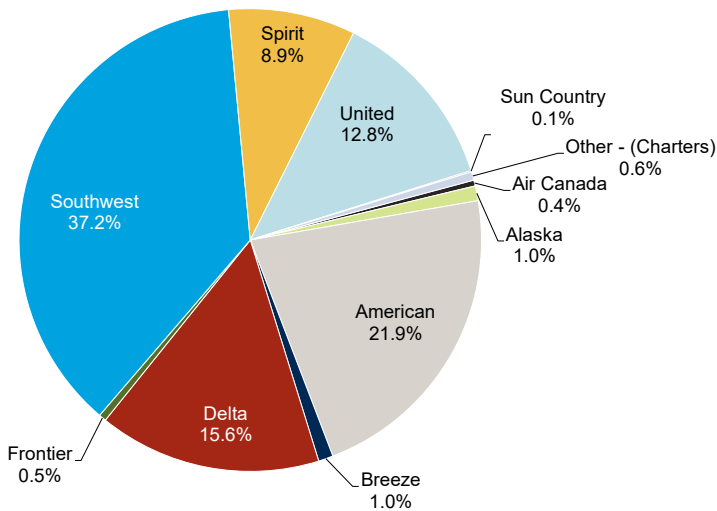
Actual Landing Operations - Year to Date			
Totals	Compared to 2023 (YOY)		
YTD 2024	YTD 2023	Actual Change	Percent Change
86	83	3	3.6%
75	70	5	7.1%
2,870	2,989	-119	-4.0%
117	49	68	138.8%
1,798	1,934	-136	-7.0%
51	39	12	30.8%
3,016	2,692	324	12.0%
553	479	74	15.4%
6	-	6	-
1,645	1,617	28	1.7%
10,217	9,952	265	2.7%
286	273	661	4.8%
24	102	35	-76.5%
10,527	10,327	200	1.9%

Notes:
Due to the COVID-19 pandemic that has impacted traffic since 1Q2020, 2019 data is noted here for baseline comparisons

JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT

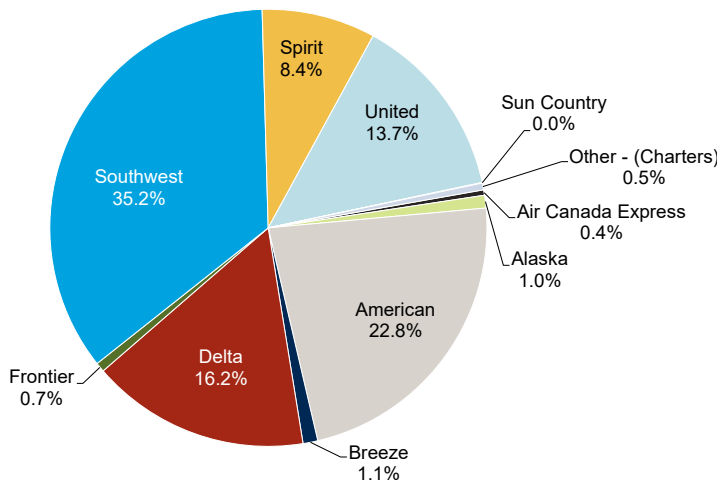
March 2024

Monthly by Passengers



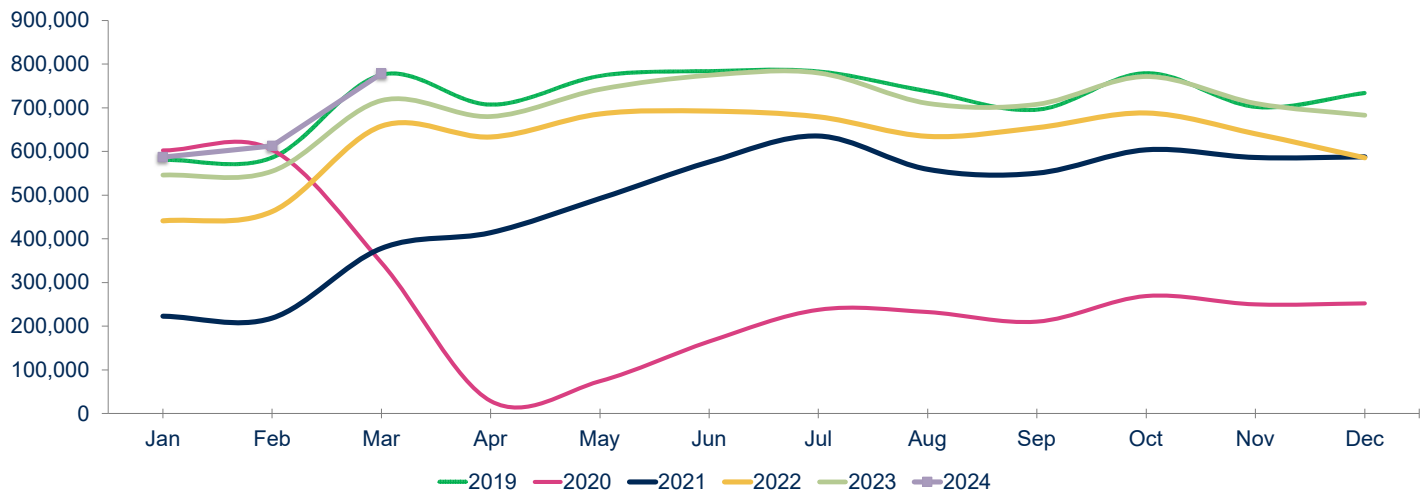
Notes:
Figures may not add up to 100% due to rounding

