



MEETING OF THE  
**BOARD OF DIRECTORS**



**COLUMBUS**  
REGIONAL AIRPORT AUTHORITY

COLUMBUS REGIONAL AIRPORT AUTHORITY

June 25, 2024



# Board Meeting Agenda

Tuesday, June 25, 2024 at 4:00 p.m.

CMH Boardroom

1. Welcome / Call to Order ..... E. Kessler
2. Approval of April 30, 2024 Meeting Minutes
3. Committee Reports
  - Facilities, Services & Innovation.....P. Chodak III
  - Finance & Audit ..... J. Miller, Jr.
4. President & CEO Report .....J. Nardone
5. Resolutions
  - 22-2024 – Lane Aviation Fuel Farm
  - 23-2024 – DeLong Easement
  - 24-2024 – OHM Construction Administrative Services
  - 25-2024 – Airfield Maintenance Expansion
  - 26-2024 – On-Call Engineering Services – New Terminal South Taxilane
  - 27-2024 – New Terminal Apron South Taxilane
  - 28-2024 – TZR Future Hangar Development
  - 29-2024 – IID Development Infrastructure
  - 30-2024 – Construction Manager at Risk Guaranteed Maximum Price #3
6. Executive Session
7. Public Comment
8. Other Business
9. Motion to Adjourn



## 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

# **CRAA Board | Finance & Audit Committee**



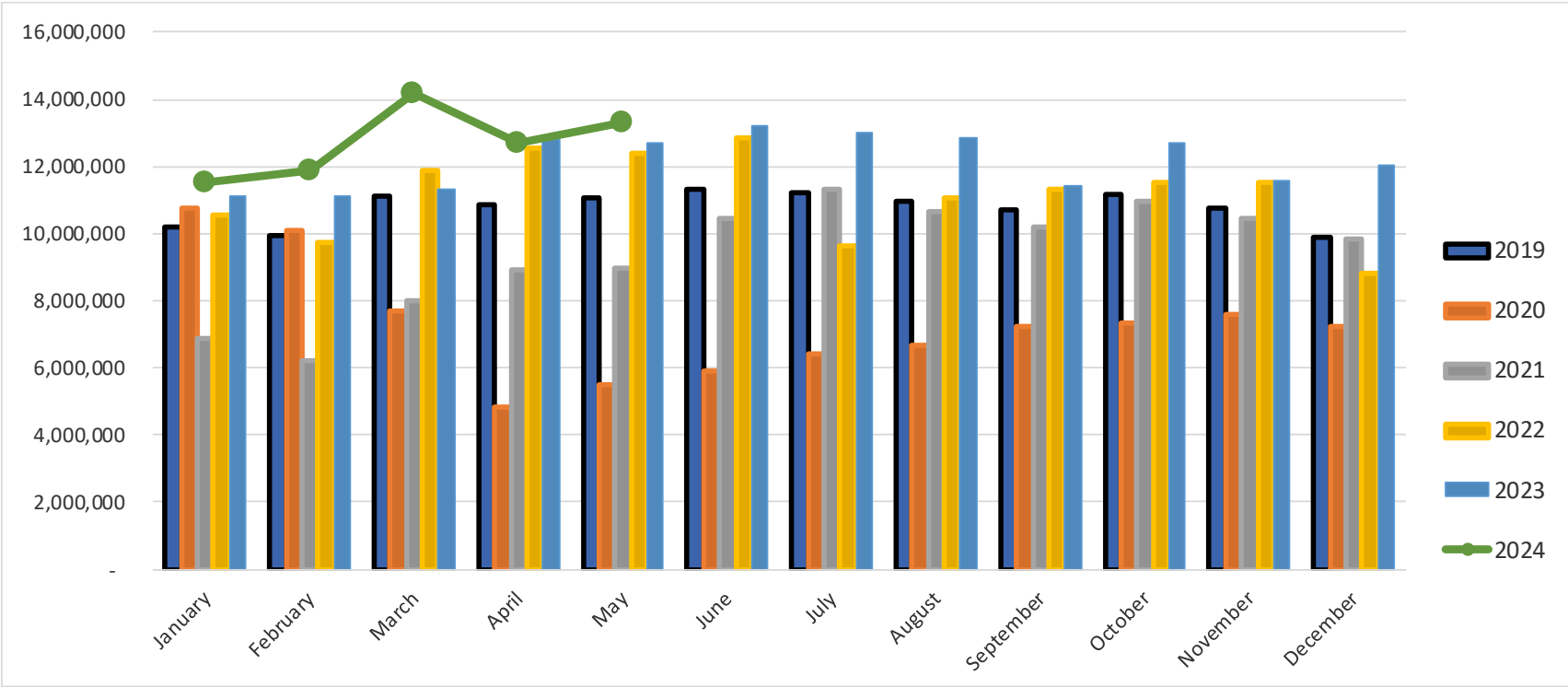
**COLUMBUS**  
REGIONAL AIRPORT AUTHORITY

**Fabio Spino**  
**Chief Financial Officer**  
**May 2024**  
**Financial Presentation - Unaudited**  
**June 25, 2024**

# Activity Report: May 2024

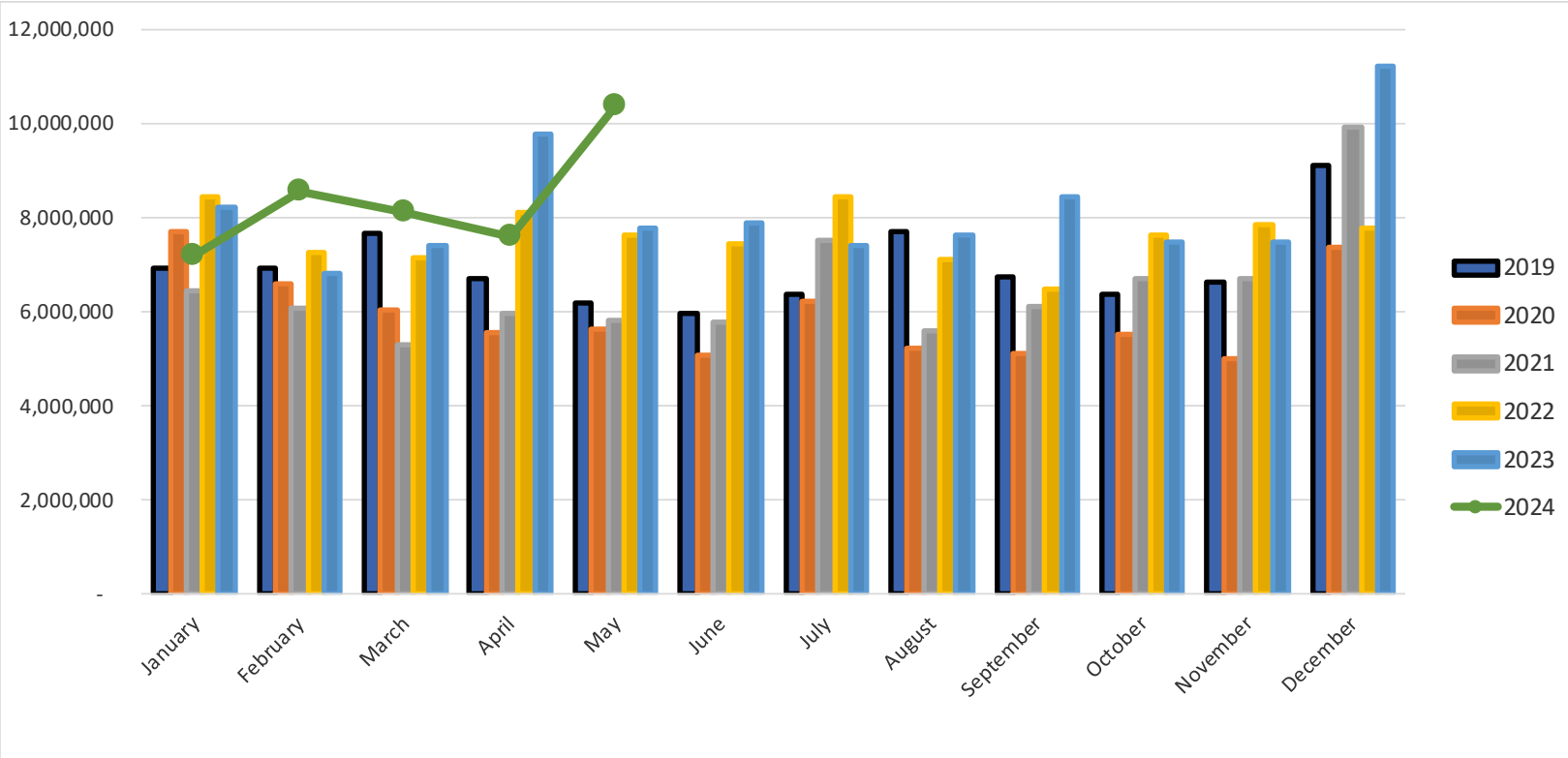
Activity	Month	FYTD	Budget	May 2024	May 2023	FYTD 2024	FYTD 2023	FYTD Budget
Revenue	5%	8%	7%	\$ 13,316,662	\$ 12,704,352	\$ 63,572,242	\$ 59,058,445	\$ 59,637,856
Expenses	33%	5%	-3%	\$ 10,360,443	\$ 7,778,235	\$ 41,790,446	\$ 39,921,780	\$ 43,172,052
NOI (before Depreciation)	-40%	14%	32%	\$ 2,956,219	\$ 4,926,118	\$ 21,781,796	\$ 19,136,666	\$ 16,465,804
Food & Beverage (revenue)	3%	-3%	5%	\$ 309,917	\$ 301,321	\$ 1,496,114	\$ 1,543,083	\$ 1,419,317
Retail (revenue)	12%	-178%	6%	\$ 192,425	\$ 172,013	\$ 831,761	\$ (1,069,504)	\$ 787,981
Hotel (revenue)	5%	9%	5%	\$ 884,146	\$ 842,057	\$ 3,773,854	\$ 3,473,695	\$ 3,609,468
Parking Activity (Tickets Issued)	10%	9%	4%	103,975	94,190	454,979	417,070	436,812
Parking Activity (Revenue)	13%	14%	13%	\$ 5,013,966	\$ 4,433,264	\$ 24,290,545	\$ 21,375,365	\$ 21,534,912
Ground Transportation (Revenue)	11%	19%	12%	\$ 1,659,718	\$ 1,491,012	\$ 7,050,061	\$ 5,945,435	\$ 6,299,299
RAC Transaction Days	9%	20%	10%	184,998	170,049	776,964	648,287	705,550
Enplaned Passengers	11%	9%	5%	428,722	386,223	1,812,052	1,668,567	1,730,425
Landed Weight - CMH	3%	4%	1%	432,818,552	421,173,011	2,028,402,027	1,945,232,154	2,013,749,057
Landed Weight - LCK	-34%	-32%	-14%	46,651,034	70,375,361	237,308,213	348,349,120	274,515,298

