



## MEETING OF THE CRAA BOARD OF DIRECTORS | MINUTES OF APRIL 29, 2025

Board of Director Members Present:	Elizabeth P. Kessler, Chair – Virtual Jordan A. Miller, Jr., Vice Chair Frederic Bertley – Virtual Corrine M. Burger Paul Chodak III – Virtual Mo Dioun Kenny McDonald
Board of Director Members Absent:	Ramon Jones 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, Director, Aviation Business Services Richard Jones, Director, Innovation & Technology Tom McCarthy, Chief Planning & Engineering Officer Fabio Spino, Chief Financial Officer

### CALL TO ORDER

Acting Chair Miller called the meeting of the Columbus Regional Airport Authority Board of Directors to order at 4:00 p.m. on Tuesday, April 29, 2025.

### COMMITTEE REPORTS

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

Chodak reported that the Committee met on April 23, 2025. At that meeting, Denny provided a Safety & Health Update and Sarkis provided a Capital Projects Update. Additionally, McCarthy provided an update on the new terminal project. The Committee had the following resolutions for the Board to consider:

- Resolution 15-2025
- Resolution 16-2025
- Resolution 17-2025
- Resolution 18-2025

The resolutions were later presented to the Board.

The Committee's next meeting is scheduled for June 18, 2025.

#### *Finance & Audit Committee:*

Miller reported that the Committee met on April 23, 2025. At that meeting, Spino provided a review of the March 2025 financial statements. Blake Roe of Plante Moran spoke to the Committee regarding the Fiscal Year 2024 Annual Comprehensive Financial Report. Jim McCourt of Meeder Investment Management provided an investment portfolio review of 2024 and year-to-date 2025. Lastly, Spino provided an update on the Auditor of State's Ohio Public Employees Retirement System (OPERS) Audit for the year ending December 31, 2024.

The Committee had the following resolutions for the Board to consider:

- Resolution 19-2025
- Resolution 20-2025



The resolutions were later presented to the Board.

The Committee's next meeting is scheduled for June 18, 2025.

## PRESIDENT & CEO REPORT

Nardone provided brief remarks regarding the April 2025 President & CEO Report.

## CONSENT AGENDA

1. **Approval of Minutes** – March 25, 2025 Board Meeting
2. **Resolution 15-2025** – A resolution authorizing a contract in the amount of \$365,005.00 with Garsite Progress LLC for the purchase of one (1) new replacement 7,000-gallon jet refueler truck for use at Rickenbacker International Airport.
3. **Resolution 16-2025** – A resolution authorizing a construction contract in the amount of \$6,475,823.60 with Shelly and Sands, Inc. for Rickenbacker International Airport Ramp 3 Phase 4 Reconstruction.
4. **Resolution 17-2025** – A resolution authorizing an increase in funding in the amount of \$3,096,430.00 for on-call engineering services with Kimley-Horn and Associates, Inc.
5. **Resolution 18-2025** – A resolution authorizing the execution by the President & CEO of a contingent real estate agreement for the sale of approximately 28.1 acres of non-aeronautical land located at Rickenbacker International Airport.
6. **Resolution 19-2025** – A resolution providing an estimate of the inactive monies of the Columbus Regional Airport Authority for the five-year period commencing June 1, 2025, through May 31, 2030.
7. **Resolution 20-2025** – A resolution designating the banking institutions that may provide banking services for the Columbus Regional Airport Authority for the five-year period commencing June 1, 2025, through May 31, 2030.

Acting Chair Miller asked the Board if there was any item or resolution they would like to pull from the consent agenda and move to the regular agenda for discussion. Hearing none, Burger made a motion to approve the consent agenda items. McDonald seconded.

## 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, Burger made a motion to adjourn; McDonald seconded. Acting Chair Miller adjourned the meeting at 4:34 p.m. on Tuesday, April 29, 2025.

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