Year to Date by Passengers



Notes:
Figures may not add up to 100% due to rounding

Total Passengers



Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Growth
2019	580,704	586,025	775,533	707,185	772,991	783,831	783,122	737,440	695,409	779,088	702,070	733,710	8,637,108	6.1%
2020	602,022	603,467	345,418	28,943	73,769	164,700	237,756	232,096	210,233	268,914	249,522	252,287	3,269,127	-62.2%
2021	222,576	218,588	378,159	413,942	492,089	575,626	635,429	558,762	550,019	603,585	585,811	587,736	5,822,322	78.1%
2022	440,753	462,587	658,147	633,049	685,860	692,343	679,423	634,576	654,190	688,029	640,716	585,358	7,455,031	28.0%
2023	546,067	554,621	716,305	680,078	742,202	774,109	779,878	710,356	707,689	771,458	710,325	682,523	8,375,611	12.3%
2024	586,699	612,698	777,930										1,977,327	

24 vs 23 7.4% 10.5% 8.6%
Prepared by the Business Development Division, Columbus Regional Airport Authority

YE Peak Month

RICKENBACKER INTERNATIONAL AIRPORT

March 2024

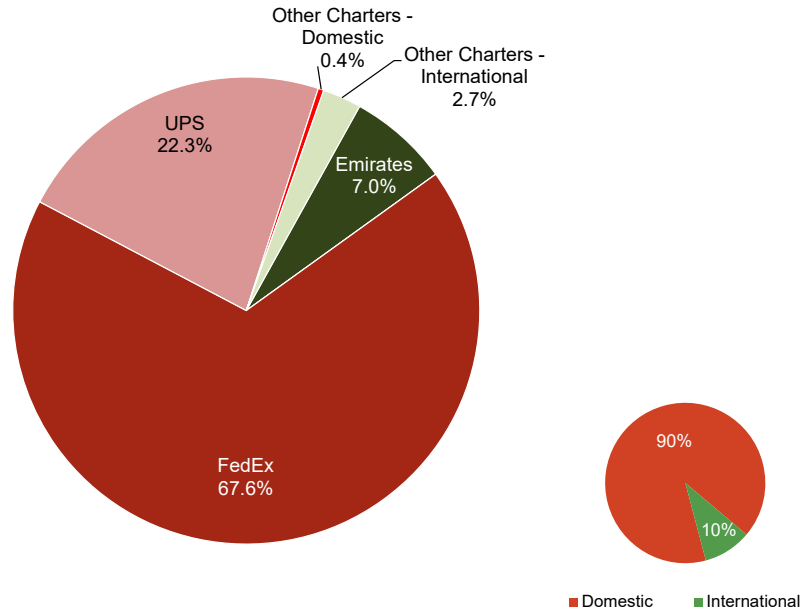
PASSENGERS	Total Passengers - Monthly				Total Passengers - Year to Date			
	Totals		Compared to 2023 (YOY)		Totals		Compared to 2023 (YOY)	
	Mar 2024	Mar 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
Airline								
Allegiant Air	24,940	23,560	1,380	5.9%	58,830	55,197	3,633	6.6%
Miami Air	-	-	-	-	-	-	-	-
Sun Country	-	-	-	-	-	-	-	-
Other Charters	-	-	-	-	-	-	-	-
AIRPORT TOTALS	24,940	23,560	1,380	5.9%	58,830	55,197	3,633	6.6%
CARGO	Total Cargo (Freight and Mail) - Monthly				Total Cargo (Freight and Mail) - Year-To-Date			
	Totals		Compared to 2023 (YOY)		Totals		Compared to 2023 (YOY)	
	Mar 2024	Mar 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
Airline								
AirBridgeCargo	-	-	-	-	-	-	-	-
Asiana	-	-	-	-	-	-	-	-
Cargolux	-	1,458,853	-1,458,853	-100.0%	499,274	4,243,993	-3,744,719	-88.2%
Cathay Pacific	-	252,026	-252,026	-100.0%	-	584,546	-584,546	-100.0%
China Airlines	-	-	-	-	-	-	-	-
Emirates	569,050	639,827	-70,777	-11.1%	2,328,506	2,023,128	305,378	15.1%
Ethiad	-	-	-	-	-	-	-	-
FedEx	5,470,732	5,986,901	-516,169	-8.6%	15,130,419	16,531,165	-1,400,746	-8.5%
Korean Air	-	-	-	-	-	-	-	-
UPS	1,803,910	1,988,202	-184,292	-9.3%	5,312,749	5,518,920	-206,171	-3.7%
Other Cargo Charters - Domestic	31,399	107,780	-76,381	-70.9%	190,280	171,720	18,560	10.8%
Other Cargo Charters - International	215,658	2,770,158	-2,554,500	-92.2%	454,277	4,805,919	-4,351,642	-90.5%
AIRPORT TOTALS	8,090,749	13,203,747	-5,112,998	-38.7%	23,915,505	33,879,391	-9,963,886	-29.4%
TOTAL DOMESTIC	7,306,041	8,082,883	-776,842	-9.6%	20,633,448	22,221,805	-1,588,357	-7.1%
TOTAL INTERNATIONAL	784,708	5,120,864	-4,336,156	-84.7%	3,282,057	11,657,586	-8,375,529	-71.8%
AIRPORT TOTALS	8,090,749	13,203,747	-5,112,998	-38.7%	23,915,505	33,879,391	-9,963,886	-29.4%
AIRCRAFT OPERATIONS	Actual Landing Operations - Monthly				Actual Landing Operations - Year to Date			
	Totals		Compared to 2023 (YOY)		Totals		Compared to 2023 (YOY)	
	Mar 2024	Mar 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
Airline								
Allegiant Air	84	76	8	10.5%	197	180	17	9.4%
Miami Air	-	-	-	-	-	-	-	-
Sun Country	-	-	-	-	-	-	-	-
Other Charters	-	-	-	-	-	-	-	-
PASSENGER OPERATIONS TOTALS	84	76	8	10.5%	197	180	17	9.4%
AirBridgeCargo	-	-	-	-	-	-	-	-
Asiana	-	-	-	-	-	-	-	-
Cargolux	-	9	-9	-100.0%	5	23	-18	-78.3%
Cathay Pacific	-	9	-9	-100.0%	-	18	-18	-100.0%
China Airlines	-	-	-	-	-	-	-	-
Emirates	4	4	-	0.0%	13	12	1	8.3%
Ethiad	-	-	-	-	-	-	-	-
FedEx	88	144	-56	-38.9%	285	393	-108	-27.5%
Korean Air	-	-	-	-	-	-	-	-
UPS	27	28	-1	-3.6%	78	79	-1	-1.3%
Other Cargo Charters - Domestic	72	97	-25	-25.8%	245	274	-29	-10.6%
Other Cargo Charters - International	19	49	-30	-61.2%	28	101	-73	-72.3%
CARGO OPERATIONS TOTALS	210	340	-130	-38.2%	654	900	-246	-27.3%
AIRPORT TOTALS	294	416	-122	-29.3%	851	1,080	-229	-21.2%