# Operating Revenue





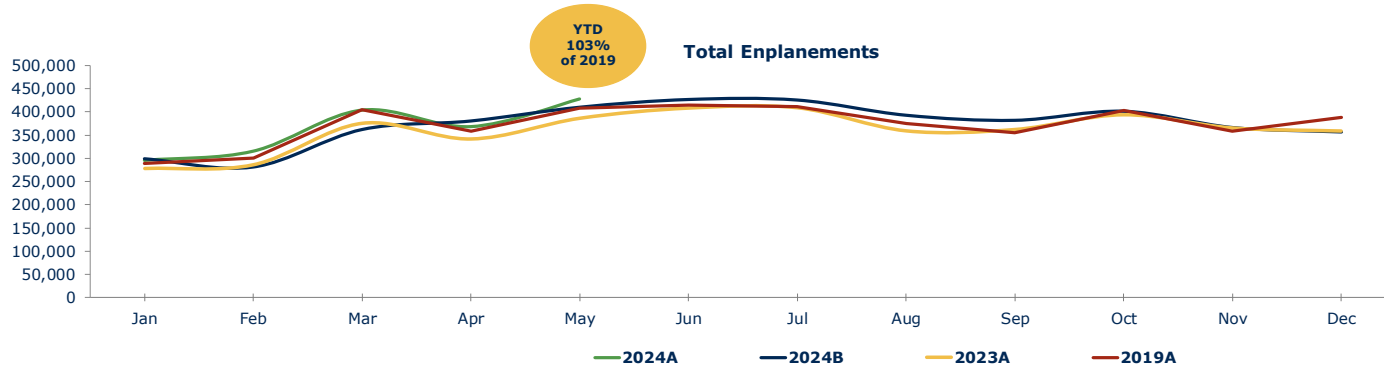
# Operating Expenses



# Enplaned Passengers CRAA

## COLUMBUS REGIONAL AIRPORT AUTHORITY

For the Period Ending May 31, 2024



Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Full year	YTD
2024A	295,178	315,160	404,467	368,525	428,722									1,812,052
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	1,730,425
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	1,668,567
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	1,491,244
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	906,241
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	844,978
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	1,761,087

# FYTD Actual to Budget May 2024

	Actual	Budget	
<b>Revenue</b>			
Aeronautical Revenue			
Passenger Airline	\$ 16,425,370	\$ 16,504,388	
Cargo Airline	\$ 765,779	\$ 1,143,217	
Other Aeronautical	\$ 5,270,950	\$ 5,659,557	
Non-Aeronautical Revenue			
Parking	\$ 24,290,545	\$ 21,534,912	
Ground Transportation	\$ 7,050,061	\$ 6,299,299	
Concessions	\$ 3,307,889	\$ 2,902,346	
Hotel	\$ 3,773,854	\$ 3,609,468	
Other Non-Aeronautical	\$ 2,687,795	\$ 1,984,670	
<b>Total Revenue</b>	<b>\$ 63,572,242</b>	<b>\$ 59,637,856</b>	<b>7%</b>
<b>Expenses</b>			
Salaries Wages & Benefits	\$ 17,041,220	\$ 18,712,122	
Material & Supplies	\$ 2,223,022	\$ 3,104,593	
Purchase of Services	\$ 22,523,761	\$ 21,355,337	
Other Expenses	\$ 2,444	\$ -	
<b>Total Operating Expenses</b>	<b>\$ 41,790,446</b>	<b>\$ 43,172,052</b>	<b>-3%</b>
<b>Net</b>	<b>\$ 21,781,796</b>	<b>\$ 16,465,804</b>	<b>32%</b>

# FYTD Comparison May

	FYTD 2024 Actual	FYTD 2023 Actual	
<b>Revenue</b>			
Aeronautical Revenue			
Passenger Airline	\$ 16,425,370	\$ 17,074,474	
Cargo Airline	\$ 765,779	\$ 1,578,855	
Other Aeronautical	\$ 5,270,950	\$ 6,256,502	
Non-Aeronautical Revenue			
Parking	\$ 24,290,545	\$ 21,375,365	
Ground Transportation	\$ 7,050,061	\$ 5,945,435	
Concessions	\$ 3,307,889	\$ 1,755,915	
Hotel	\$ 3,773,854	\$ 3,473,695	
Other Non-Aeronautical	\$ 2,687,795	\$ 1,598,204	
<b>Total Revenue</b>	<b>\$ 63,572,242</b>	<b>\$ 59,058,445</b>	<b>8%</b>
<b>Expenses</b>			
Salaries Wages & Benefits	\$ 17,041,220	\$ 17,564,030	
Material & Supplies	\$ 2,223,022	\$ 2,286,844	
Purchase of Services	\$ 22,523,761	\$ 19,842,319	
Other Expenses	\$ 2,444	\$ 228,586	
<b>Total Operating Expenses</b>	<b>\$ 41,790,446</b>	<b>\$ 39,921,780</b>	<b>5%</b>
<b>Net</b>	<b>\$ 21,781,796</b>	<b>\$ 19,136,666</b>	<b>14%</b>

# Cash Position: May 2024

UNRESTRICTED FUNDS		
Revenue Fund	\$	19,710,700.26
General Purpose Fund	\$	55,975,487.58
New Terminal Reserve Fund	\$	175,000,000.00
O&M Reserve Fund	\$	14,292,472.84
R&R Fund	\$	1,000,000.00
FFI Replacement Fund	\$	735,315.06
RI Replacement Fund	\$	556,735.00
Security Deposit Fund	\$	488,769.57
Sponsored Fund	\$	(955,349.81)
Cost Share Fund	\$	(189,020.31)
<b>UNRESTRICTED TOTAL</b>	<b>\$</b>	<b>266,615,110.19</b>

## Days of Cash on Hand CMH & TZR

- **371 days** (Excludes New Terminal Reserve Fund)
- **1,080 days** (Includes New Terminal Reserve Fund)

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# Appendix A

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



**COLUMBUS**  
REGIONAL AIRPORT AUTHORITY

## FINANCIAL STATEMENTS

May 31, 2024

Respectfully Submitted

Fabio Spino

Chief Financial Officer

*Unaudited for internal purposes*

## CRAA Operating Revenue & Expenses

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

REVENUE	2024				2023	
	ACTUAL	BUDGET	VARIANCE	%	ACTUAL	VARIANCE
<b>Aeronautical Revenue</b>						
Passenger Airline Revenue	\$16,425	\$16,504	(\$79)	-0.5%	\$17,074	(\$649)
Cargo Airline Revenue	766	1,143	(377)	-33.0%	1,579	(\$813)
Other Aeronautical Revenue	5,271	5,660	(389)	-6.9%	6,257	(\$986)
<b>Total Aeronautical Revenue</b>	<b>22,462</b>	<b>23,307</b>	<b>(845)</b>	<b>-3.6%</b>	<b>24,910</b>	<b>(\$2,448)</b>
<b>Non-Aeronautical Revenue</b>						
Parking Revenue	24,291	21,535	2,756	12.8%	21,375	\$2,915
Ground Transportation Revenue	7,050	6,299	751	11.9%	5,945	\$1,105
Concession Revenue	3,308	2,902	406	14.0%	1,756	\$1,552
Hotel Revenue	3,774	3,609	164	4.6%	3,474	\$300
Other Non-Aeronautical Revenue	2,688	1,985	703	35.4%	1,598	\$1,090
<b>Total Non-Aeronautical Revenue</b>	<b>41,110</b>	<b>36,331</b>	<b>4,779</b>	<b>13.2%</b>	<b>34,149</b>	<b>\$6,962</b>
	<b>63,572</b>	<b>59,638</b>	<b>3,934</b>	<b>6.6%</b>	<b>59,058</b>	<b>7.6%</b>
<b>EXPENSES</b>						
Employee Wages & Benefits	17,041	18,712	1,671	8.9%	17,564	(523)
Material & Supplies	2,223	3,105	882	28.4%	2,287	(64)
Purchase of Services	22,524	21,355	(1,168)	-5.5%	19,842	2,681
Other Expenses	2	0	(2)	-	229	(226)
	<b>41,790</b>	<b>43,172</b>	<b>1,382</b>	<b>3.2%</b>	<b>39,922</b>	<b>4.7%</b>
<b>OPERATING INCOME BEFORE DEPR.</b>						
	<b>\$21,782</b>	<b>\$16,466</b>	<b>\$5,316</b>	<b>32.3%</b>	<b>\$19,137</b>	<b>13.8%</b>

## MANAGEMENT COMMENTS

### CURRENT YEAR BUDGET VARIANCE:

#### REVENUE

**Total Operating Revenue has a favorable budget variance of \$3,934.**

#### **CARGO AIRLINE - (\$377)**

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

#### **OTHER AERONAUTICAL - (\$389)**

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

#### **PARKING - \$2,756**

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

#### **GROUND TRANSPORTATION - \$751**

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

#### **CONCESSION- \$406**

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

#### **HOTEL- \$164**

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

#### **OTHER NON-AERONAUTICAL - \$703**

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 \$1,382.**

#### **EMPLOYEE WAGES & BENEFITS - \$1,671**

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

#### **MATERIALS & SUPPLIES - \$882**

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

#### **PURCHASE OF SERVICES - (\$1,168)**

The unfavorable variance is due to higher than forecasted contracted services, software maintenance, and utilities & telecommunications offset by repairs & maintenance, business conferences & employee training, and inspections & licenses.

#### ACTUAL CURRENT YEAR VS. PRIOR YEAR

**2024 Revenue exceeded 2023 Revenue by \$4,514 and 2024 Expenses were higher than 2023 Expenses by \$1,868.**

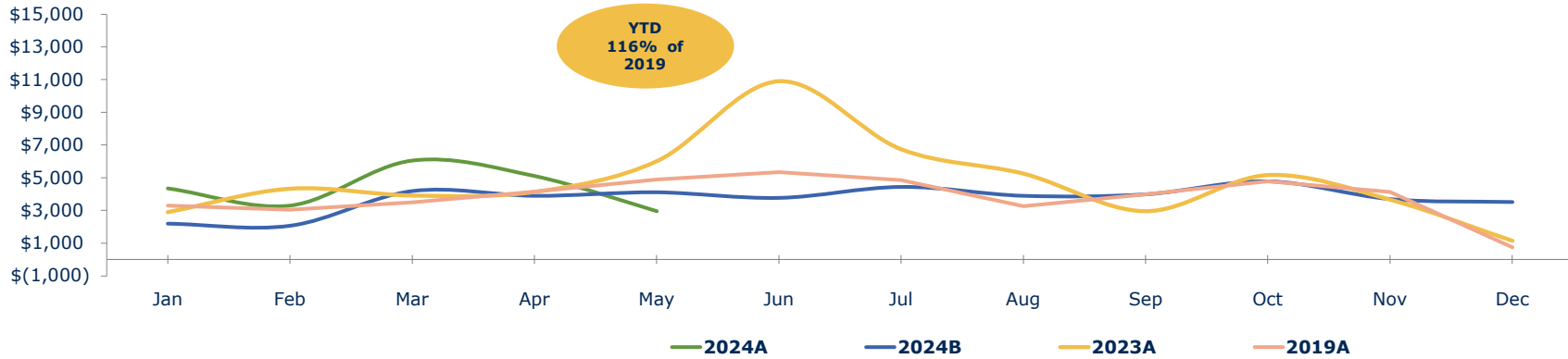
An increase in the number of enplanements from prior year has increased parking revenues. Expenses have increased primarily due to contracted services, software maintenance and utilities & telecommunications.



