MEETING OF THE CRAA BOARD OF DIRECTORS | MINUTES OF JUNE 24, 2025

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 – Virtual
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

Chair Kessler called the meeting of the Columbus Regional Airport Authority Board of Directors to order at 4:01 p.m. on Tuesday, June 24, 2025.

COMMITTEE REPORTS

Air Service & Customer Experience Committee:

Bertley reported that the Committee met on June 18, 2025. At that meeting, Carter shared updates on two new food and beverages initiatives, PeppTron, the Donatos robotic pizza vending machine, and Plum Market, a new concession concept coming to CMH. Tabor presented details on a new concessions marketing campaign launching in early July. She also recapped the successful spring air service marketing campaign, which promoted general air service messaging and new daily nonstop service to Los Angeles. Lastly, Taylor reported on the national softening of travel demand and briefed the Committee on recent industry developments. The Committee had the following resolutions for the Board to consider:

- Resolution 21-2025

The resolution was later presented to the Board.

The Committee's next meeting is scheduled for December 3, 2025.

Facilities, Services & Innovation Committee:

Chodak reported that the Committee met on June 18, 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 22-2025
- Resolution 23-2025
- Resolution 24-2025
- Resolution 25-2025
- Resolution 26-2025

The resolutions were later presented to the Board.

The Committee's next meeting is scheduled for August 20, 2025.

Finance & Audit Committee:
Miller reported that the Committee met on June 18, 2025. At that meeting, Spino provided a review of the May 2025 financial statements.

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

- Resolution 27-2025
- Resolution 28-2025

The resolutions were later presented to the Board.

The Committee's next meeting is scheduled for August 20, 2025.

PRESIDENT & CEO REPORT

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

CONSENT AGENDA

1. **Approval of Minutes** – April 29, 2025 Board Meeting

2. **Resolution 21-2025** – A resolution of the Columbus Regional Airport Authority (CRAA) authorizing the President & CEO to negotiate and enter into an agreement with Plum CMH JV, LLC to provide food and beverage concessions at John Glenn International Airport.

3. **Resolution 22-2025** – A resolution of the Columbus Regional Airport Authority (CRAA) authorizing an agreement in the amount of $887,771.00 with Columbia Gas of Ohio to relocate gas service lines in support of the New Terminal Project at John Glenn Columbus International Airport.

4. **Resolution 23-2025** – A resolution of the Columbus Regional Airport Authority (CRAA) authorizing an amendment to the Construction Manager at Risk contract with Hensel Phelps Construction Co. in the amount of $65,330,011.00 for Guaranteed Maximum Price Amendment #8 related to the New Terminal Project at John Glenn Columbus International Airport.

5. **Resolution 24-2025** – A resolution of the Columbus Regional Airport Authority (CRAA) authorizing an agreement in the amount of $47,544,555.37 with Oshkosh AeroTech, LLC for the purchase of thirty (30) new passenger boarding bridges for incorporation into the New Terminal at John Glenn Columbus International Airport, with a contingency amount of $2,500,000.00.

6. **Resolution 25-2025** – A resolution of the Columbus Regional Airport Authority (CRAA) authorizing an increase in the amount of $736,653.00 to the Professional Services Agreement with Korda/Nemeth Engineering, Inc. for landside civil engineering services at Rickenbacker International Airport.

7. **Resolution 26-2025** – A resolution of the Columbus Regional Airport Authority (CRAA) authorizing the execution by the President & CEO of a contingent real estate agreement with TAG Towers LLC, for the long-term ground lease of 10,000 square feet of land located at Rickenbacker International Airport.

8. **Resolution 27-2025** – A resolution of the Columbus Regional Airport Authority (CRAA) authorizing the issuance of Subordinate Airport Revenue Credit Facility Bonds of the Authority in an aggregate principal amount not to exceed $300,000,000.00, for the purpose of financing the costs of "Port Authority Facilities" within the meaning of Section 4582.21 of the Ohio Revised Code; authorizing the execution and delivery of a Subordinate

Obligations Trust Indenture and Credit Facility Agreement; and authorizing the execution and delivery of other instruments, documents and agreements appropriate to the foregoing and related matters.

9. **Resolution 28-2025** – A resolution rescinding Resolution 20-2025 and designating the banking institutions that may provide banking services for the Columbus Regional Airport Authority (CRAA) for the five-year period commencing July 1, 2025, through May 31, 2030.

Chair Kessler 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, McDonald made a motion to approve the consent agenda items. Bertley seconded.

EXECUTIVE SESSION

Chair Kessler moved that the Board go into Executive Session pursuant to Ohio Revised Code (ORC) Section 121.22(G)(1) to consider the employment of a public employee or official. Dioun seconded.

Roll call vote to move into Executive Session:

	Enter Executive Session			
Board Member:	**Absent**	**Yea**	**Nay**	**Abstain**
Frederic Bertley		X		
Corrine M. Burger		X		
Paul Chodak III		X		
Mo Dioun		X		
Ramon Jones		X		
Elizabeth P. Kessler		X		
Kenny McDonald		X		
Jordan A. Miller, Jr.		X		
Karen J. Morrison		X		
Total	0	9	0	0
Time	4:34 p.m.			

The motion carried and Kessler requested that the public and staff leave the Boardroom and move into the lobby. The Board then entered into Executive Session.

At conclusion of the Executive Session, Kessler made a motion to reconvene business. Dioun seconded.

Roll call vote to reconvene business:

	Exit Executive Session			
Board Member:	**Absent**	**Yea**	**Nay**	**Abstain**
Frederic Bertley		X		
Corrine M. Burger		X		
Paul Chodak III	X			
Mo Dioun		X		
Ramon Jones		X		
Elizabeth P. Kessler		X		
Kenny McDonald		X		
Jordan A. Miller, Jr.		X		
Karen J. Morrison		X		
Total	1	8	0	0
Time	5:41 p.m.			

The motion carried and the Board reconvened in public session.

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, McDonald made a motion to adjourn; Miller seconded. Chair Kessler adjourned the meeting at 5:42 p.m. on Tuesday, June 24, 2025.

Respectfully submitted,

Joseph R. Nardone

Secretary
JRN | cm