Notes: Due to the COVID-19 pandemic that has impacted traffic since 1Q2020, 2019 data is noted here for baseline comparisons

RICKENBACKER INTERNATIONAL AIRPORT

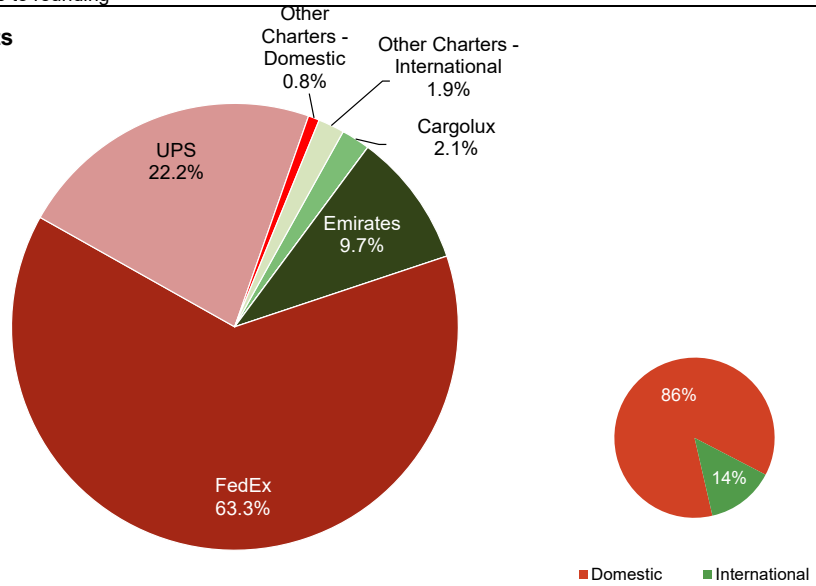
March 2024

Monthly Cargo by Weights



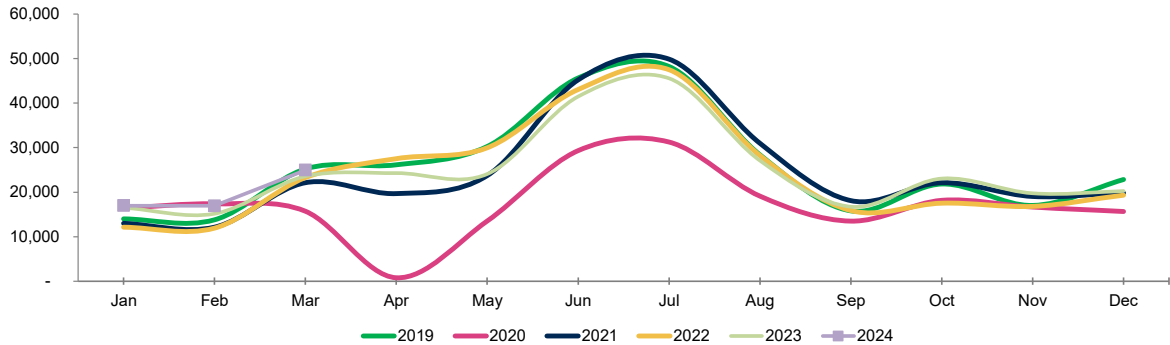
Note: Figures may not add up to 100% due to rounding

Year to Date Cargo by Weights



Note: Figures may not add up to 100% due to rounding

Total Passengers



Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Growth
2019	13,969	13,763	25,190	26,115	30,201	45,570	48,160	28,369	15,796	21,818	16,981	22,848	308,780	0.5%
2020	16,408	17,366	15,678	739	13,491	29,284	31,242	19,071	13,498	18,123	16,623	15,637	207,160	-32.9%
2021	13,016	12,126	22,110	19,655	23,696	45,199	49,810	30,952	18,048	22,114	19,029	19,829	295,584	42.7%
2022	12,115	11,934	23,272	27,520	29,943	43,038	47,481	28,193	15,821	17,543	16,804	19,336	293,000	-0.9%
2023	16,473	15,164	23,560	24,245	24,012	41,404	45,545	27,087	16,703	23,031	19,726	20,209	297,159	1.4%
2024	16,967	16,923	24,940										58,830	

24 vs 23 | 3.0% | 11.6% | 5.9%

YE Peak Month

COMBINED AIRPORTS TRAFFIC REPORT

March 2024

PASSENGERS					Total Passengers - Monthly				Total Passengers - Year to Date			
					<i>Compared to 2023 (YOY)</i>				<i>Compared to 2023 (YOY)</i>			
Airports					Mar 2024	Mar 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
John Glenn International					777,930	716,305	61,625	8.6%	1,977,327	1,816,993	160,334	8.8%
Rickenbacker International					24,940	23,560	1,380	5.9%	58,830	55,197	3,633	6.6%
AIRPORT TOTALS					802,870	739,865	63,005	8.5%	2,036,157	1,872,190	163,967	8.8%
CARGO					Total Cargo (Freight and Mail) - Monthly				Total Cargo (Freight and Mail) - Year-To-Date			
					<i>Compared to 2023 (YOY)</i>				<i>Compared to 2023 (YOY)</i>			
Airports					Mar 2024	Mar 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
John Glenn International					687,522	909,560	-222,038	-24.4%	2,078,497	2,208,689	-130,192	-5.9%
Rickenbacker International					8,090,749	13,203,747	-5,112,998	-38.7%	23,915,505	33,879,391	-9,963,886	-29.4%
AIRPORT TOTALS					8,778,271	14,113,307	-5,335,036	-37.8%	25,994,002	36,088,080	-10,094,078	-28.0%
AIRCRAFT OPERATIONS					Actual Landing Operations - Monthly				Actual Landing Operations - Year to Date			
					<i>Compared to 2023 (YOY)</i>				<i>Compared to 2023 (YOY)</i>			
Airports					Mar 2024	Mar 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
John Glenn International					3,777	3,713	64	1.7%	10,527	10,327	200	1.9%
Rickenbacker International					294	416	-122	-29.3%	851	1,080	-229	-21.2%
AIRPORT TOTALS					4,071	4,129	-58	-1.4%	11,378	11,407	-29	-0.3%