# COLUMBUS REGIONAL AIRPORT AUTHORITY

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

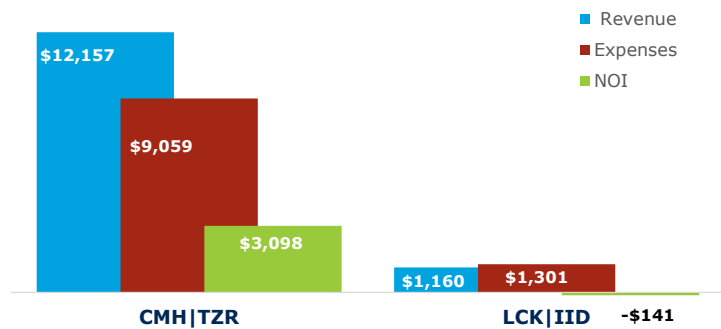
## CRAA OPERATING INCOME



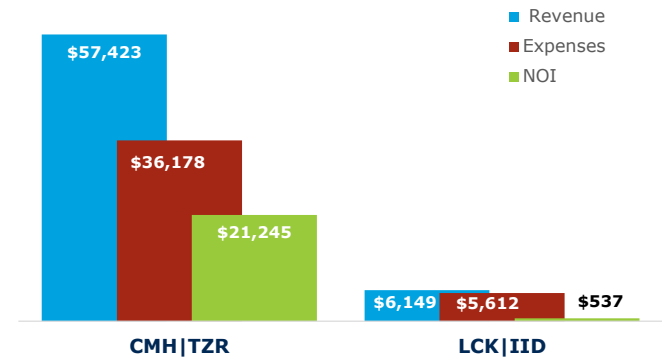
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Full year	YTD
2024A	\$ 4,358	\$ 3,305	\$ 6,059	\$ 5,105	\$ 2,956									\$ 21,782
2024B	\$ 2,195	\$ 2,072	\$ 4,190	\$ 3,899	\$ 4,109	\$ 3,779	\$ 4,451	\$ 3,900	\$ 3,999	\$ 4,786	\$ 3,702	\$ 3,513	\$ 44,596	\$ 16,466
2023A	\$ 2,901	\$ 4,335	\$ 3,915	\$ 4,143	\$ 6,010	\$ 10,905	\$ 6,739	\$ 5,251	\$ 2,965	\$ 5,161	\$ 3,663	\$ 1,138	\$ 57,126	\$ 21,304
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	\$ 27,554
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	\$ 14,677
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	\$ 7,383
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	\$ 18,842

## NET OPERATING INCOME BY BUSINESS UNIT

### Current Month

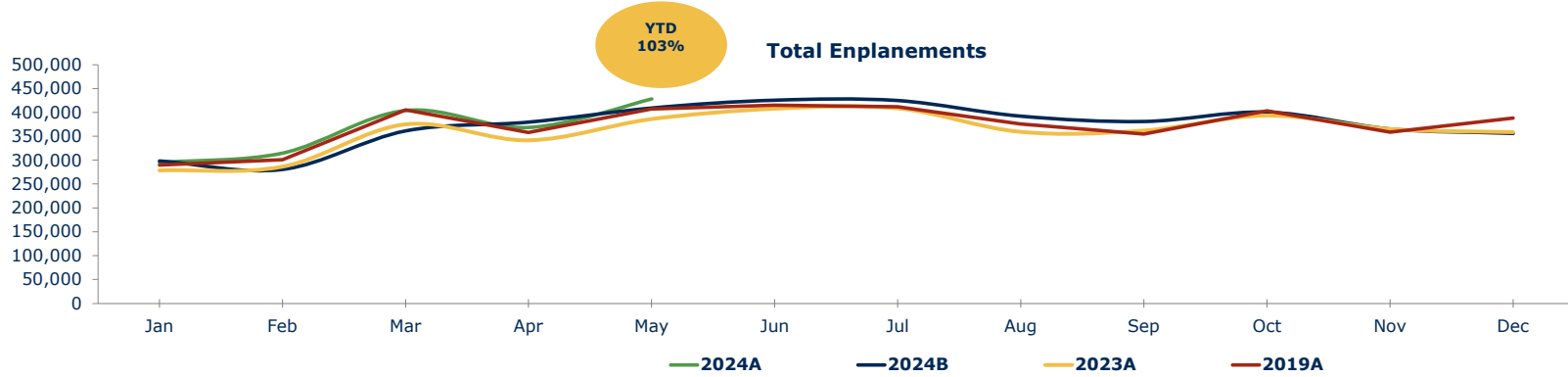


### Year to Date



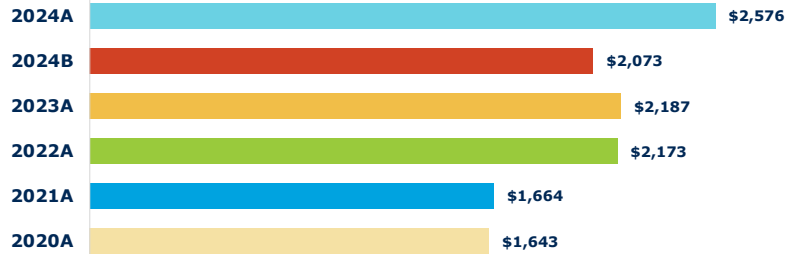
# COLUMBUS REGIONAL AIRPORT AUTHORITY

For the Period Ending May 31, 2024

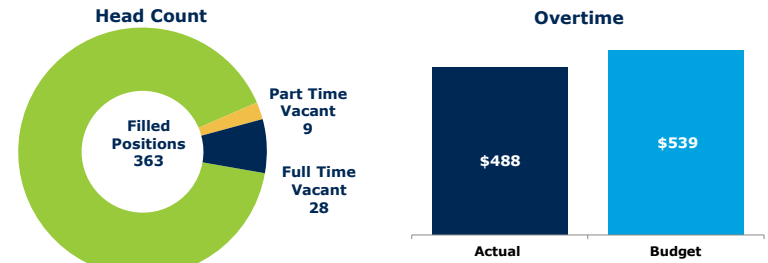


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2023A	278,512	286,572	375,452	341,808	386,223	408,111	408,843	359,283	362,080	393,736	365,465	358,927	4,325,012	1,668,567
2022A	222,186	240,471	347,495	321,887	359,205	369,711	360,214	322,065	334,910	352,962	328,493	310,012	3,869,611	1,491,244
2021A	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	906,241
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	844,978
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	1,761,087

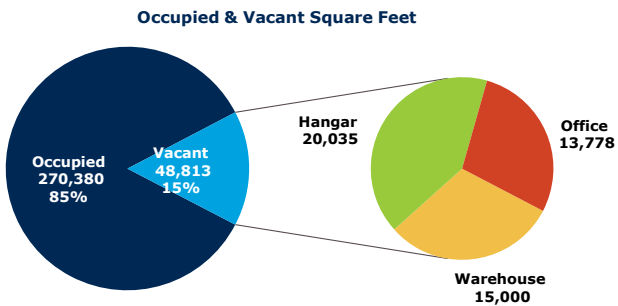
## UTILITY COSTS



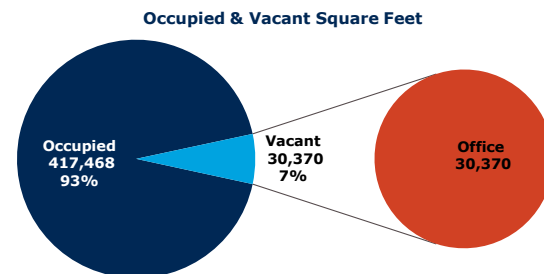
## CRAA SALARIES & WAGES



## CMH LEASABLE BUILDINGS



## LCK LEASABLE BUILDINGS

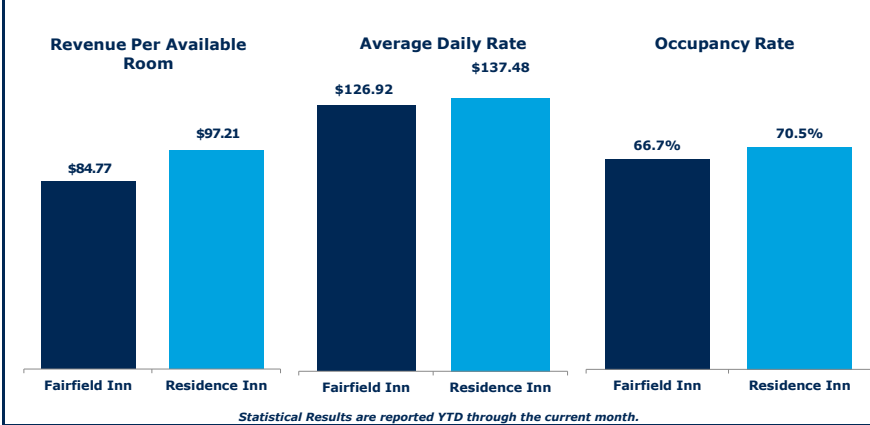


# COLUMBUS REGIONAL AIRPORT AUTHORITY JOHN GLENN INTERNATIONAL

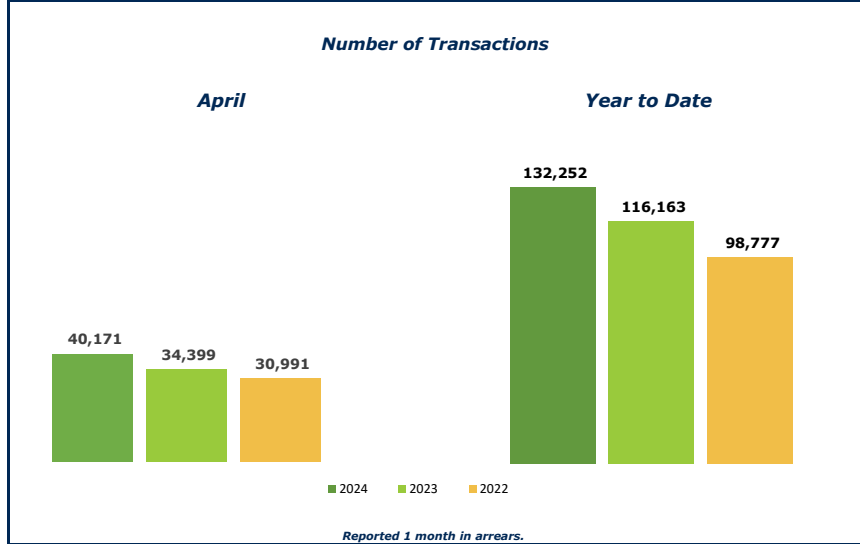
For the Period Ending May 31, 2024  
(\$ In Thousands)

