MEETING OF THE CRAA BOARD OF DIRECTORS | MINUTES OF JUNE 30, 2026

Board of Directors Members Present:	Elizabeth P. Kessler, Chair Jordan A. Miller, Jr., Vice Chair Frederic Bertley – Virtual Corrine M. Burger Mo Dioun Sandy Doyle-Ahern Ramon Jones – Virtual Karen J. Morrison
Board of Directors Members Absent:	Jason Hall
CRAA Executive Team Present:	Daren A. Griffin, President & Chief Executive Officer Casey Denny, Chief Development Officer Tom McCarthy, Chief Planning & Engineering Officer John McClelland, Chief Communications & Public Affairs Officer Marc Sethna, Chief Operations Officer Fabio Spino, Chief Financial Officer Cammi Wing, Chief People Officer

CALL TO ORDER

Chair Kessler called the meeting of the Columbus Regional Airport Authority Board of Directors to order at 4:01 p.m. on Tuesday, June 30, 2026.

COMMITTEE REPORTS

Air Service & Customer Experience Committee:
Bertley reported that the Committee met on June 24, 2026. At that meeting, Denny introduced Bhavesh Patel of Unison Consulting to provide an update on concessions planning for the new terminal. Mr. Patel also attended the June 30, 2026 Board of Directors meeting to provide an update to the full Board. Taylor reported on year-to-date traffic at CMH, new and upcoming routes, efforts to secure flights to underserved and unserved domestic markets, and ongoing initiatives to establish service routes to Europe.

The Committee had the following resolution for the Board to consider:
- Resolution 18-2026

The resolution was later presented to the Board.

Finance & Audit Committee:
Miller reported that the Committee met on June 24, 2026. At that meeting, Spino provided a review of the May 2026 financial statements.

The Committee had the following resolution for the Board to consider:
- Resolution 19-2026

The resolution was later presented to the Board.

Human Resources Committee:
Morrison reported that the Committee met on June 29, 2026. At that meeting, Wing presented administrative changes to the Executive Incentive Plan (EIP) to align with the Performance Reward Program (PRP). The Committee approved the requested changes to the Executive Incentive Plan effective for the 2026 program year.

NEW TERMINAL PROJECT UPDATE

McCarthy provided an update on the New Midfield Terminal Project.

PRESIDENT & CEO REPORT

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

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

1. **Revised CRAA Committee Structure** – Effective July 1, 2026

2. **Approval of Minutes** – April 28, 2026 Board Meeting

3. **Resolution 13-2026** – A resolution of the Columbus Regional Airport Authority authorizing funding in the amount of $989,200.00 to the professional design services agreement with Kimley-Horn and Associates, Inc. for professional engineering services at John Glenn Columbus International, Rickenbacker International, and Bolton Field Airports.

4. **Resolution 14-2026** – A resolution of the Columbus Regional Airport Authority authorizing an increase in the amount of $389,971.00 to the professional services agreement with Korda/Nemeth Engineering, Inc. for landside civil engineering services at Rickenbacker International Airport.

5. **Resolution 15-2026** – A resolution of the Columbus Regional Airport Authority authorizing a construction contract with Strawser Paving Co., Inc. in the amount of $13,730,777.70 for Rickenbacker Parkway Phases 3B and 3C Roadway and Utility Extension Projects at Rickenbacker International Airport, plus an owner-controlled contingency in the amount of $687,000.00, for a total authorized amount of $14,417,777.70.

6. **Resolution 16-2026** – A resolution of the Columbus Regional Airport Authority authorizing a general services agreement with True North Software, LLC for a computer-aided dispatch, record management system, and mobile dispatch system in the amount of $644,370.00 for the Public Safety division, plus an owner-controlled contingency in the amount of $65,000.00, for a total authorized amount of $709,370.00.

7. **Resolution 17-2026** – A resolution of the Columbus Regional Airport Authority authorizing a 10-year agreement with ATC Indoor DAS, LLC for the installation and management of a multi-carrier, neutral host, in-building radio distribution system at John Glenn Columbus International Airport.

8. **Resolution 18-2026** – A resolution of the Columbus Regional Airport Authority authorizing additional funding for task orders in the amount of up to $800,000.00 with Unison Consulting, Inc. for concessions consulting in support of the New Terminal Project.

9. **Resolution 19-2026** – A resolution of the Columbus Regional Airport Authority authorizing the execution and delivery of an Assignment of Leases and Termination of Trust; and authorizing the execution and delivery of other instruments, documents or agreements appropriate to the foregoing and related matters.

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, Morrison made a motion to adjourn; Miller seconded. Chair Kessler adjourned the meeting at 5:19 p.m. on Tuesday, June 30, 2026.

Respectfully submitted,

Daren A. Griffin

Secretary
DAG | cm