Notes: Due to the COVID-19 pandemic that has impacted traffic since 1Q2020, 2019 data is noted here for baseline comparisons



RESOLUTION 11-2024

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK CONTRACT WITH HENSEL PHELPS CONSTRUCTION CO. IN THE AMOUNT OF \$28,353,833.00 FOR GUARANTEED MAXIMUM PRICE AMENDMENT #2 RELATED TO THE NEW TERMINAL PROJECT AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

RESOLVED, To authorize the President & CEO to execute an amendment to the Construction Manager at Risk contract with Hensel Phelps Construction Co. (Hensel Phelps) in the amount of \$28,353,833.00 for Guaranteed Maximum Price (GMP) Amendment #2 related to the New Terminal Project (Project) at John Glenn Columbus International Airport.

Background: The current terminal at John Glenn Columbus International Airport (CMH) opened on September 21, 1958. The age of the existing facility and related infrastructure, combined with a current terminal capacity of 10 million annual passengers and the need to prepare for the future, necessitates construction of a new terminal at CMH.

Contracts to engage an Architect/Engineer and other professional services for the Project were approved by the Board in 2022, with design services commencing in May 2022. Resolution 28-2023 approved Hensel Phelps as the Construction Manager at Risk for the Project with an initial contract amount of \$3,956,488.00 for preconstruction services. Resolution 01-2024 approved GMP Amendment #1 in the amount of \$250,269,691.00.

GMP Amendment #2 includes funding for mechanical, electrical, plumbing, fire protection, and low voltage preconstruction services as well as insurance premiums for general liability and builder's risk policies. GMP Amendment #2 will bring the total Board authorization to \$282,580,012.00.

GMP Amendment #2 will be funded from airport reserves and/or lines of credit and is included in the 2024 approved Capital Budget. Subsequent GMP amendments for additional phases of the Project will be submitted to the Board of Directors for approval.

CRAA values the importance of diversity and inclusion. As such, Hensel Phelps has targeted an overall Diversity Business Partner (DBP) participation of 25% during the construction phase of the Project and is projecting a 32.50% DBP participation through GMP #2.

CRAA staff recommends Board approval of Resolution 11-2024.

ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 11-2024 ON THE 30TH DAY OF APRIL 2024.

X

By
Board Chair

X

Attest
Secretary to the Board



RESOLUTION 12-2024

A RESOLUTION AUTHORIZING PURSUIT, ACCEPTANCE, AND EXECUTION OF A FUTURE DEFENSE COMMUNITY INFRASTRUCTURE PILOT PROGRAM GRANT FOR THE RUNWAY 5L-23R REHABILITATION PROJECT AT RICKENBACKER INTERNATIONAL AIRPORT.

RESOLVED, To authorize the pursuit, acceptance, and execution of a future Defense Community Infrastructure Pilot (DCIP) Program grant from the Department of Defense Office of Local Defense Community Cooperation (OLDCC) for Project #17009, Runway 5L-23R Rehabilitation at Rickenbacker International Airport (LCK).

Background: Runway 5L-23R is the north parallel runway at LCK and measures 11,902 feet long by 150 feet wide, including varying width paved shoulders. The runway, originally constructed by the U.S. Air Force in the 1960's, has undergone numerous renovation projects. Most recently, multiple large patches of asphalt have been milled and overlaid in varying thicknesses to keep the runway operational. The Columbus Regional Airport Authority (CRAA) Operations Department also implemented Notices to Air Missions (NOTAM's) restricting the size of aircraft allowed to operate on the runway to further reduce damage and deterioration. The runway was identified in the Pavement Management Program (PMP) as needing rehabilitation due to asphalt cracking and weathering. The 2021 PMP Update showed the Pavement Condition Index (PCI) below the critical value of 65 established for heavier aircraft runway pavements. The critical PCI value is considered the point at which pavement maintenance is no longer cost effective and pavement rehabilitation actions, such as overlays or reconstruction, are recommended. In 2021, the average PCI value for Runway 5L-23R was 52.

Resolution #44-2022 authorized preliminary engineering for the runway in support of a DCIP grant proposal and application. DCIP is a competitive grant program administered by the OLDCC to fund construction of eligible community infrastructure projects that support a military installation by enhancing value or installation resilience. Eligible projects must start construction within 12 months of grant award and be complete within five (5) years. The proposal deadline is June 17, 2024. If the proposal is successful, CRAA will submit a grant application in the July/August timeframe with a grant award signed by September 30, 2024.

The estimated total cost for Project #17009, Rickenbacker Runway 5L-23R Rehabilitation, is \$11,834,655.00. DCIP proposals require a 30% matching share and grant funds can only be used for physical/hard construction costs, which includes construction inspection and materials testing. The DCIP grant would fund \$7,958,759.00 of construction, or approximately 67.2%. The remaining 30% of construction cost and all other project costs totaling \$3,875,896.00 would be funded from CRAA Cash Reserves. Separate resolutions for detailed engineering design, including bid phase services, and construction will be brought to the Board at the appropriate time.

CRAA staff recommends Board approval of Resolution 12-2024.

ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 12-2024 ON THE 30TH DAY OF APRIL 2024.