## HOTEL OPERATIONS

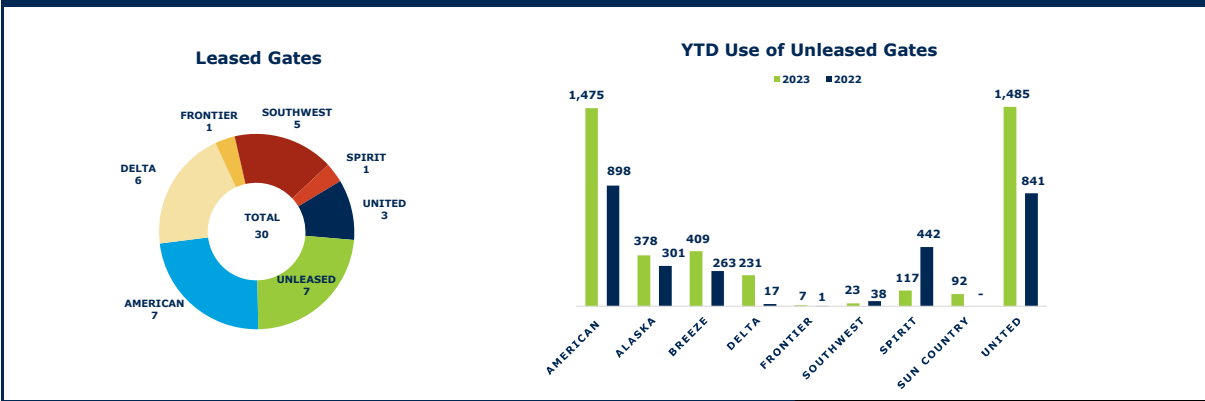
	Actual	Budget	Variance
<b>REVENUE</b>	\$3,774	\$3,609	\$164
<b>EXPENSES</b>	2,536	2,418	(118)
<b>Net Operating Income</b>	\$1,238	\$1,191	\$46



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



## JOHN GLENN COLUMBUS GATES

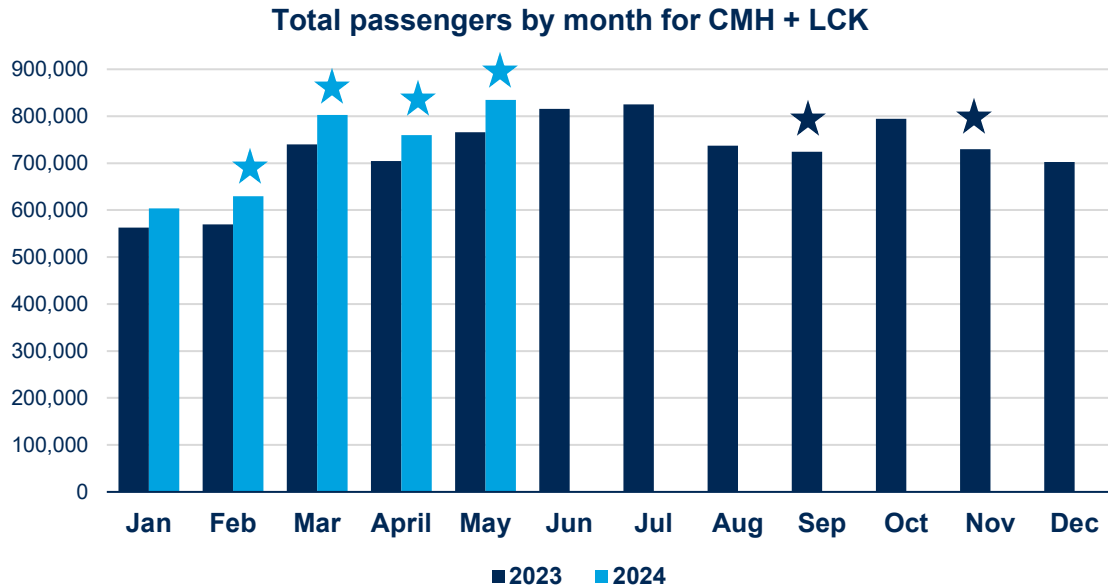


**President & CEO Report**  
June 2024

**Top takeaway**

- 2024 Columbus Air Show

**Passenger air service**



★ = record-breaking month

**Travel trends**

May was the busiest month ever for passengers at John Glenn Columbus International and the Rickenbacker passenger terminal. During the month 423,397 enplanements, or 834,408 total passengers, traveled through these airports. This total passenger volume was up 8.9% year-over-year and 0.4% over the previous busiest month of July 2019.

This activity is in advance of an expected record-breaking summer, with more than three million seats scheduled for passengers to depart and arrive from these airports from June through August.

Three flights were launched in June, each receiving a water cannon salute. Those newest nonstop routes include Salt Lake City with Delta (launched June 8), the new Southwest service to Kansas City (launched June 9), and San Diego (launched June 8).

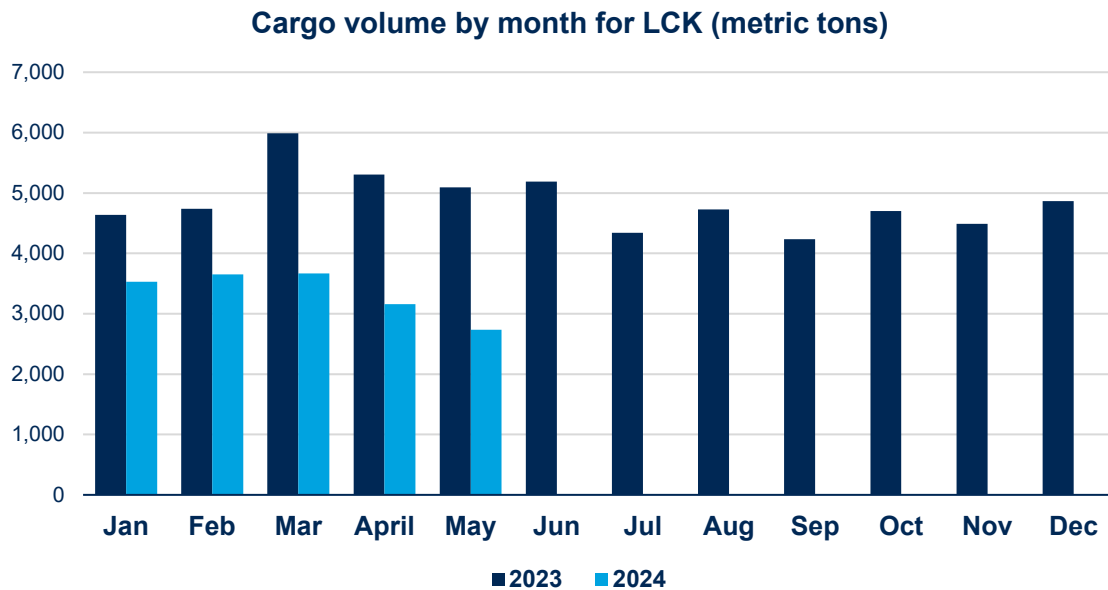


### **New flights to Dallas, Boston**

Spirit Airlines announced new flights from CMH to Dallas/Ft. Worth, operating four times a week beginning July 10. This is the fifth route added by Spirit this summer, resulting in double the seats the airline has scheduled out of CMH year-over-year.

American Airlines announced an additional frequency from CMH to Boston. The route will increase to three times daily beginning September 4, 2024.

### **Cargo air service**



### **Cargo activity**

- May cargo volume was down 27.7% from the year prior and down 31.4% year-to-date
- May cargo operations were down 32.3% from the year prior and down 29.6% year-to-date

### **Air cargo**

The air cargo environment at Rickenbacker remains unchanged from the prior report. Automotive charters out of Mexico and Central America are anchoring international service, averaging three times per week. Indications from industry partners point to a possible late Q3 or Q4 resumption of Asia-Pacific traffic, market forces dependent.



### **Rickenbacker Logistics and Economic Development Forum**

On Friday, June 14, in conjunction with the Columbus Air Show, CRAA hosted a logistics and development update. Around 50 attendees from the air cargo industry, real estate development, and elected and economic development officials participated in a program highlighting the area's growth in logistics and the future opportunities in and around Rickenbacker. Featured speakers included Congressman Steve Stivers, current President & CEO of the Ohio Chamber of Commerce, Airforwarders Association Executive Director Brandon Fried, and Air

National Guard Command. Rickenbacker partners at Forward Corporation (formerly Forward Air) and their logistics subsidiary Omni also provided a brief on their strategic direction to make Rickenbacker a North American hub for international air transport and domestic on-forwarding.

### **Concessions**

#### **BrewDog's first U.S. airport bar lands at CMH**

On May 15, BrewDog opened in CMH's Concourse B near gate B20. Along with the company's popular IPAs like "Elvis Juice," visitors to the 16-seat counter bar can also have non-alcoholic brews and a menu featuring specials like the giant soft pretzel, buffalo chicken bites, and classic cheeseburger.



## Customer Experience

### **Tuskegee Airmen Mural arrives at Rickenbacker**

A CRAA Airfield Maintenance Supervisor suggested expanding the Tuskegee Airmen monument at LCK. An employee committee was formed, and they chose local artist Adam Hernandez out of 25 artist submissions to paint this CRAA-commissioned mural. The artwork was completed just in time for the Columbus Air Show. The mural honors this World War II fighter group that was stationed at Lockbourne Army Air Base (now known as Rickenbacker) between 1946-1949.



## Operations

### **2024 Columbus Air Show**

An estimated 45,000 people attended the three-day show, headlined by the U.S. Air Force Thunderbirds. It was a well-executed event with very few challenges beyond the extreme heat. Many jurisdictions collaborated on this event, including the City of Columbus police, Columbus Public Health, Franklin County Sheriff, Emergency Management Agency, City of Groveport police and building safety, Madison Township, Hamilton Township, Village of Lockbourne, and the 121st Air National Guard..



## Community events

### **Columbus LGBTQ+ Pride March**

A dedicated group of CRAA employees led by Lindsay O'Connor, Senior Communications Specialist, organized, planned, and invited airport employees and partners to join in CRAA's first year in the Stonewall Columbus Pride Festival and March. About 35 airport employees, friends, and family participated and distributed "Fly With Pride" luggage tags to the parade-goers.



