



## 2017 CRAA BOARD & COMMITTEE MEETINGS SCHEDULE

### MONTHLY BOARD AND COMMITTEE MEETINGS

#### 2017 BOARD MEETINGS | MEETS 4<sup>TH</sup> TUESDAY OF THE MONTH AT 4:00 P.M. IN THE BOARD ROOM

- Tuesday, January 24, 2017
- Tuesday, February 28, 2017
- Tuesday, March 28, 2017
- Tuesday, April 25, 2017
- Tuesday, May 23, 2017
- Tuesday, June 27, 2017
- Tuesday, July 25, 2017
- Tuesday, August 22, 2017
- Tuesday, September 26, 2017
- Tuesday, October 31, 2017 – *note 5<sup>th</sup> Tuesday*
- Tuesday, November 28, 2017
- *No meeting the month of December.*

#### 2017 FACILITIES & SERVICES COMMITTEE – MONTHLY | HELD AT CRAA IN THE BOARD ROOM MEETS AT 2:00 P.M. ON WEDNESDAY, THE WEEK PRIOR TO THE BOARD MEETING.

- Wednesday, January 18, 2017
- Wednesday, February 22, 2017
- Wednesday, March 22, 2017
- Wednesday, April 19, 2017
- Wednesday, May 17, 2017
- Wednesday, June 21, 2017
- Wednesday, July 19, 2017
- Wednesday, August 16, 2017
- Wednesday, September 20, 2017
- Wednesday, October 18, 2017
- *Tuesday, November 21, 2017 – due to Thanksgiving*
- *No meeting the month of December.*

**William Heifner, Committee Chair**

*Frank Cipriano*

*Kathleen Ransier*

*Terrance Williams*

*CRAA Liaison, Brian Sarkis*

#### 2017 FINANCE & AUDIT COMMITTEE - MONTHLY | HELD AT CRAA IN ADMIN. #1 CONFERENCE ROOM. MEETS THE 4<sup>TH</sup> TUESDAY OF THE MONTH AT 3:00 P.M. PRIOR TO THE FULL BOARD

- Tuesday, January 24, 2017
- Tuesday, February 28, 2017
- Tuesday, March 28, 2017
- Tuesday, April 18, 2017 @ 1:00 pm
- Tuesday, May 23, 2017 @ 1:00 pm – Board Room
- Tuesday, June 27, 2017
- Tuesday, July 25, 2017
- Tuesday, August 22, 2017
- Tuesday, September 26, 2017
- Tuesday, October 31, 2017 – *11:00 am (90 mins: Important 2018 Budget Review – note 5<sup>th</sup> Tuesday)*
- Tuesday, November 28, 2017
- *No meeting the month of December.*

**Jordan Miller, Committee Chair**

*William Heifner*

*Kathleen Ransier*

*CRAA Liaison, Randy Bush*

***See next page for Quarterly 2017 Meetings***

## 2017 QUARTERLY COMMITTEE MEETINGS

**2017 AIR SERVICE & CUSTOMER EXPERIENCE COMMITTEE – QUARTERLY** IN FEBRUARY, MAY, AUGUST AND NOVEMBER. HELD AT CRAA IN THE BOARD ROOM.

- Tuesday, February 28, 2017 @ 2:00 p.m. *Susan Tomasky, Committee Chair*
- Tuesday, May 23, 2017 @ 2:00 p.m. *Don Casto*
- Tuesday, August 22, 2017 @ 2:00 p.m. *Elizabeth Kessler*
- Tuesday, November 28, 2017 @ 2:45 p.m. *Terrance Williams*  
*CRAA Liaison, David Whitaker*

**2017 BUSINESS DEVELOPMENT COMMITTEE – QUARTERLY** IN JANUARY, APRIL, JULY AND OCTOBER – SAME DAY AS THE BOARD MEETING IN THE BOARD ROOM.

- ~~Tuesday, January 24, 2017 @ 2:00 p.m. Canceled~~ *Don Casto, Committee Chair*
- ~~Tuesday, April 25, 2017 @ 2:00 p.m. Canceled~~ *Frank Cipriano*
- Tuesday, July 25, 2017 @ 2:00 p.m. *Elizabeth Kessler*
- Tuesday, October 31, 2017 @ 11:30 a.m. *Dwight Smith*  
*CRAA Liaison, Casey Denny*

**2017 HUMAN RESOURCES COMMITTEE - QUARTERLY** IN MARCH, JUNE, SEPTEMBER AND DECEMBER. HELD AT CRAA IN THE BOARD ROOM. FIRST 3 QUARTERS ARE THE SAME DAY AS THE BOARD MEETING.

