

## 2025 CRAA BOARD & COMMITTEE MEETING SCHEDULE

### JANUARY 2025

DATE	TIME	MEETING
Tuesday, January 28, 2025	3:00 p.m.	Human Resources Committee

### FEBRUARY 2025

DATE	TIME	MEETING
Wednesday, February 19, 2025	1:00 p.m.	Air Service & Customer Experience Committee
Wednesday, February 19, 2025	2:00 p.m.	Facilities, Services & Innovation Committee
Wednesday, February 19, 2025	3:00 p.m.	Finance & Audit Committee
Tuesday, February 25, 2025	4:00 p.m.	Board of Directors

### MARCH 2025

DATE	TIME	MEETING
Tuesday, March 25, 2025	3:00 p.m.	Human Resources Committee
Tuesday, March 25, 2025	4:00 p.m.	Board of Directors

### APRIL 2025

DATE	TIME	MEETING
Wednesday, April 23, 2025	2:00 p.m.	Facilities, Services & Innovation Committee
Wednesday, April 23, 2025	3:00 p.m.	Finance & Audit Committee
Tuesday, April 29, 2025	4:00 p.m.	Board of Directors

### JUNE 2025

DATE	TIME	MEETING
Wednesday, June 18, 2025	1:00 p.m.	Air Service & Customer Experience Committee
Wednesday, June 18, 2025	2:00 p.m.	Facilities, Services & Innovation Committee
Wednesday, June 18, 2025	3:00 p.m.	Finance & Audit Committee
Tuesday, June 24, 2025	4:00 p.m.	Board of Directors

## 2025 CRAA BOARD & COMMITTEE MEETING SCHEDULE

### JULY 2025

DATE	TIME	MEETING
Monday, July 14, 2025	10:30 a.m.	Special Committee (CEO Search)
Thursday, July 31, 2025	3:00 p.m.	Special Committee (CEO Search)

### AUGUST 2025

DATE	TIME	MEETING
Thursday, August 14, 2025	2:00 p.m.	Special Committee (CEO Search)
Wednesday, August 20, 2025	2:00 p.m.	Facilities, Services & Innovation Committee
Wednesday, August 20, 2025	3:00 p.m.	Finance & Audit Committee
Wednesday, August 20, 2025	4:00 p.m.	Human Resources Committee
Tuesday, August 26, 2025	4:00 p.m.	Board of Directors

### SEPTEMBER 2025

DATE	TIME	MEETING
Wednesday, September 24, 2025	3:00 p.m.	Special Committee (CEO Search)

### OCTOBER 2025

DATE	TIME	MEETING
Monday, October 6, 2025	1:30 p.m.	Special Committee (CEO Search)
Tuesday, October 7, 2025	2:00 p.m.	Special Committee (CEO Search)
Wednesday, October 8, 2025	9:00 a.m.	Special Committee (CEO Search)
Thursday, October 16, 2025	10:00 a.m.	Special Committee (CEO Search)
<del>Wednesday, October 22, 2025</del>	<del>2:00 p.m.</del>	<del>Facilities, Services &amp; Innovation Committee</del> <b>Canceled</b>
<del>Wednesday, October 22, 2025</del>	<del>3:00 p.m.</del>	<del>Finance &amp; Audit Committee</del> <b>Canceled</b>
<del>Tuesday, October 28, 2025</del>	<del>4:00 p.m.</del>	<del>Board of Directors</del> <b>Canceled</b>

## 2025 CRAA BOARD & COMMITTEE MEETING SCHEDULE

### NOVEMBER 2025

DATE	TIME	MEETING
Wednesday, November 5, 2025	11:00 a.m.	Special Committee (CEO Search) – Jones Day Law Firm
Monday, November 10, 2025	9:30 a.m.	Special Committee (CEO Search) – Jones Day Law Firm
Thursday, November 13, 2025	9:00 a.m.	Special Committee (CEO Search)
Tuesday, November 18, 2025	11:30 a.m.	Human Resources Committee
Tuesday, November 18, 2025	3:00 p.m.	Board of Directors
Friday, November 21, 2025	2:00 p.m.	Special Committee (CEO Search) – Jones Day Law Firm
Monday, November 24, 2025	5:00 p.m.	Special Committee (CEO Search)

### DECEMBER 2025

DATE	TIME	MEETING
<del>Wednesday, December 3, 2025</del>	<del>1:00 p.m.</del>	<del>Air Service &amp; Customer Experience Committee</del> <b>Canceled</b>
Wednesday, December 3, 2025	2:00 p.m.	Facilities, Services & Innovation Committee
Wednesday, December 3, 2025	3:00 p.m.	Finance & Audit Committee
Friday, December 5, 2025	3:00 p.m.	Special Committee (CEO Search)
<del>Tuesday, December 9, 2025</del>	<del>3:00 p.m.</del>	<del>Human Resources Committee</del> <b>Canceled</b>
<del>Tuesday, December 9, 2025</del>	<del>4:00 p.m.</del>	<del>Board of Directors</del> <b>Rescheduled</b>
Friday, December 12, 2025	9:00 a.m.	Board of Directors
Tuesday, December 16, 2025	3:30 p.m.	Board of Directors