



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

Board of Director Members Present: Elizabeth P. Kessler, Chair
Jordan A. Miller, Jr., Vice Chair
Frederic Bertley
Corrine M. Burger
Paul Chodak III – Virtual
Mo Dioun
Ramon Jones
Kenny McDonald
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
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 4:01 p.m., Tuesday, August 27, 2024.

MINUTES

Chair Kessler asked if there were any changes to the minutes for the June 25, 2024 Board meeting. Hearing none, Miller moved for approval; Burger seconded.

COMMITTEE REPORTS

Air Service & Customer Experience Committee:

Bertley reported that the Committee met on August 21, 2024. At that meeting, Taylor provided an Air Service Update, reporting that 2024 is trending to be a record-breaking year for passenger traffic from Columbus with May, June and July closing as the busiest months in airport history.

Tabor provided an overview of the customer experience strategy wheel and provided updates on programs and initiatives tied to CRAA's focus areas of strategy. She emphasized that the organization is committed to maintaining its focus on the passenger experience in the current terminal even as resources are dedicated to designing and building the new terminal.

The Committee's next meeting is scheduled for December 4, 2024.

Facilities, Services & Innovation Committee:

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

- Resolution 31-2024
- Resolution 32-2024



- Resolution 33-2024
- Resolution 34-2024

The resolutions were later presented to the Board.

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

Finance & Audit Committee:

Miller reported that the Committee met on August 21, 2024. At that meeting, Spino provided a review of the July 2024 financial statements as well as fiscal year to date results. Spino updated the Committee on the Airline Use and Lease Agreement. Scott Brown, Central Regional Liaison for the Ohio Auditor of State, appeared before the Committee and presented the Authority's Accounting & Finance Department with the Auditor of State Award with Distinction.

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

PRESIDENT & CEO REPORT

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

RESOLUTIONS

Resolution 31-2024 – A resolution authorizing a ground lease with the United States of America for the Airport Traffic Control Tower at John Glenn Columbus International Airport.

MOVED: J. Miller, Jr.;
YEA: 9 NAY: 0

SECONDED: K. McDonald
ABSTAIN: _____

Resolution 32-2024 – A resolution authorizing a construction contract with Independence Excavating, Inc. in the amount of \$5,474,622.50 for Rickenbacker International Airport Ramp 3, Phase 3 Reconstruction.

MOVED: C. Burger;
YEA: 9 NAY: 0

SECONDED: R. Jones
ABSTAIN: _____

Resolution 33-2024 – A resolution authorizing a task order in the amount of \$575,348.00 with RS&H Ohio, Inc. for engineering services associated with Rickenbacker International Airport Ramp 3, Phase 3 Reconstruction.

MOVED: K. Morrison;
YEA: 9 NAY: 0

SECONDED: J. Miller, Jr.
ABSTAIN: _____

Resolution 34-2024 – A resolution authorizing an amendment to the Construction Manager at Risk contract with Hensel Phelps Construction Co. in the amount of \$358,896,424.00 for Guaranteed Maximum Price Amendment #4 related to the New Terminal Project at John Glenn Columbus International Airport.

MOVED: F. Bertley;
YEA: 9 NAY: 0

SECONDED: R. Jones
ABSTAIN: _____

PUBLIC COMMENT

There were no speaking requests from the public for this meeting.

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 4:46 p.m. on Tuesday, August 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