MEETING OF THE CRAA BOARD OF DIRECTORS | MINUTES OF DECEMBER 12, 2025

Board of Director Members Present:	Elizabeth P. Kessler, Chair Jordan A. Miller, Jr., Vice Chair Frederic Bertley – Virtual Corrine M. Burger – Virtual 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 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 9:01 a.m. on Friday, December 12, 2025.

COMMITTEE REPORTS

Facilities, Services & Innovation Committee:

Chodak reported that the Committee met on December 3, 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 35-2025
- Resolution 36-2025
- Resolution 37-2025
- Resolution 38-2025
- Resolution 40-2025

The resolutions were later presented to the Board.

The Committee's next meeting is scheduled for February 18, 2026.

Finance & Audit Committee:

Miller reported that the Committee met on December 3, 2025. At that meeting, Spino provided a review of the October 2025 financial statements as well as an overview of the 2026 Operating & Capital Budget. The Committee had the following resolution for the Board to consider:

- Resolution 41-2025

The resolution was later presented to the Board.

The Committee's next meeting is scheduled for February 18, 2026.

PRESIDENT & CEO REPORT

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

CONSENT AGENDA

1. **Approval of Minutes** – August 26, 2025 Board Meeting

2. **Approval of Minutes** – November 18, 2025 Board Meeting

3. **Resolution 35-2025** – A resolution of the Columbus Regional Airport Authority authorizing submission of grant applications as well as acceptance and execution of grant contracts from the Ohio Department of Transportation for the State Fiscal Year 2026 Ohio Airport Improvement Program.

4. **Resolution 36-2025** – A resolution of the Columbus Regional Airport Authority authorizing the transfer in fee simple of certain property to Pickaway County, Ohio, for public road purposes at Rickenbacker International Airport.

5. **Resolution 37-2025** – A resolution of the Columbus Regional Airport Authority authorizing a contract in the amount of $491,911.15 with South Central Power Company for the relocation of powerlines, poles, and infrastructure for Rickenbacker Parkway Phase 3B at Rickenbacker International Airport, plus an owner-controlled contingency in the amount of $50,000.00.

6. **Resolution 38-2025** – A resolution of the Columbus Regional Airport Authority authorizing the grant of easements of real property to the Franklin County Engineer's Office for a bridge improvement project on Pontius Road located southeast of the Rickenbacker International Airport.

7. **Resolution 40-2025** – A resolution of the Columbus Regional Airport Authority authorizing an agreement in the amount of $346,800.00 with Capital Fire Protection Co. for the restoration and upgrade of a specialized, critical fire suppression component at 7250 Star Check Drive, Rickenbacker International Airport, plus an owner-controlled contingency in the amount of $53,200.00.

8. **Resolution 41-2025** – A resolution adopting the Columbus Regional Airport Authority's Operating and Capital Budgets for calendar/fiscal year 2026; adopting the schedule of Fees, Rates, and Charges for the calendar/fiscal year 2026; and authorizing the total annual appropriations for calendar/fiscal year 2026.

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. Jones seconded.

Chair Kessler presented Resolution 42-2025, a resolution of the Columbus Regional Airport Authority recognizing Joseph R. Nardone, President & CEO, for his eight years of dedication, exemplary leadership, and service to CRAA and the community.

PUBLIC COMMENT

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

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		
Total	1	8	0	0
Time	10:07 a.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. Jones seconded.

Roll call vote to reconvene business:

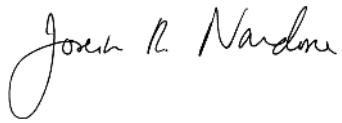
	Exit Executive Session			
Board Member:	**Absent**	**Yea**	**Nay**	**Abstain**
Elizabeth P. Kessler		X		
Jordan A. Miller, Jr.		X		
Frederic Bertley	X			
Corrine M. Burger	X			
Paul Chodak III		X		
Mo Dioun		X		
Ramon Jones		X		
Kenny McDonald		X		
Karen J. Morrison		X		
Total	2	7	0	0
Time	11:26 a.m.			

The motion carried and the Board reconvened in public session.

OTHER BUSINESS / MOTION TO ADJOURN

With no further business brought before the Board, Miller made a motion to adjourn; Jones seconded. Chair Kessler adjourned the meeting at 11:26 a.m. on Friday, December 12, 2025.

Respectfully submitted,



Joseph R. Nardone

Secretary
JRN | cm