X

By
Board Chair

X

Attest
Secretary to the Board



RESOLUTION 13-2024

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH GILDEA GROUP, LLC, IN THE AMOUNT OF \$399,586.00 FOR MAINTENANCE HANGAR ROOF REHABILITATION AT BOLTON FIELD AIRPORT.

RESOLVED, To authorize a construction contract in the amount of \$399,586.00 with Gildea Group, LLC (Gildea), for Project #22071, Maintenance Hangar Roof Rehabilitation at Bolton Field Airport (TZR).

Background: The maintenance hangar at TZR was built in 1969, and retains its original, low-profile, metal lap roof system over steel framing. Spot repairs and preventative maintenance have been completed throughout the roof and several panels are rusted and failing at the fastener locations. Additionally, the undersides of the panels are insulated with fiberglass which has deteriorated over time and is starting to separate. Based on inspection and assessment by Roof Management, LLC (Roof Management), the roof has reached the end of its useful life.

Roof Management was engaged by the Columbus Regional Airport Authority (CRAA) to provide contract scopes and construction documents to support the bidding of a replacement roof which includes the installation of a total interior protection system, removal of the existing roof panels down to the steel framing, disposal of the existing fiberglass insulation, removal of the existing gutters and downspouts, and replacement with a new roof system. The new roof system will consist of new steel decking, two (2) layers of 2.6-inch insulation, and a new 60 mil, mechanically fastened, Thermoplastic Polyolefin (TPO) roof membrane. The project scope includes the installation of new gutters and downspouts. This project was competitively solicited, and bids were received on April 4, 2024.

The engineer’s estimate for construction is \$525,000.00 for the base bid and the following bids were received:

Company	Base Bid
Gildea Group LLC	\$399,586.00
Damschroder Roofing, Inc.	\$469,519.78
JB Roofing, a Tecta America Company, LLC	\$523,820.00

After review by CRAA staff, Gildea was determined to be the lowest responsive and responsible bidder.

The total contract amount is \$399,586.00, which will be funded from CRAA reserves. The Project is included in the 2024 Capital Budget.

The Diversity Business Partner (DBP) goal for this project is 15%. Gildea has committed to 22.52% DBP participation and has identified Reed Building Supply as their DBP partners.

CRAA staff recommends Board approval of Resolution 13-2024.

ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 13-2024 ON THE 30TH DAY OF APRIL 2024.

X

By
Board Chair

X

Attest
Secretary to the Board



RESOLUTION 14-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH DN TANKS, LLC, IN THE AMOUNT OF \$2,261,125.00 FOR THE GLYCOL COLLECTION TANKS INTERIOR LINING PROJECT AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

RESOLVED, To authorize an agreement with DN Tanks, LLC (DN Tanks), in the amount of \$2,261,125.00 for Project #30023, Glycol Collection Tanks Interior Lining, at John Glenn Columbus International Airport (CMH).

Background: In 2003, the Columbus Regional Airport Authority (CRAA) designed and constructed a glycol collection system which includes two (2), 4-million-gallon concrete retaining tanks, for CMH aircraft deicing operations. For the past 20 years, the glycol tanks, manufactured by DN Tanks, have collected and stored glycol during the deicing period of each winter season. Interior inspections of the tanks have been completed on a yearly basis and it has been determined that the tank linings are nearing the end of their useful life. A relining will be required to extend the life of the existing tanks for an additional 20 years.

CRAA contracted with CDM Smith (CDM) for the study and design of the interior relining. Following a review of available options from several lining manufacturers, DN Tanks, the original equipment manufacturer (OEM), was approved as a Direct-Selection vendor. DN Tanks relining solution was cost-effective compared to third party competitors, will extend the warranty of the existing tanks, and provide needed maintenance repairs. Only relining and maintenance repairs by the OEM will not compromise the structural integrity of the concrete tanks or affect the existing tank warranty.

The contract value of \$2,261,125.00 for this project will be funded through Passenger Facility Charges and is included in the 2024 Capital Budget.

CRAA staff recommends Board approval of Resolution 14-2024.

ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 14-2024 ON THE 30TH DAY OF APRIL 2024.

X

By
Board Chair

X

Attest
Secretary to the Board



RESOLUTION 15-2024

A RESOLUTION AUTHORIZING AN AGREEMENT IN THE AMOUNT OF \$270,845.00 WITH GLOBAL AVIATION SERVICES, LLC DBA PROFLO INDUSTRIES, FOR THE PURCHASE OF ONE (1) FUEL TRUCK FOR USE AT RICKENBACKER INTERNATIONAL AIRPORT.

RESOLVED, To authorize an agreement in the amount of \$270,845.00 with Global Aviation Services, LLC dba ProFlo Industries (ProFlo), for the purchase of one (1) new fuel truck for use at Rickenbacker International Airport (LCK).

Background: The Columbus Regional Airport Authority (CRAA) maintains a fleet of approximately 55 pieces of heavy-duty drivable ground support equipment at LCK which includes fuel trucks for both aircraft and ground support use. This fleet requires periodic updating and replacement as equipment reaches the end of its useful life.

CRAA currently utilizes a 2005 Ford fuel truck to refuel ground support and other equipment in the field at LCK. This unit is in poor condition with engine and cab issues and is scheduled for replacement this year. Because of fleet alignment, including commonality of parts and maintenance, and fuel type availability, the new unit specifications were for a Ford 750 Standard Cab 2-Wheel Drive with a 33,000-pound Gross Vehicle Weight Rating carrier vehicle with a 3,000-gallon stainless steel tank, split into 1,000- and 2,000-gallon compartments for both unleaded and diesel fuels.

CRAA completed a solicitation for quotes (SFQ-AFM-2023-0209) from three (3) known vendors of such equipment based upon required specifications. The submissions and subsequent pricing are identified below. Garsite could not meet all the specifications and was considered non-responsive.

Vendor	Total Cost
Global Aviation Services, LLC dba ProFlo Industries	\$270,845.00
SkyMark Refuelers, LLC	\$298,200.00
Garsite	\$237,500.00 (non-responsive)

After review by CRAA staff, ProFlo was determined to be the lowest responsive and responsible bidder.

