



MEETING OF THE CRAA BOARD OF DIRECTORS | MINUTES OF FEBRUARY 24, 2026

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

CRAA Executive Team Present: Daren A. Griffin, President & Chief Executive Officer
Casey Denny, Chief Development Officer
Tom McCarthy, Chief Planning & Engineering Officer
Fabio Spino, Chief Financial Officer
Cammi Wing, Interim Chief People Officer

CALL TO ORDER

Chair Kessler called the meeting of the Columbus Regional Airport Authority Board of Directors to order at 4:02 p.m. on Tuesday, February 24, 2026.

COMMITTEE REPORTS

Air Service & Customer Experience Committee:

Bertley reported that the Committee met on February 18, 2026. At that meeting, Carter provided an update on the recent opening of Plum Market and outlined concessions planning for the new terminal. Taylor reported that despite the national softening in travel demand, both CMH and LCK had record-breaking years for passenger traffic. She noted that the momentum continues in 2026 with several new routes launching. Taylor also updated the Committee on progress in securing flights to underserved and unserved domestic markets. She concluded her report with information about ongoing efforts to establish service to Europe.

The Committee's next meeting is scheduled for June 24, 2026.

Facilities, Services & Innovation Committee:

Chodak reported that the Committee met on February 18, 2026. 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 01-2026
- Resolution 02-2026
- Resolution 03-2026
- Resolution 04-2026
- Resolution 05-2026
- Resolution 06-2026

The resolutions were later presented to the Board.

The Committee's next meeting is scheduled for April 22, 2026.



Finance & Audit Committee:

Miller reported that the Committee met on February 18, 2026. At that meeting, Spino provided a review of the December 2025 and January 2026 financial statements. Spino introduced Scott Brown, Central Regional Liaison for the Ohio Auditor of State, who presented the Authority's Accounting & Finance Department with the Auditor of State Award with Distinction.

The Committee's next meeting is scheduled for April 22, 2026.

Human Resources Committee:

Morrison reported that the Committee met on February 10, 2026. At that meeting, Wing provided the Committee with an overview of the Authority's 2025 Pay for Performance Plan results, as well as the proposed 2026 performance targets. The Committee then approved the 2025 payouts under the two plans, the 2026 performance targets and both plan documents.

The Committee's next meeting is scheduled for December 8, 2026.

PRESIDENT & CEO REPORT

Griffin provided brief remarks regarding the February 2026 President & CEO Report.

CONSENT AGENDA

Prior to moving on to the consent agenda, Chair Kessler made a motion to approve the following nominations:

- Nominate Daren Griffin as an Officer of the Airport;
- Nominate Fabio Spino as an Officer of the Airport;
- Nominate Daren Griffin as Secretary to the Board; and
- Nominate Courtney Masiarczyk as Assistant Secretary to the Board.

Miller seconded. Motion carried.

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, Bertley made a motion to approve the consent agenda items. Miller seconded. Motion carried.

1. **Approval of Minutes** – December 12, 2025 Board Meeting
2. **Approval of Minutes** – December 16, 2025 Board Meeting
3. **Resolution 01-2026** – A resolution of the Columbus Regional Airport Authority authorizing a contract in the amount of \$752,370.00 with Bus Service Inc., for the purchase of five (5) new replacement shuttles for use in the remote parking lots at John Glenn Columbus International Airport.
4. **Resolution 02-2026** – A resolution of the Columbus Regional Airport Authority authorizing a contract in the amount of \$357,702.84 with Deere & Company, for the purchase of two (2) 6M130 cab tractors and two (2) FC20M rotary cutting decks for use at John Glenn Columbus International Airport.
5. **Resolution 03-2026** – A resolution of the Columbus Regional Airport Authority authorizing an increase in the amount of \$933,742.11 to the Professional Services Agreement with RS&H Ohio, for airside civil engineering services at Rickenbacker International Airport.
6. **Resolution 04-2026** – A resolution of the Columbus Regional Airport Authority authorizing a contract with Shelly and Sands, Inc. in the amount of \$8,196,991.00 for LCK South Airfield Taxiway Phase 1 at Rickenbacker International Airport, plus an owner-controlled contingency in the amount of \$800,000.00, for a total authorized amount of \$8,996,991.00.



7. **Resolution 05-2026** – A resolution of the Columbus Regional Airport Authority authorizing a construction contract with Shelly and Sands, Inc. in the amount of \$1,988,869.90 for New Terminal Remain Overnight (RON) Apron Taxilane at John Glenn Columbus International Airport, plus an owner-controlled contingency in the amount of \$100,000.00, for a total authorized amount of \$2,088,869.00.
8. **Resolution 06-2026** – A resolution of the Columbus Regional Airport Authority authorizing the execution of a lease agreement with Solutions Murales Proslat Inc. for suites G, H, and I in Air Cargo Terminal 1, located at 7200 Alum Creek Drive at Rickenbacker International Airport.

Chair Kessler then turned to McDonald, who announced that he will be resigning from the Columbus Regional Airport Authority Board of Directors. McDonald provided remarks around his experience on the Board, and the Board thanked him for his service.

A BRIEF INTRODUCTION TO PORT AUTHORITIES

Chair Kessler introduced Suzanne Bell, who provided an overview of the Board's legal responsibilities under the Authority's Bylaws and state statutes.

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, Acting Chair Miller adjourned the meeting at 5:15 p.m. on Tuesday, February 24, 2026.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Daren A. Griffin".

Daren A. Griffin

Secretary
DAG | cm