## Government affairs

### **Central Ohio Defense Group's day on the Hill**

On behalf of the Columbus Regional Airport Authority, Kristen Easterday, Director of Communications & Public Affairs, joined other regional partners in Washington, D.C., on June 11. The Central Ohio Defense Group met with both House and Senate offices to advocate for the needs of the region's defense assets. The meetings included requests of support for two items that impact Rickenbacker International Airport and CRAA's adjacent property – the Small Arms Firing Range additional funding request within the National Defense Authorization Act and the Defense Community Infrastructure Program 2024 grant application for improvements on the inside runway.





### **One-Time Strategic Community Investment Fund**

The Ohio Senate released its selection of projects for the One-Time Strategic Community Investment Fund (OTSCIF), a \$700 million unique, one-time fund established under the state's current operating budget, passed by the Ohio General Assembly in June 2023. The Senate's announcement comes three months after the House sent over its one-time fund appropriations. Within the Senate's allocation, \$7.5 million was designated for the new terminal at John Glenn Columbus International Airport. The final bill must still be approved and signed by the governor. Legislative leadership has shared that negotiations between the House and Senate are going well. The capital appropriations are expected to pass both chambers and head to the governor's desk by the end of June.

### **Employee recognitions**

#### **Public Safety's Employees of the Year**

Congratulations to these Public Safety employees for being recognized by their peers for their outstanding work in 2023:

- Officer Alan Adair – Police Officer of the Year
- Detective Jeff Ford – Special Assignment Police Officer of the Year
- Travis Normandin (former Communication Technician, now Airport Operations Coordinator) – Civilian Employee of the Year

#### **K-9 team certification**

Congratulations to Officer Dale Beam and K-9 Trex who successfully completed and passed their 2024 Ohio Peace Officer Training Commission Narcotics Canine Certification. The team performed flawlessly throughout the certification process and finished with an impressive 100% find rate.

# President's Report

Columbus Regional Airport Authority

*June 2024*



**COLUMBUS**  
REGIONAL AIRPORT AUTHORITY

# 2024 Columbus Air Show



# *Monthly Statistics Report*

Report compiled from self-reported airline statistics

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May 2024



**COLUMBUS**  
REGIONAL AIRPORT AUTHORITY

# JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT

## May 2024

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

Total Passengers - Monthly				
Totals		Compared to 2023 (YOY)		
May 2024	May 2023	Actual Change	Percent Change	
6,765	5,909	856	14.5%	
13,964	10,650	3,314	31.1%	
180,853	177,065	3,788	2.1%	
6,902	8,303	-1,401	-16.9%	
146,610	138,816	7,794	5.6%	
5,131	6,187	-1,056	-17.1%	
265,194	228,874	36,320	15.9%	
68,912	47,834	21,078	44.1%	
3,709	2,732	977	35.8%	
107,275	113,241	-5,966	-5.3%	
805,315	739,611	65,704	8.9%	
2,979	2,591	388	15.0%	
<b>808,294</b>	<b>742,202</b>	<b>66,092</b>	<b>8.9%</b>	

Total Passengers - Year to Date				
Totals		Compared to 2023 (YOY)		
YTD 2024	YTD 2023	Actual Change	Percent Change	
17,909	14,518	3,391	23.4%	
41,756	39,763	1,993	5.0%	
809,705	779,646	30,059	3.9%	
34,667	22,158	12,509	56.5%	
595,740	560,893	34,847	6.2%	
22,502	25,541	-3,039	-11.9%	
1,215,263	1,080,016	135,247	12.5%	
290,199	224,441	65,758	29.3%	
6,513	2,732	3,781	138.4%	
475,588	475,483	105	0.0%	
3,509,842	3,225,191	284,651	8.8%	
15,031	14,082	949	6.7%	
<b>3,524,873</b>	<b>3,239,273</b>	<b>285,600</b>	<b>8.8%</b>	

CARGO	
Airline	
<b>Alaska</b>	
<b>American</b>	
<b>Delta</b>	
<b>Southwest</b>	
<b>United</b>	
<b>AIRLINES TOTALS</b>	
<b>CARGO AIRLINES TOTALS</b>	
<b>AIRPORT TOTALS</b>	

Total Cargo (Freight and Mail) - Monthly				
Totals		Compared to 2023 (YOY)		
May 2024	May 2023	Actual Change	Percent Change	
5,709	22,201	-16,492	-74.3%	
29,757	44,579	-14,822	-33.2%	
110,549	68,040	42,509	62.5%	
477,571	594,981	-117,410	-19.7%	
41,516	68,161	-26,645	-39.1%	
665,102	797,962	-132,860	-16.6%	
1,270	1,615	-345	-21.4%	
<b>666,372</b>	<b>799,577</b>	<b>-133,205</b>	<b>-16.7%</b>	

Total Cargo (Freight and Mail) - Year-To-Date				
Totals		Compared to 2023 (YOY)		
YTD 2024	YTD 2023	Actual Change	Percent Change	
22,119	107,717	-85,598	-79.5%	
150,403	212,376	-61,973	-29.2%	
609,685	342,490	267,195	78.0%	
2,254,270	2,634,387	-380,117	-14.4%	
307,498	374,385	-66,887	-17.9%	
3,343,975	3,671,355	-327,380	-8.9%	
53,250	125,040	-71,790	-57.4%	
<b>3,397,225</b>	<b>3,796,395</b>	<b>-399,170</b>	<b>-10.5%</b>	

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

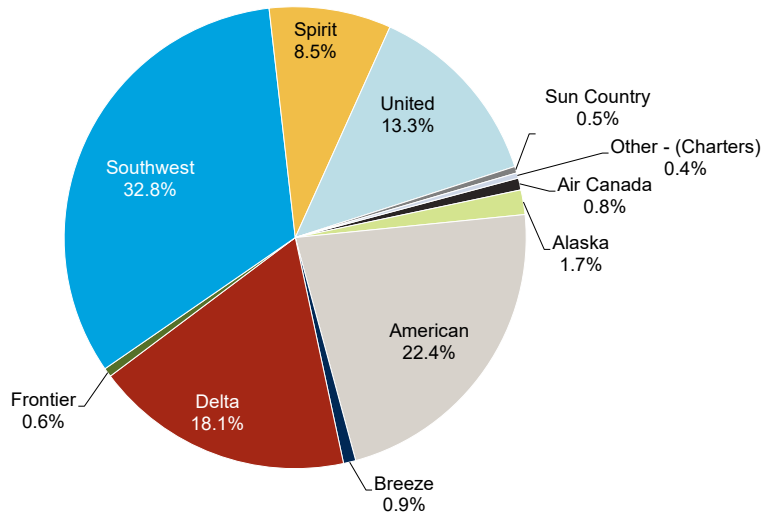
Actual Landing Operations - Monthly				
Totals		Compared to 2023 (YOY)		
May 2024	May 2023	Actual Change	Percent Change	
61	62	-1	-1.6%	
46	31	15	48.4%	
1,047	1,081	-34	-3.1%	
37	51	-14	-27.5%	
741	757	-16	-2.1%	
22	20	2	10.0%	
1,013	959	54	5.6%	
226	158	68	43.0%	
13	8	5	62.5%	
610	584	26	4.5%	
3,816	3,711	105	2.8%	
68	42	26	61.9%	
4	13	-9	-69.2%	
<b>3,888</b>	<b>3,766</b>	<b>122</b>	<b>3.2%</b>	

Actual Landing Operations - Year to Date				
Totals		Compared to 2023 (YOY)		
YTD 2024	YTD 2023	Actual Change	Percent Change	
177	175	2	1.1%	
151	130	21	16.2%	
4,934	5,102	-168	-3.3%	
186	134	52	38.8%	
3,221	3,388	-167	-4.9%	
86	77	9	11.7%	
5,053	4,611	442	9.6%	
960	787	173	22.0%	
27	8	19	237.5%	
2,814	2,747	67	2.4%	
17,609	17,159	450	2.6%	
413	377	661	9.5%	
31	129	35	-76.0%	
<b>18,053</b>	<b>17,665</b>	<b>388</b>	<b>2.2%</b>	

# JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT

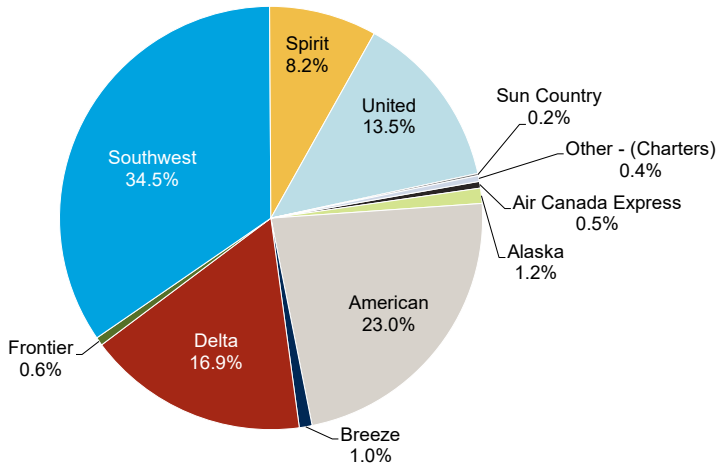
May 2024

## Monthly by Passengers



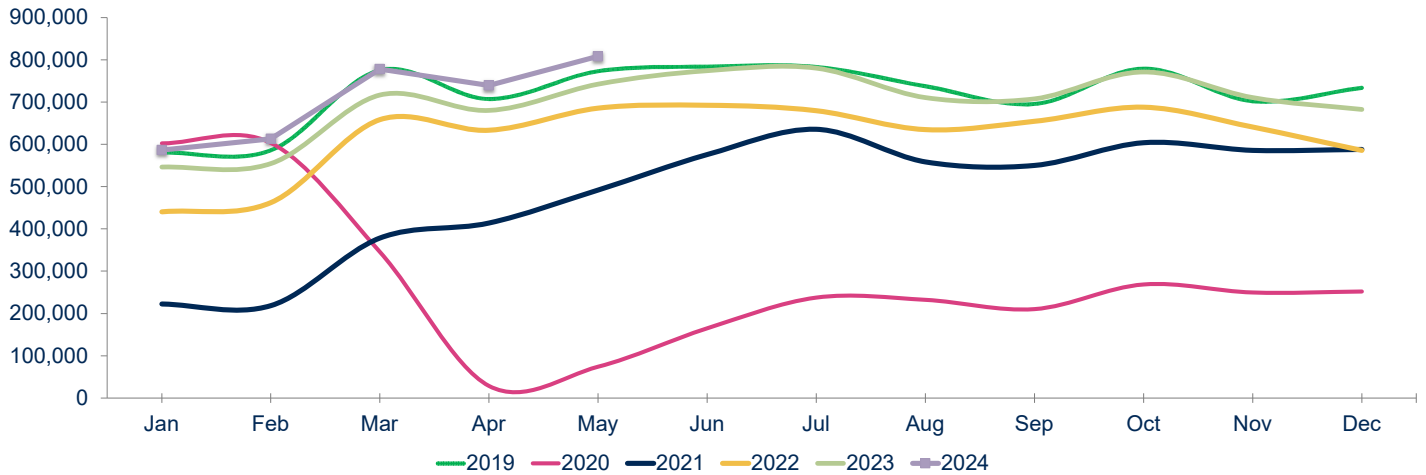
Notes:  
Figures may not add up to 100% due to rounding