-Continued-

ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 15-2024 ON THE 30TH DAY OF APRIL 2024.

X

By
Board Chair

X

Attest
Secretary to the Board



RESOLUTION 15-2024

While CRAA values the importance of diversity and inclusion, due to the limited and/or specialty nature of this purchase as well as the lack of sufficient subcontracting opportunities, the establishment of a Diversity Business Partner (DBP) Goal was not justified.

The total cost for the equipment to be purchased under this agreement is \$270,845.00, with an estimated delivery date of 120 days after receipt of order. This purchase was included in the 2024 Capital Budget and is funded by CRAA Capital Reserve Funds.

CRAA staff recommends Board approval of Resolution 15-2024.



RESOLUTION 16-2024

A RESOLUTION AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. IN AN AMOUNT NOT TO EXCEED \$437,001.46 FOR BODY WORN CAMERAS, FLEET CAMERA SYSTEMS, INTERVIEW ROOM CAMERA, VIDEO MANAGEMENT SYSTEM AND IMPLEMENTATION SERVICES.

RESOLVED, To authorize an agreement in an amount not to exceed \$437,001.46 with Axon Enterprise, Inc. (Axon) for Body Worn Cameras, Fleet Camera Systems, Interview Room Camera, Video Management System, and Implementation Services for use at John Glenn Columbus International Airport (CMH), Rickenbacker International Airport (LCK), and Bolton Field Airport (TZR) for Project #24057, Body Worn Cameras.

Background: The Columbus Regional Airport Authority (CRAA) currently relies on CCTV to document an officer's interaction with the public, and audio/video is not recorded anywhere outside the terminal except during traffic stops or when cruiser cameras are specifically activated. This project will enhance safety for officers and civilians by providing officers with Body Worn Cameras (BWC), documenting police interactions for increased transparency, and demonstrating to the public and employees of CRAA the professional work our highly trained public safety teams do every day.

On July 26, 2023, CRAA issued a Request for Proposals (RFP-PUB-2023-029) for this project. CRAA received four (4) responses on August 23, 2023, which are listed in order of evaluation team ranking:

Company	Score
Axon Enterprise, Inc.	89.07
Motorola Solutions, Inc.	71.21
Utility Associates, Inc.	69.67
Coban Technologies, Inc.	60.16

The CRAA Selection Committee reviewed and ranked all proposals, which included price as one of the factors. All met the minimum qualifications and requirements of the RFP. After rankings were compiled, which were based upon the technical proposal, Disadvantaged Business Enterprise/Diversity Business Partner (DBE/DBP) plan, and pricing, CRAA conducted a thirty (30) day pilot trial of the top two (2) BWC solutions: Axon and Motorola Solutions. The trial tested and evaluated the performance, features, and usability of the BWC and software solution in the CRAA environment. Use cases were developed to cover typical scenarios and operational aspects relevant to CRAA's requirements. The trial involved hands-on testing of the camera models and software in real-world scenarios, allowing officers to experience and evaluate the functionality, usability, reliability, and effectiveness of the proposed solutions.

-Continued-

ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 16-2024 ON THE 30TH DAY OF APRIL 2024.

X

By
Board Chair

X

Attest
Secretary to the Board



RESOLUTION 16-2024

The CRAA Selection Committee, comprised of members of CRAA's Public Safety and Innovation & Technology departments, evaluated the RFP responses and feedback from the pilot program, and determined the response from Axon provided the best value to CRAA.

CRAA values the importance of diversity and inclusion. Axon has committed to 3.6% DBP participation for this Project.

The \$437,001.46 five (5) year cost for this project is funded from Department of Justice Equitable Sharing Program Drug Enforcement Administration (DEA) funds: \$267,487.38 in year 1 for equipment and Implementation Services; and \$42,378.52 per year in years 2-5 from future CRAA operating budget allocations for annual software licenses and support fees. The Project is included in the 2024 Capital Budget.

CRAA staff recommends Board approval of Resolution 16-2024.



RESOLUTION 17-2024

A RESOLUTION AUTHORIZING AN AGREEMENT IN THE AMOUNT OF \$1,241,541.00 WITH RADIANT TECHNOLOGY, INC. FOR THE PURCHASE AND INSTALLATION OF TWO (2) NANOLUMENS DVLED VIDEO WALLS AND THE RELOCATION OF BAGGAGE HANDLING SYSTEM VIDEO DEVICES AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT, WITH A CONTINGENCY AMOUNT OF \$20,000.00.

RESOLVED, To authorize an agreement with Radiant Technology, Inc. (Radiant Technology), in the amount of \$1,241,541.00 for the purchase and installation of two (2) Nanolumens dvLED Video Walls for Concourses A and C, and the relocation of the backend Baggage Handling System (BHS) video devices at John Glenn Columbus International Airport (CMH), for Project #25004, and to authorize an owner-controlled contingency fund to be used as needed for the Project in the amount of \$20,000.00, for a total authorized amount of \$1,261,541.00.

Background: The Concourse A and C video walls provide needed wayfinding information to our passengers as well as targeted advertising that may be of value as they begin or end their travels. Columbus Regional Airport Authority (CRAA) recently determined that replacement of the current Concourse A and C video walls was needed due to the walls being at end-of-life and end-of-support. The video walls are actively experiencing maintenance issues. Availability of replacement parts is limited and there is a risk that the video wall monitors will begin to fail and no longer provide an optimal passenger experience. Replacing the failing video walls will increase passenger engagement and ensure a continued revenue stream for CRAA from advertising partnerships.

The replacement video walls provided by Radiant Technology are more energy efficient, utilizing half the power, lowering energy needs in those spaces, and thus lowering CRAA costs. The Agreement with Radiant Technology includes an 8-year warranty to ensure the new video walls will be operational through the remaining lifecycle of our current terminal.

