



MEETING OF THE CRAA BOARD OF DIRECTORS | MINUTES OF DECEMBER 16, 2025

Board of Director Members Present: Elizabeth P. Kessler, Chair
Jordan A. Miller, Jr., Vice Chair – Virtual
Frederic Bertley – Virtual
Corrine M. Burger – Virtual
Paul Chodak III – Virtual
Mo Dioun – Virtual
Ramon Jones – Virtual
Kenny McDonald – Virtual
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 3:32 p.m. on Monday, December 16, 2025.

RESOLUTIONS

1. **Resolution 43-2025** – A resolution repealing and replacing the Bylaws of the Columbus Regional Airport Authority.
2. **Resolution 44-2025** – A resolution of the Columbus Regional Airport Authority accepting the Special Committee's recommendation that Daren Griffin be selected as the President & CEO and authorizing the Board Chair to take any action necessary to establish the terms and conditions of Daren Griffin's employment as President & CEO.
3. **Resolution 45-2025** – A resolution of the Columbus Regional Airport Authority delegating temporary President & CEO level signature authority powers to Board Chair Elizabeth P. Kessler.

OTHER BUSINESS / MOTION TO ADJOURN

With no further business brought before the Board, McDonald made a motion to adjourn; Jones seconded. Chair Kessler adjourned the meeting at 3:57 p.m. on Tuesday, December 16, 2025.

Respectfully submitted,

A handwritten signature in black ink that reads "Joseph R. Nardone". The signature is written in a cursive style with a large, looped initial "J".

Joseph R. Nardone

Secretary
JRN | cm