## 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	739,252	808,294								3,524,873	

24 vs 23 7.4% 10.5% 8.6% 8.7% 8.9%  
Prepared by the Business Development Division, Columbus Regional Airport Authority

YE Peak Month

# RICKENBACKER INTERNATIONAL AIRPORT

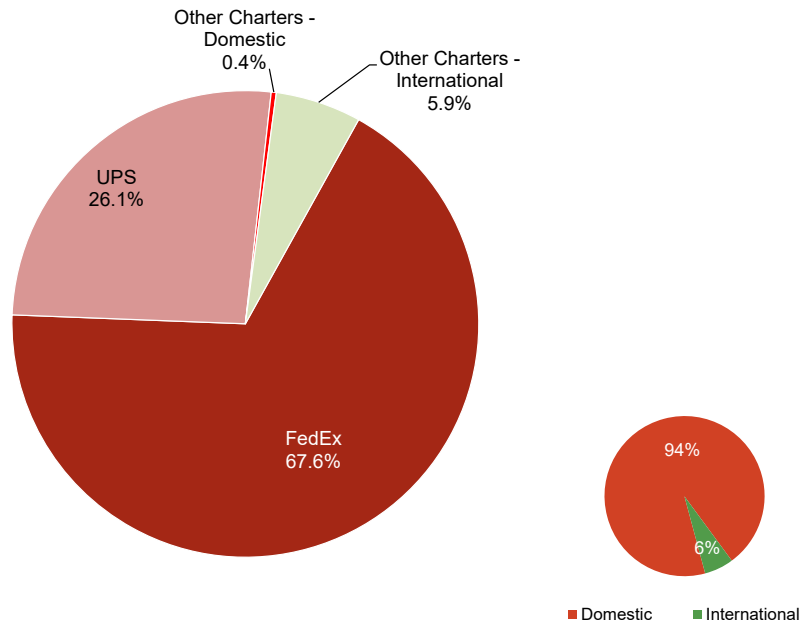
## May 2024

RICKENBACKER INTERNATIONAL AIRPORT								
May 2024								
PASSENGERS	Total Passengers - Monthly				Total Passengers - Year to Date			
	Totals	Compared to 2023 (YOY)			Totals	Compared to 2023 (YOY)		
	May 2024	May 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
Airline								
Allegiant Air	26,114	24,012	2,102	8.8%	105,155	103,454	1,701	1.6%
Miami Air	-	-	-	-	-	-	-	-
Sun Country	-	-	-	-	-	-	-	-
Other Charters	-	-	-	-	-	-	-	-
<b>AIRPORT TOTALS</b>	<b>26,114</b>	<b>24,012</b>	<b>2,102</b>	<b>8.8%</b>	<b>105,155</b>	<b>103,454</b>	<b>1,701</b>	<b>1.6%</b>
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)		
	May 2024	May 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
Airline								
AirBridgeCargo	-	-	-	-	-	-	-	-
Asiana	-	-	-	-	-	-	-	-
Cargolux	-	949,093	-949,093	-100.0%	499,274	6,403,233	-5,903,959	-92.2%
Cathay Pacific	-	254,666	-254,666	-100.0%	-	1,272,228	-1,272,228	-100.0%
China Airlines	-	-	-	-	-	-	-	-
Emirates	-	993,204	-993,204	-100.0%	2,328,506	3,433,630	-1,105,124	-32.2%
Etihad	-	-	-	-	-	-	-	-
FedEx	5,483,909	5,241,343	242,566	4.6%	25,467,097	26,889,799	-1,422,702	-5.3%
Korean Air	-	-	-	-	-	-	-	-
UPS	2,122,173	1,967,341	154,832	7.9%	9,235,737	9,311,953	-76,216	-0.8%
Other Cargo Charters - Domestic	28,668	31,473	-2,805	-8.9%	247,760	1,081,158	-833,398	-77.1%
Other Cargo Charters - International	480,972	1,789,546	-1,308,574	-73.1%	1,213,610	8,411,372	-7,197,762	-85.6%
<b>AIRPORT TOTALS</b>	<b>8,115,722</b>	<b>11,226,666</b>	<b>-3,110,944</b>	<b>-27.7%</b>	<b>38,991,984</b>	<b>56,803,373</b>	<b>-17,811,389</b>	<b>-31.4%</b>
TOTAL DOMESTIC	7,634,750	7,240,157	394,593	5.5%	34,950,594	37,282,910	-2,332,316	-6.3%
TOTAL INTERNATIONAL	480,972	3,986,509	-3,505,537	-87.9%	4,041,390	19,520,463	-15,479,073	-79.3%
<b>AIRPORT TOTALS</b>	<b>8,115,722</b>	<b>11,226,666</b>	<b>-3,110,944</b>	<b>-27.7%</b>	<b>38,991,984</b>	<b>56,803,373</b>	<b>-17,811,389</b>	<b>-31.4%</b>
AIRCRAFT OPERATIONS	Actual Landing Operations - Monthly				Actual Landing Operations - Year to Date			
	Totals	Compared to 2023 (YOY)			Totals	Compared to 2023 (YOY)		
	May 2024	May 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
Airline								
Allegiant Air	85	80	5	6.3%	352	345	7	2.0%
Miami Air	-	-	-	-	-	-	-	-
Sun Country	-	-	-	-	-	-	-	-
Other Charters	-	-	-	-	-	-	-	-
<b>PASSENGER OPERATIONS TOTALS</b>	<b>85</b>	<b>80</b>	<b>5</b>	<b>6.3%</b>	<b>352</b>	<b>345</b>	<b>7</b>	<b>2.0%</b>
AirBridgeCargo	-	-	-	-	-	-	-	-
Asiana	-	-	-	-	-	-	-	-
Cargolux	-	9	-9	-100.0%	5	41	-36	-87.8%
Cathay Pacific	-	7	-7	-100.0%	-	34	-34	-100.0%
China Airlines	-	-	-	-	-	-	-	-
Emirates	-	5	-5	-100.0%	13	20	-7	-35.0%
Etihad	-	-	-	-	-	-	-	-
FedEx	96	155	-59	-38.1%	472	681	-209	-30.7%
Korean Air	-	-	-	-	-	-	-	-
UPS	26	26	-	0.0%	130	131	-1	-0.8%
Other Cargo Charters - Domestic	72	96	-24	-25.0%	382	467	-85	-18.2%
Other Cargo Charters - International	26	27	-1	-3.7%	71	151	-80	-53.0%
<b>CARGO OPERATIONS TOTALS</b>	<b>220</b>	<b>325</b>	<b>-105</b>	<b>-32.3%</b>	<b>1,073</b>	<b>1,525</b>	<b>-452</b>	<b>-29.6%</b>
<b>AIRPORT TOTALS</b>	<b>305</b>	<b>405</b>	<b>-100</b>	<b>-24.7%</b>	<b>1,425</b>	<b>1,870</b>	<b>-445</b>	<b>-23.8%</b>

# RICKENBACKER INTERNATIONAL AIRPORT

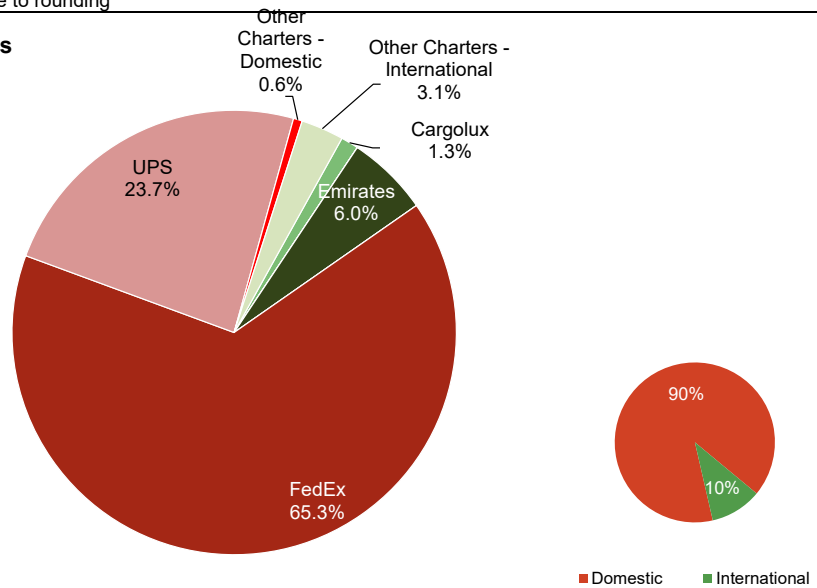
May 2024

## Monthly Cargo by Weights



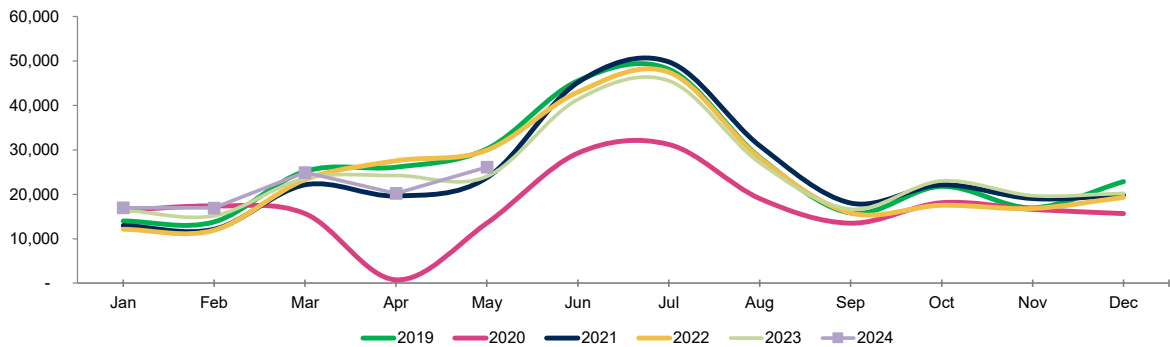
Note: Figures may not add up to 100% due to rounding

## 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	20,211	26,114								105,155	

24 vs 23 | 3.0% | 11.6% | 5.9% | -16.6% | 8.8% | YE Peak Month

Prepared by the Business Development Division, Columbus Regional Airport Authority



