



## MEETING OF THE CRAA BOARD OF DIRECTORS | MINUTES OF APRIL 30, 2024

Board of Director Members Present:	Elizabeth P. Kessler, Chair Frederic Bertley Corrine M. Burger – Virtual Paul Chodak III – Virtual Kenny McDonald – Virtual Karen J. Morrison – Virtual
Board of Director Members Absent:	William R. Heifner Ramon Jones Jordan A. Miller, Jr., Vice Chair
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 Charlie Goodwin, Chief Business Development 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 4:03 p.m., Tuesday, April 30, 2024.

### MINUTES

Chair Kessler asked if there were any changes to the minutes for the February 27, 2024 Board meeting. Hearing none, Chodak moved for approval; Bertley seconded.

### COMMITTEE REPORTS

#### *Facilities, Services & Innovation Committee:*

Chodak reported that the Committee met on April 24, 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 11-2024
- Resolution 12-2024
- Resolution 13-2024
- Resolution 14-2024
- Resolution 15-2024
- Resolution 16-2024
- Resolution 17-2024
- Resolution 18-2024
- Resolution 19-2024
- Resolution 20-2024
- Resolution 21-2024

The resolutions were later presented to the Board.



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

#### *Finance & Audit Committee:*

In Miller's absence, Kessler reported that the Committee met on April 24, 2024. At that meeting, Spino provided a review of the March 2024 financial statements as well as fiscal year to date results. Spino updated the Committee on the Airline Use and Lease Agreement. Blake Roe of Plante Moran appeared before the Committee and provided a fiscal year 2023 audit status update.

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

## **PRESIDENT & CEO REPORT**

Nardone provided brief remarks regarding the April 2024 President & CEO Report.

## **RESOLUTIONS**

Bertley moved to present the resolutions for Board approval, Chodak seconded. Each resolution was presented separately, and a roll call vote was taken for each of the following resolutions:

**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.

YEA: 6 NAY: 0

ABSTAIN: 0

**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.

YEA: 6 NAY: 0

ABSTAIN: 0

**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.

YEA: 6 NAY: 0

ABSTAIN: 0

**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.

YEA: 6 NAY: 0

ABSTAIN: 0

**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.

YEA: 6 NAY: 0

ABSTAIN: 0

**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 for use at John Glenn Columbus International Airport, Rickenbacker International Airport, and Bolton Field (TZR) Airport.

YEA: 6 NAY: 0

ABSTAIN: 0



**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.

YEA: 6 NAY: 0

ABSTAIN: 0

**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.

YEA: 6 NAY: 0

ABSTAIN: 0

**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.

YEA: 6 NAY: 0

ABSTAIN: 0

**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.

YEA: 5 NAY: 0

ABSTAIN: K. Morrison

**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.

YEA: 6 NAY: 0

ABSTAIN: 0

## PUBLIC COMMENT

Chair Kessler introduced the public speaker below and advised speaker that they would have three minutes to address the Board of Directors regarding their business matter:

- **Christie Ward**
  - Representing: Village of Lockbourne
  - Business matter: Village of Lockbourne's Memorial Wall Project

## OTHER BUSINESS / MOTION TO ADJOURN

With no further business brought before the Board, Bertley made a motion to adjourn; Chodak seconded. Chair Kessler adjourned the meeting at 4:41 p.m. on Tuesday, April 30, 2024.

Respectfully submitted,

A handwritten signature in black ink that reads "Joseph R. Nardone". The signature is written in a cursive, flowing style.

Joseph R. Nardone

Secretary  
JRN | cm