Due to Radiant Technology currently managing our maintenance and service agreement for other video walls at CMH, the CRAA Procurement team approved Radiant Technology as a Direct-Selection vendor. Radiant Technology has been a reliable and trustworthy partner for CRAA, delivering excellent service for our existing service level requirements. This selection aligns with CRAA's Innovation and Technology Guiding Principles: *Apply an Enterprise Lens, Apply Industry Best Practices, Simplify, and Reduce Cyber Risk Profile.*

The Agreement also includes additional hardware to optimize end user access to all components of the backend BHS system and hardware relocation of the backend BHS devices closer to the bag belts.

The Project will be funded from the 2024 Capital Reserve Fund and is included in the 2024 Capital Budget. The ongoing managed services will not change for 2024 and will be included within future Operating Budgets.

CRAA staff recommends Board approval of Resolution 17-2024.

ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 17-2024 ON THE 30TH DAY OF APRIL 2024.

X

By
Board Chair

X

Attest
Secretary to the Board



RESOLUTION 18-2024

A RESOLUTION AUTHORIZING AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$275,356.92 WITH LAZ PARKING MIDWEST, LLC, TO PROVIDE GROUND TRANSPORTATION STAFFING AND MANAGEMENT SERVICES AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

RESOLVED, To authorize an agreement in an amount not to exceed \$275,356.92 with LAZ Parking Midwest, LLC (LAZ Parking), to provide Ground Transportation Staffing and Management Services (Services) at John Glenn Columbus International Airport (CMH) for a term of three (3) years, effective July 1, 2024, with two (2) options for the Columbus Regional Airport Authority (CRAA) to renew for additional one (1) year periods.

Background: The current agreement between CRAA and Towne Park for Services at CMH will expire June 30, 2024. CRAA issued a Request for Proposals (RFP) to companies interested in providing Services at CMH. Detailed proposals were received from 4 companies on March 21, 2024. The following companies submitted proposals: Elite Parking Service of America (Elite Parking); LAZ Parking Midwest, LLC (LAZ Parking); SP Plus Corporation (SP Plus); and Towne Park.

Evaluation Results: CRAA's selection team reviewed and ranked all proposals meeting the minimum qualifications. The team recommends awarding the contract to the highest ranked responsive and responsible Proposer. The tabulated evaluation criteria scores are presented on the following page:

-Continued-

ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 18-2024 ON THE 30TH DAY OF APRIL 2024.

X

By
Board Chair

X

Attest
Secretary to the Board



RESOLUTION 18-2024

RFP# PROCURE-261 - Ground Transportation Management Services					
Evaluation Scorecard Summary		1. Elite Parking Services of America	2. LAZ Parking Midwest, LLC	3. SP Plus Corporation	4. Towne Park
Evaluation Criteria	Weight	Score	Score	Score	Score
1. Operations Plan (See Attachment A.2, Section 1)	20	9.33	12.00	12.00	12.00
2. Management, Personnel and Customer Service Plan (See Attachment A.2, Section 2)	15	8.00	11.00	11.00	9.00
3. Industry Experience & Qualifications (See Attachment A.2, Section 3)	25	15.00	20.00	21.67	13.33
1) TECHNICAL SCORE		32.33	43.00	44.67	34.33
Total Points Possible		60	60	60	60
% of Point Possible		54%	72%	74%	57%
Technical Ranking		4	2	1	3
Evaluation Criteria	Weight	Score	Score	Score	Score
DBE/DBP Plan (See Attachment A.3)	10	10.00	0.00	10.00	0.00
7. Price <i>Apply Pricing Formula - Insert Score Directly ---></i>	30	Not Scored	30.00	18.29	Not Scored
2) TOTAL SCORE		Did not Pass	73.00	72.96	Did not Pass
Overall Ranking		Did not Pass	1	2	Did not Pass
Price Initial Term + Option Years		Did not Pass	\$ 265,456.92	\$ 435,350.16	Did not Pass

The Diversity Business Partner (DBP) goal for this management contract is 10%. LAZ Parking has committed to a 4% DBP participation goal and has identified Image Concepts as their DBP partner.

CRAA staff recommends Board approval of Resolution 18-2024.



RESOLUTION 19-2024

A RESOLUTION AUTHORIZING THE EXECUTION OF A THROUGH-THE-FENCE AIRPORT ACCESS AGREEMENT BETWEEN THE COLUMBUS REGIONAL AIRPORT AUTHORITY AND 4300 VENTURE 34910 LLC FOR ACCESS TO THE JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

RESOLVED, To authorize the execution by the President & CEO of a Through-the-Fence Airport Access Agreement (Airport Access Agreement) between the Columbus Regional Airport Authority (CRAA) and Venture 34910 LLC (4300), providing for access to, and the use of, the airfield facilities at John Glenn Columbus International Airport (CMH) from adjacent property.

RESOLVED FURTHER, To authorize the issuance by CRAA of individual Commercial Aeronautical Activity Access Permits (Airport Access Permit) pursuant to the Airport Access Agreement, with tenants of 4300 for access to and use of the CMH airfield from 4300's property for the purpose of conducting permitted aviation related business operations and/or activities.

Background: 4300 (F/K/A 4300 East Fifth Avenue, LLC), acquired the existing facilities and property adjacent to CMH in 1997, when the real estate was repurposed from its former use as an aircraft manufacturing plant. 4300 redeveloped the property and facility into a multi-tenant, mixed use facility accommodating aviation and non-aviation tenants alike. Resolution No. 10-1999 authorized the execution of a Master Airport Access Agreement, dated January 19, 2001, between the Parties. The expiration date of the Master Airport Access Agreement has been extended by the Parties while the terms of a new access agreement have been negotiated.

Both CRAA and 4300 desire to enter into a new Through-the-Fence Airport Access Agreement with updated terms for the payment of fees to CRAA for the access privileges, security monitoring and operations (including services and equipment). The initial term of the new Airport Access Agreement is ten (10) years, with one (1) ten (10) year renewal option. Additionally, each tenant of 4300 conducting commercial aviation activities at CMH will enter into an Airport Access Permit with CRAA and pay CRAA fees according to the specific type of permitted operation being conducted.

CRAA staff recommends Board approval of Resolution 19-2024.

ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 19-2024 ON THE 30TH DAY OF APRIL 2024.

X

By
Board Chair

X

Attest
Secretary to the Board



RESOLUTION 20-2024

A RESOLUTION AUTHORIZING A DESIGN BUILD CONTRACT WITH CK CONSTRUCTION GROUP, INC. IN THE AMOUNT OF \$178,837,160.00 FOR THE DESIGN, PRECONSTRUCTION SERVICES, AND CONSTRUCTION OF A NEW PARKING GARAGE AS PART OF THE NEW TERMINAL PROJECT AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

RESOLVED, To authorize the President & CEO to enter into a design build contract in the amount of \$178,837,160.00 with CK Construction Group, Inc. (CK), for the design, preconstruction services, and construction of a new parking garage (Garage Project) as a part of Project #22122, New Terminal, at John Glenn Columbus International Airport.

Background: The current terminal at John Glenn Columbus International Airport (CMH) opened on September 21, 1958. The age of the existing facility and related infrastructure, combined with a current terminal capacity of 10 million annual passengers and the need to prepare for the future, necessitates construction of a new terminal with an attached parking garage. The new multi-level parking garage, accommodating approximately 5,000 spaces, will be connected to the current Consolidated Rental Car Facility and the new terminal by a pedestrian bridge.

The Gensler/Moody Nolan team, currently designing the new terminal, provided criteria architect services for the Garage Project. A Request for Qualifications, RFQ-ENG-2023-058, for Design Build (DB) Services for the Garage Project was advertised in the Columbus Dispatch on November 30, 2023, for two (2) consecutive weeks. Qualifications were received on January 9, 2024, from seven (7) DB teams: Barton Mallow-Smoot; CK Construction Group, Inc.; Clayco Inc.; Independence Construction; Messer Construction Co.; The Ruhlin Company; and Whiting-Turner Contracting Company. All Respondents were deemed responsive and responsible. Reference checks were completed on each responding DB team.

On February 2, 2024, the Columbus Regional Airport Authority issued a Request for Proposals, Presentations, and Interviews for the above-named project to the three (3) highest ranked teams selected from the preceding Request for Qualifications: CK Construction Group, Inc. (CK), Messer Construction Co. (Messer), and The Whiting-Turner Contracting Company (Whiting-Turner). Proposals were received on March 5, 2024. An Evaluation Committee of three (3) individuals reviewed both the initial qualification submittals and the subsequent RFP submission. The Committee scored the proposals and conducted interviews with all three (3) shortlisted teams. The Committee selected CK Construction Group, Inc. as the best value DB for the project.

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ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 20-2024 ON THE 30TH DAY OF APRIL 2024.

X

By
Board Chair

X

Attest
Secretary to the Board



RESOLUTION 20-2024

The design and preconstruction phases of the Garage Project will be funded from airport reserves and/or lines of credit and are included in the 2024 approved Capital Budget at an estimated cost of \$3,963,517.00. Subsequent agreed to phases of the Garage Project will be included in future capital budgets submitted to the Board of Directors for approval.

CRAA values the importance of diversity and inclusion. As such, a Diversity Business Partner (DBP) goal of 15% was established for the Garage Project. CK has committed to 20% DBP participation for the Garage Project and has identified Gunzelman Architecture & Interiors and Desman as their DBP partners for the design phase. CRAA required each DB team to include its philosophy and planned methodology to successfully implement and utilize diverse businesses for the construction phase of the Garage Project.

CRAA staff recommends Board approval of Resolution 20-2024.



RESOLUTION 21-2024

A RESOLUTION OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY RECOGNIZING WILLIAM R. HEIFNER FOR HIS 14 YEARS OF DEDICATION AND EXEMPLARY SERVICE TO THE COLUMBUS REGIONAL AIRPORT AUTHORITY.

WHEREAS, William R. Heifner was appointed to the Columbus Regional Airport Authority (CRAA) Board on November 10, 2009, by the Franklin County Board of Commissioners; and

WHEREAS, during Mr. Heifner’s term, numerous significant capital improvements have occurred at both John Glenn Columbus International (CMH) and Rickenbacker International (LCK) Airports including the construction and commissioning of the new CMH south runway 10R-28L; the \$80 million CMH terminal modernization program; the renaming of Port Columbus International Airport to John Glenn Columbus International Airport; the creation of new non-airline revenue streams for CRAA such as the formation of Rickenbacker Aviation, the construction and opening of the Fairfield Inn & Suites and the Residence Inn, the development of the CMH Airside Business Park; the construction of a new consolidated rental car facility; the construction of new air cargo facilities including a Large Livestock Terminal Facility; and the ongoing development of the Rickenbacker Global Logistics Park. Mr. Heifner was also part of the recruitment process for the new Chief Executive Officer of CRAA in 2017; and

WHEREAS, Mr. Heifner served as Board Chair from November 30, 2018, through December 6, 2022; and

WHEREAS, during Mr. Heifner’s term as Board Chair he was at the forefront of leading us through a record-breaking year for passenger traffic in 2019, as well as guiding the organization through the COVID-19 pandemic, one of the most significant industry challenges; and

WHEREAS, Mr. Heifner served on numerous Board Committees during his tenure and has chaired the Facilities, Services & Innovation Committee; and

WHEREAS, during Mr. Heifner’s tenure on the Board, annual operating revenue increased from \$73.1 million in 2009 to \$141.4 million in 2023; and

WHEREAS, Mr. Heifner has been instrumental in the planning of the new terminal and led efforts to save nearly \$250 million for the New Midfield Terminal Program; and

WHEREAS, Mr. Heifner has supported securing both an architectural team and a construction manager at risk to design and build the New Midfield Terminal Program.

NOW THEREFORE BE IT RESOLVED, that the CRAA Board of Directors expresses its thanks and gratitude to William R. Heifner for his exemplary service and dedication over these 14 years.

CRAA staff recommends Board approval of Resolution 21-2024.

ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 21-2024 ON THE 30TH DAY OF APRIL 2024.

X

By
Board Chair

X

Attest
Secretary to the Board