# COMBINED AIRPORTS TRAFFIC REPORT

## May 2024

PASSENGERS	Total Passengers - Monthly				Total Passengers - Year to Date			
	Compared to 2023 (YOY)				Compared to 2023 (YOY)			
	May 2024	May 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
Airports								
John Glenn International	808,294	742,202	66,092	8.9%	3,524,873	3,239,273	285,600	8.8%
Rickenbacker International	26,114	24,012	2,102	8.8%	105,155	103,454	1,701	1.6%
<b>AIRPORT TOTALS</b>	<b>834,408</b>	<b>766,214</b>	<b>68,194</b>	<b>8.9%</b>	<b>3,630,028</b>	<b>3,342,727</b>	<b>287,301</b>	<b>8.6%</b>
CARGO	Total Cargo (Freight and Mail) - Monthly				Total Cargo (Freight and Mail) - Year-To-Date			
	Compared to 2023 (YOY)				Compared to 2023 (YOY)			
	May 2024	May 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
Airports								
John Glenn International	666,372	799,577	-133,205	-16.7%	3,397,225	3,796,395	-399,170	-10.5%
Rickenbacker International	8,115,722	11,226,666	-3,110,944	-27.7%	38,991,984	56,803,373	-17,811,389	-31.4%
<b>AIRPORT TOTALS</b>	<b>8,782,094</b>	<b>12,026,243</b>	<b>-3,244,149</b>	<b>-27.0%</b>	<b>42,389,209</b>	<b>60,599,768</b>	<b>-18,210,559</b>	<b>-30.1%</b>
AIRCRAFT OPERATIONS	Actual Landing Operations - Monthly				Actual Landing Operations - Year to Date			
	Compared to 2023 (YOY)				Compared to 2023 (YOY)			
	May 2024	May 2023	Actual Change	Percent Change	YTD 2024	YTD 2023	Actual Change	Percent Change
Airports								
John Glenn International	3,888	3,766	122	3.2%	18,053	17,665	388	2.2%
Rickenbacker International	305	405	-100	-24.7%	1,425	1,870	-445	-23.8%
<b>AIRPORT TOTALS</b>	<b>4,193</b>	<b>4,171</b>	<b>22</b>	<b>0.5%</b>	<b>19,478</b>	<b>19,535</b>	<b>-57</b>	<b>-0.3%</b>



RESOLUTION 22-2024

**A RESOLUTION TO ENTER INTO A DESIGN AND CONSTRUCTION COORDINATION SERVICES AGREEMENT IN THE AMOUNT OF \$4,997,170.00 WITH LANE AVIATION CORPORATION FOR THE REMOVAL AND REPLACEMENT OF UNDERGROUND FUEL TANKS WITH ABOVE GROUND FUEL TANKS AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.**

**RESOLVED**, To enter into a Design and Construction Coordination Services Agreement in the amount of \$4,997,170.00 with Lane Aviation Corporation (Lane) for the removal and replacement of underground fuel tanks with above ground fuel tanks at John Glenn Columbus International Airport (CMH).

**Background:** The commercial Jet A and AvGas fuel farm at CMH consists of just under one (1) million gallons of fuel storage contained in 22 tanks, 20 of which are underground. Two (2) additional tanks containing diesel and unleaded gasoline are also located underground. The underground tanks currently in place range in age from 49 to 66 years old. Concern for both continued structural integrity and increasing capacity needs necessitates their removal and replacement with appropriately sized above-ground tanks. The fuel farm supports all airlines serving CMH and is critical to both daily operations and the Columbus Regional Airport Authority's (CRAA) long-term growth.

The fuel farm was an amalgamation of multiple tracts of land and leases, some of which pre-dated the creation of CRAA as an independent port authority. Between 2019 and 2021, the business terms of those leases were the subject of litigation between CRAA and Lane. Resolved through mediation and subsequent execution of purchase and operation agreements in 2021, the two (2) agreements provided for CRAA's clear ownership and control of the fuel farm assets, Lane's responsibility for existing environmental conditions and future remediation, the framework for the removal, remediation, and replacement of all underground storage tanks (to be initiated by this Resolution), and Lane's continued operation and maintenance of the fuel farm during such work.

This Resolution authorizes Lane to design, build, and finance the removal of all underground tanks and to replace them with above ground tanks.

The cost of the installation of the new, above ground tanks, and the cost of the removal of the existing underground tanks will be funded with CRAA Cash allocated in future budgets.

Lane Aviation is an un-certified woman-owned business and recently celebrated its 89<sup>th</sup> anniversary at CMH.

CRAA staff recommends Board approval of Resolution 22-2024.

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**ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 22-2024 ON THE 25TH DAY OF JUNE 2024.**

X

By  
Board Chair

X

Attest  
Secretary to the Board



RESOLUTION 23-2024

**A RESOLUTION AUTHORIZING THE GRANT OF AN EASEMENT OF REAL PROPERTY TO THE DELONG CO., INC. FOR A DRAINAGE EASEMENT AT RICKENBACKER INTERNATIONAL AIRPORT.**

**RESOLVED**, To authorize the President & CEO, or his designee, to authorize the grant of an easement of real property to The DeLong Co., Inc. (DeLong) for a drainage easement on non-aeronautical land located near the Norfolk Southern Intermodal Terminal at Rickenbacker International Airport (LCK) in Pickaway County, Ohio.

**Background:** DeLong is developing an office/shop facility, grain storage in sealed containers, and a general container/trailer storage and drop area (Project) on property identified by Pickaway County Auditor's Tax Parcel Number D12-0-003-00-220-02, located near the Norfolk Southern Intermodal Terminal at LCK. The Project requires the installation of a concrete drainage ditch located on land owned by the Columbus Regional Airport Authority (CRAA) at LCK.

DeLong will reimburse CRAA for the easement across CRAA land in a total amount of \$55,000.00. The valuation of the property is based upon current prices in the area and acknowledges that the drainage ditch will also benefit the CRAA land it crosses. The easement consists of a net take area of 0.86 acres of a 77.393-acre parcel and will be located on the west side of Tax Parcel D12-0-003-00-220-02.

CRAA staff recommends Board approval of Resolution 23-2024.

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**ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 23-2024 ON THE 25TH DAY OF JUNE 2024.**

X

By  
Board Chair

X

Attest  
Secretary to the Board



RESOLUTION 24-2024

**A RESOLUTION AUTHORIZING AN INCREASE IN THE AMOUNT OF \$151,360.00 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ORCHARD, HILTZ & MCCLIMENT INC. FOR ON-CALL ARCHITECTURAL SERVICES.**

**RESOLVED**, To authorize an increase in the amount of \$151,360.00 to the Professional Services Agreement with Orchard, Hiltz, & McCliment Inc. (OHM Advisors) for on-call architectural services for Project #19018, Airfield Maintenance Improvements – Maintenance Bay Expansion (Project) at John Glenn Columbus International Airport.

**Background:** Pursuant to a Request for Qualifications issued October 8, 2018, Columbus Regional Airport Authority (CRAA) selected OHM Advisors through the required qualifications-based selection process as one (1) of three (3) qualified firms to provide on-call architectural services including construction administration.

Previous task orders included architectural services for the Project, including environmental studies, design proposals, cost estimates, and construction documents. An additional task order is needed for limited construction administrative services including special inspections to finalize architectural and engineering services during the construction phase of the Project.

Project #19018 is included in the 2024 Capital Budget and is funded from CRAA Cash Reserves.

CRAA values the importance of diversity and inclusion and previously established a Diversity Business Partner (DBP) participation goal of approximately 18% for task orders associated with this Agreement. OHM Advisors has identified Resource International Company as their DBP partner for this phase of the Project.

CRAA staff recommends Board approval of Resolution 24-2024.

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**ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 24-2024 ON THE 25TH DAY OF JUNE 2024.**

X

By  
Board Chair

X

Attest  
Secretary to the Board



RESOLUTION 25-2024

**A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH ELFORD, INC. IN THE AMOUNT OF \$3,281,188.00 FOR PROJECT #19018, AIRFIELD MAINTENANCE IMPROVEMENTS – MAINTENANCE BAY EXPANSION.**

**RESOLVED,** To authorize a construction contract in the amount of \$3,281,188.00 with Elford, Inc. (Elford) for Project #19018, Airfield Maintenance Improvements – Maintenance Bay Expansion (Project) at John Glenn Columbus International Airport (CMH).

**Background:** The CMH Airfield Maintenance Administration building was constructed in 1983 and retains the original Fleet Shop and Maintenance Bays. With the significant increase in the number and the size of vehicles supporting airport operations, the addition of a 93.0-foot-deep by 51.4-foot-wide bay will allow oversized vehicles to be serviced more efficiently.

The engineer’s estimate for construction is \$3,452,099.00 for the base bid. The following responsive and responsible bids were received:

Company	Base Bid
Elford, Inc.	\$3,281,188.00
Setterlin Building Company	\$3,505,600.00
Independence Construction	\$3,602,119.00

The total contract amount of \$3,281,188.00 is included in the 2024 Capital Budget and will be funded from Columbus Regional Airport Authority (CRAA) Cash Reserves.

The Diversity Business Partner (DBP) goal for this Project is 15%. Elford has committed to a 11.8% DBP participation goal and has identified Barnett Mechanical Services, LLC as their DBP partner. Elford provided a good faith effort to meet the DBP goal.

CRAA staff recommends Board approval of Resolution 25-2024.

**ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 25-2024 ON THE 25TH DAY OF JUNE 2024.**

X

By  
Board Chair

X

Attest  
Secretary to the Board



RESOLUTION 26-2024

**A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT OF \$4,800,521.00 FOR ON-CALL ENGINEERING SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC.**

**RESOLVED**, To authorize funding in an amount of \$4,800,521.00 for Professional Design Services Agreement #ENG-2023-068, with Kimley-Horn and Associates, Inc. (KHA), for on-call engineering services including services associated with Project #22024, Rickenbacker International Airport Ramp #3 Reconstruction Phase 4, Project #22122, New Terminal Apron South Taxilane at John Glenn Columbus International Airport, Projects # 24010, 24011, and 24012, Pavement Management Program (PMP) Update 2024/2025 at John Glenn Columbus International Airport (CMH), Rickenbacker International Airport (LCK), and Bolton Field Airport (TZR), and Project #24061, New Terminal Remain Overnight (RON) Apron Taxilane.

**Background:** Pursuant to a Request for Qualifications issued by the Columbus Regional Airport Authority (CRAA) on December 18, 2023, KHA was selected through the required qualifications-based selection process to provide professional airfield civil engineering and pavement management program update services. CRAA entered into Professional Design Services Agreement, ENG-2023-068 for on-call engineering design and PMP update services with KHA on April 30, 2024.

Project #22024 – Ramp #3 Reconstruction Phase 4 at LCK is the final phase to facilitate unrestricted air cargo operations at existing Air Cargo Terminal (ACT) #5 and planned ACT #6. The improvements will include an extension of the existing in-ground jet fueling system.

Project #22122 – The current terminal at 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. An aircraft apron and taxilanes are necessary to serve the new terminal and connect to existing taxiway infrastructure. The south taxilane and a portion of the apron were split off from the overall civil site plan to follow federal requirements for utilization of Bipartisan Infrastructure Law (BIL) funding through the Federal Aviation Administration (FAA). The task order for construction phase engineering services includes construction administration services, construction observation, quality assurance testing, record plan preparation, and surveying to comply with FAA Airports Geographic Information System (AGIS) submission requirements.

