



## MEETING OF THE CRAA BOARD OF DIRECTORS | MINUTES OF NOVEMBER 18, 2025

Board of Director Members Present: Elizabeth P. Kessler, Chair – Virtual  
Jordan A. Miller, Jr., Vice Chair – Virtual  
Paul Chodak III – Virtual  
Mo Dioun – Virtual  
Ramon Jones  
Kenny McDonald – Virtual  
Karen J. Morrison – Virtual

Board of Director Members Absent: Frederic Bertley  
Corrine M. Burger

CRAA Staff: Shannon Fitzpatrick, Chief People Officer  
Courtney Masiarczyk, Senior Manager, Concessions & Executive Assistant –  
Office of the President & CEO

### CALL TO ORDER

Chair Kessler called the meeting of the Columbus Regional Airport Authority Board of Directors to order at 3:04 p.m. on Tuesday, November 18, 2025.

### 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. Jones seconded.

Roll call vote to move into Executive Session:

	Enter Executive Session			
Board Member:	Absent	Yea	Nay	Abstain
Elizabeth P. Kessler		X		
Jordan A. Miller, Jr.		X		
Frederic Bertley	X			
Corrine M. Burger	X			
Paul Chodak III		X		
Mo Dioun		X		
Ramon Jones		X		
Kenny McDonald		X		
Karen J. Morrison		X		
<b>Total</b>	2	7	0	0
<b>Time</b>	3:05 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. Chodak seconded.

Roll call vote to reconvene business:

	Exit Executive Session			
Board Member:	Absent	Yea	Nay	Abstain
Elizabeth P. Kessler		X		
Jordan A. Miller, Jr.		X		
Frederic Bertley	X			
Corrine M. Burger	X			
Paul Chodak III		X		
Mo Dioun		X		
Ramon Jones		X		
Kenny McDonald		X		
Karen J. Morrison		X		
<b>Total</b>	2	7	0	0
<b>Time</b>	3:37 p.m.			

The motion carried and the Board reconvened in public session.

## OTHER BUSINESS / MOTION TO ADJOURN

With no further business brought before the Board, Morrison made a motion to adjourn; Kessler seconded. Chair Kessler adjourned the meeting at 3:40 p.m. on Tuesday, November 18, 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