MEETING OF THE CRAA BOARD OF DIRECTORS | MINUTES OF APRIL 28, 2026

Board of Directors Members Present:	Elizabeth P. Kessler, Chair Jordan A. Miller, Jr., Vice Chair Corrine M. Burger Paul Chodak III – Virtual Mo Dioun Jason Hall Karen J. Morrison
Board of Directors Members Absent:	Frederic Bertley Ramon Jones
CRAA Executive Team Present:	Daren A. Griffin, President & Chief Executive Officer Casey Denny, Chief Development Officer Tom McCarthy, Chief Planning & Engineering Officer Marc Sethna, Chief Operations 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 4:00 p.m. on Tuesday, April 28, 2026.

Chair Kessler announced that this was Board Member Chodak's last Board of Directors Meeting. She emphasized the impact he has had on the Board and thanked him for his service. She then welcomed Board Member Hall to the Columbus Regional Airport Authority Board of Directors.

COMMITTEE REPORTS

Facilities, Services & Innovation Committee:

Chodak reported that the Committee met on April 22, 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 07-2026
- Resolution 08-2026
- Resolution 09-2026
- Resolution 10-2026
- Resolution 11-2026
- Resolution 12-2026

The resolutions were later presented to the Board.

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

Finance & Audit Committee:

Miller reported that the Committee met on April 22, 2026. At that meeting, Spino provided a review of the March 2026 financial statements. Spino introduced Rea & Associates, Inc., who spoke to the Committee regarding the Fiscal Year 2025 Annual Comprehensive Financial Report. Spino also introduced Meeder Investment Management, who provided an investment portfolio review of 2025 and year-to-date 2026.

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

CONSENT AGENDA

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

1. **Approval of Minutes** – February 24, 2026 Board Meeting

2. **Resolution 07-2026** – A resolution of the Columbus Regional Airport Authority authorizing an amendment to the Construction Manager at Risk contract with Hensel Phelps Construction Co. in the amount of $7,104,282.00 for Guaranteed Maximum Price Amendment #10 related to the New Terminal Project at John Glenn Columbus International Airport.

3. **Resolution 08-2026** – A resolution of the Columbus Regional Airport Authority authorizing a construction contract with Trucco Construction Company Inc. in the amount of $4,363,745.50 for Rickenbacker Parkway Phase 3B and 3C Sanitary Sewer Projects #22020 and #25052 at Rickenbacker International Airport.

4. **Resolution 09-2026** – A resolution of the Columbus Regional Airport Authority authorizing an increase in funding in the amount of $394,559.04 to the contract with South Central Power Company for the relocation of powerlines, poles, and infrastructure for Rickenbacker Parkway Phase 3C Project #25052 at Rickenbacker International Airport.

5. **Resolution 10-2026** – A resolution of the Columbus Regional Airport Authority authorizing an increase in funding in the amount of $161,616.00 to the Professional Engineering Design Services Agreement with DLZ Ohio, Inc. for the North Airport Waterline Loop Project #21040 at Rickenbacker International Airport.

6. **Resolution 11-2026** – A resolution of the Columbus Regional Airport Authority authorizing an increase in funding in the amount of $299,976.00 to the Professional Design Services Agreement with Korda/Nemeth Engineering, Inc. for professional engineering services associated with Task Order #3 for Rickenbacker Parkway Phase 3B Project #22020 at Rickenbacker International Airport.

7. **Resolution 12-2026** – A resolution of the Columbus Regional Airport Authority authorizing funding in the amount of $300,000.00 for a professional services agreement with CHA Consulting, Inc. for as needed professional environmental review (NEPA) services at John Glenn Columbus International Airport, Rickenbacker International Airport, and Bolton Field Airport.

PRESIDENT & CEO REPORT

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

CRAA COMMITTEE STRUCTURE

Griffin provided an overview of potential ways to restructure the existing Columbus Regional Airport Authority Board Committees.

PUBLIC COMMENT

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

OTHER BUSINESS / MOTION TO ADJOURN

Griffin briefly discussed the upcoming Board Workshops and shared that an additional date has been added. He then provided remarks regarding Board Member Chodak's experience on the Board and thanked him for his service.

With no further business brought before the Board, Burger made a motion to adjourn; Miller seconded. Chair Kessler adjourned the meeting at 5:19 p.m. on Tuesday, April 28, 2026.

Respectfully submitted,

Daren A. Griffin

Secretary
DAG | cm