-Continued-

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**ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 26-2024 ON THE 25TH DAY OF JUNE, 2024.**

X

By  
Board Chair

X

Attest  
Secretary to the Board



## RESOLUTION 26-2024

Projects # 24010, 24011, and 24012 – Federal regulations require airports to implement and maintain a PMP to receive FAA grant funds. The PMP provides a uniform method for tracking and forecasting pavement conditions for maintenance and rehabilitations to prolong pavement life and aid in planning and budgeting projects. The FAA recommends that the PMP be updated every three (3) years. The last PMP update was in 2021/2022. KHA and their subconsultant Pavement Technical Solutions, Inc. (PTS) will perform pavement evaluations in July and August 2024 on airside and landside pavements at CMH, LCK and TZR. The PMP update of all three (3) airports will be completed by February 2025.

Project #24061 – During the engineering and architectural design of the New Terminal Apron and Taxilanes it was determined that additional Remain Overnight (RON) aircraft parking spaces would be needed. The existing Concourse A Terminal Apron and Taxilane was identified as the most suitable space. For aircraft to move between the New Terminal and this remote parking spot without tower coordination, a taxilane needs to be extended along the south side of the Lane Aviation apron.

Project #22024 (LCK Ramp #3, Ph. 4) is included in the 2024 Capital Budget and funded 5% from CRAA Cash Reserves, 5% from the State of Ohio Department of Transportation (DOT), and 90% from an anticipated FY25 Airport Infrastructure Grant (AIG) funded through the BIL.

Project #22122 (Terminal Apron South Taxilane) is included in the 2024 Capital Budget and funded 25% from Debt Service/ CRAA Cash Reserves, and 75% from an anticipated FY24 AIG funded through BIL.

Project #24010 (PMP CMH) is included in the 2024 Capital Budget and funded 25% from CRAA Cash Reserves, and 75% from an anticipated FY25 Airport Improvement Program (AIP) grant.

Project #24011 (PMP LCK) is included in the 2024 Capital Budget and funded 5% from CRAA Cash Reserves, 5% from the State of Ohio DOT, and 90% from an anticipated FY25 AIP grant.

Project #24012 (PMP TZR) is included in the 2024 Capital Budget and funded 5% from CRAA Cash Reserves, 5% from the State of Ohio DOT, and 90% from an anticipated FY25 AIP grant.

Project #24061 (CMH RON) is included in the 2024 Capital Budget and funded 20% from Passenger Facility Charges, 5% from the State of Ohio DOT, and 75% from an anticipated FY25 AIP grant.

CRAA values the importance of diversity and inclusion. Based upon the scopes of services to be performed under this task order, KHA has committed to a Disadvantaged Business Enterprise (DBE) goal of 67.7% for Project #22122, and 6% for Project #'s 24010, 24011, and 24012. DBE goals for project numbers #22024 and 24061 will be determined at the time of project scoping. KHA has identified Aviation Alliance, Inc., Connico, LLC, Moody Engineering LLC, and Resource International, Inc. as their DBE partners.

CRAA staff recommends Board approval of Resolution 26-2024.



RESOLUTION 27-2024

**A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH SHELLY AND SANDS, INC. IN THE AMOUNT OF \$51,794,409.00 FOR PROJECT #22122, NEW TERMINAL APRON SOUTH TAXILANE AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.**

**RESOLVED,** To authorize a construction contract in the amount of \$51,794,409.00 with Shelly and Sands, Inc. (Shelly and Sands) for Project #22122, New Terminal Apron South Taxilane at John Glenn Columbus International Airport (CMH) (Project).

**Background:** The current terminal at 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. An aircraft apron and taxilanes are necessary to serve the terminal and connect to existing taxiway infrastructure. The scope of work for the project includes pavement milling and demolition, asphalt paving, stormwater improvements including oil/water separators, airfield lighting improvements, and pavement markings.

The engineer's estimate for construction is \$70,346,000. The following responsive and responsible bids were received:

Company	Base Bid
Shelly and Sands, Inc.	\$46,794,409.00
George J. Igel & Co., Inc.	\$47,559,532.00
The Rhulin Co., Inc.	\$55,956,498.38

The total contract amount of \$51,794,409, including a \$5,000,000 CRAA controlled contingency, is included in the 2024 Capital Budget, and will be funded approximately 25% from Debt Service and 75% from an anticipated FY24 Airport Infrastructure Grant (AIG) funded through the Bipartisan Infrastructure Law (BIL).

The Disadvantaged Business Enterprise (DBE) goal for this project is 15%. Shelly & Sands has committed to 15.48% DBE participation and has identified Soils Testing & Engineering Ltd., M.S. Trucking, Inc., PKBN Hauling LLC, Eaton Construction Co., Inc., John K. Leohner Co., Inc., Beagle Hill Services LLC, Global Aviation Distribution LLC, and Torres Electrical Supply and Sales, LLC as their DBE partners.

CRAA staff recommends Board approval for Resolution 27-2024.

**ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 27-2024 ON THE 25TH DAY OF JUNE, 2024.**

X

By  
Board Chair

X

Attest  
Secretary to the Board





RESOLUTION 28-2024

**A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH SHELLY AND SANDS, INC. IN THE AMOUNT OF \$896,990.00 FOR PROJECT #23079, FUTURE HANGAR DEVELOPMENT AT BOLTON FIELD.**

**RESOLVED,** To authorize a construction contract in the amount of \$896,990.00 with Shelly and Sands, Inc. (Shelly and Sands) for Project #23079, Future Hangar Development at Bolton Field Airport (Project).

**Background:** In anticipation of future growth at Bolton Field Airport (TZR), the Columbus Regional Airport Authority (CRAA) is preparing a site for up to four (4) 10,000 square foot corporate hangars. The base bid of the project will construct a new taxilane to provide access to the first two (2) hangars with an additive alternate to extend the taxilane for all four (4) future hangars. Additional additive alternates include a landside access road for the hangars and a landside-to-airside access road with a restricted access gate. These improvements will create new development sites for revenue generation.

The engineer’s estimate for construction is \$817,300.00 (Base Bid), \$258,500.00 (Additive Alternate #1), \$140,800.00 (Additive Alternate #2), and \$84,700.00 (Additive Alternate #3). The following bid was received and found to be responsive and responsible:

Company	Base Bid	Additive Alt. #1	Additive Alt. #2	Additive Alt. #3
Shelly and Sands, Inc.	\$896,990.00	\$258,500.00	\$145,300.00	\$81,015.00

Ohio Revised Code (ORC) 4582.31(A)(18)(c)(v) allows port authorities to accept a single bid after complying with the provisions of ORC 4582.31(A)(18)(b). CRAA has complied with those provisions.

The total contract amount for the base bid amount of \$896,990.00 will be funded as follows: approximately \$736,000 from an anticipated FY24 Airport Infrastructure Grant (AIG) funded through the Bipartisan Infrastructure Law (BIL) and 10% from CRAA Cash Reserves. The remaining amount will be funded approximately 90% through Federal Aviation Administration (FAA) Nonprimary Entitlements, 5% from an anticipated Ohio Department of Transportation matching grant, and 5% from CRAA Reserves. The Project is included in the 2024 Capital Budget.

The Disadvantaged Business Enterprise (DBE) goal for this Project is 15%. Shelly & Sands, Inc. has committed to 23.5% DBE participation and has identified Soil Testing & Engineering, Ltd., MS Trucking, Inc., and John K. Leohner Co., Inc. as their DBE partners.

CRAA staff recommends Board approval of Resolution 28-2024.

**ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 28-2024 ON THE 25TH DAY OF JUNE 2024.**

X

By  
Board Chair

X

Attest  
Secretary to the Board



RESOLUTION 29-2024

**A RESOLUTION AUTHORIZING A REIMBURSEMENT TO DRCS, LLC IN THE AMOUNT OF \$484,254.00 FOR PROJECT #23026, IID DEVELOPMENT INFRASTRUCTURE.**

**RESOLVED**, To authorize a reimbursement to DRCS, LLC (DRCS) in the amount of \$484,254.00 for Project #23026, IID Development Infrastructure.

**Background:** Pursuant to the terms of the Second Amended and Restated Master Development Agreement (MDA) between the Columbus Regional Airport Authority (CRAA) and DRCS for the development of the Rickenbacker Global Logistic Park, CRAA is responsible for certain Development Infrastructure including cul-de-sac roads, water service, sanitary and storm sewers, street lighting, landscaping, and other similar infrastructure. The MDA contains a self-help clause allowing DRCS to complete such infrastructure with the costs reimbursed by CRAA. Pursuant to that clause, DRCS completed the design, bidding, and construction of an 18” public waterline along Rickenbacker Parkway within the Rickenbacker Global Logistics Park Cargo Campus at Rickenbacker International Airport.

The total reimbursement amount of \$484,254.00 is included in the 2024 Capital Budget and funded from CRAA Cash Reserves.

CRAA staff recommends Board approval of Resolution 29-2024.

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**ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 29-2024 ON THE 25TH DAY OF JUNE 2024.**

X

By  
Board Chair

X

Attest  
Secretary to the Board



RESOLUTION 30-2024

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK CONTRACT WITH HENSEL PHELPS CONSTRUCTION CO. IN THE AMOUNT OF \$149,009,402.00 FOR GUARANTEED MAXIMUM PRICE AMENDMENT #3 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 \$149,009,402.00 for Guaranteed Maximum Price (GMP) Amendment #3 related to the New Terminal Project (Project) at John Glenn Columbus International Airport (CMH).

**Background:** The current terminal at 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.

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. Resolutions approving a contract with Hensel Phelps as the Construction Manager at Risk for the Project and prior GMP Amendments are as follows:

Resolution	Contract/Amendment	Amount
28-2023	Construction Manager at Risk Contract/Preconstruction Services	\$3,956,488.00
01-2024	GMP Amendment #1	\$250,269,691.00
11-2024	GMP Amendment #2	\$28,353,833.00

GMP Amendment #3 includes funding for landside civil improvements consisting of on-grade roadways, elevated roadways, and the earthwork associated with them. Additionally, funding for site electrical, roadway signage, pavement markings, underground utilities such as storm drainage, sanitary sewer, and waterline connections, and preconstruction efforts to support the metal wall panel installation and field engineering and quality control engineering for the remainder of the Project is also included. GMP Amendment #3 will bring the total Board authorization to \$431,589,414.00.

GMP Amendment #3 will be funded from CRAA Cash Reserves and/or Debt Services. 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 29.29% DBP participation through GMP #3.

CRAA staff recommends Board approval of Resolution 30-2024.

**ADOPTED BY THE BOARD OF DIRECTORS OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY BY RESOLUTION NO. 30-2024 ON THE 25TH DAY OF JUNE 2024.**

X

By  
Board Chair

X

Attest  
Secretary to the Board