- Tuesday, March 28, 2017 @ 2:00 p.m. *Dwight Smith, Committee Chair*
- **Tuesday, Monday, July 24, 2017 @ 2:00 p.m.-updated** *Susan Tomasky*
- Tuesday, September 26, 2017 @ 2:00 p.m. *Jordan Miller*
- Friday, December 15, 2017 @ 9:00 a.m. *CRAA Liaison: Tory Richardson*

**2017 SPECIAL COMMITTEE – AS NEEDED (CEO SEARCH)**

- Tuesday, May 23, 2017 @ 3:00 p.m. – CEO Conf. Room *Terrance Williams, Committee Chair*
- Wednesday, June 7, 2017 @ 4:00 p.m. *Susan Tomasky*
- Wednesday, July 19, 2017 @ 1:00 p.m. *William Heifner*
- Thursday, August 23, 2017 @ 3:00 p.m. *Jordan Miller*
- Wednesday, Sept. 13, 2017 @ 1:30 – 5:30 p.m. @ Baker & Hostetler Law Firm
- **New: Saturday, Sept. 16, 2017** @ 11:30 a.m. – 3:30 p.m. @ CMH Airport, Board Room
- Tuesday, October 17, 2017 @ 8:00 a.m. *CRAA Liaison: Amanda Wickline*

***See Next Page for 2018 Board and Committee Dates by Month and Quarter***

## 2018 CRAA BOARD AND COMMITTEE MEETING DATES

### 2018 MONTHLY BOARD AND COMMITTEE MEETINGS

#### 2018 BOARD MEETINGS | MEETS 4<sup>TH</sup> TUESDAY OF THE MONTH AT 4:00 P.M. IN THE BOARD ROOM

- Tuesday, January 23, 2018
- Tuesday, February 27, 2018
- Tuesday, March 27, 2018
- Tuesday, April 24, 2018
- Tuesday, May 22, 2018
- Tuesday, June 26, 2018
- Tuesday, July 24, 2018
- Tuesday, August 28, 2018
- Tuesday, September 25, 2018
- Tuesday, October 23, 2018
- Tuesday, November 27, 2018
- *No meeting the month of December.*

#### 2018 FACILITIES & SERVICES COMMITTEE – MONTHLY | HELD AT CRAA IN THE BOARD ROOM MEETS AT 2:00 P.M. ON WEDNESDAY, THE WEEK PRIOR TO THE BOARD MEETING.

- Wednesday, January 17, 2018
- Wednesday, February 21, 2018
- Wednesday, March 21, 2018
- Wednesday, April 18, 2018
- Wednesday, May 16, 2018
- Wednesday, June 20, 2018
- Wednesday, July 18, 2018
- Wednesday, August 22, 2018
- Wednesday, September 19, 2018
- Wednesday, October 17, 2018
- Wednesday, November 21, 2018
- *No meeting the month of December.*

**TBD**

**TBD**

**TBD**

**TBD**

*CRAA Liaison, Brian Sarkis*

#### 2018 FINANCE & AUDIT COMMITTEE - MONTHLY | HELD AT CRAA IN ADMIN. #1 CONFERENCE ROOM. MEETS THE 4<sup>TH</sup> TUESDAY OF THE MONTH AT 3:00 P.M. PRIOR TO THE FULL BOARD

- Tuesday, January 23, 2018
- Tuesday, February 27, 2018
- Tuesday, March 27, 2018
- Tuesday, April 24, 2018
- Tuesday, May 22, 2018
- Tuesday, June 26, 2018
- Tuesday, July 24, 2018
- Tuesday, August 28, 2018
- Tuesday, September 25, 2018
- Tuesday, October 23, 2018 – *2:30pm start time – Important meeting on 2019 Budgets*
- Tuesday, November 27, 2018
- *No meeting the month of December.*

**TBD**

**TBD**

**TBD**

*CRAA Liaison, Randy Bush*

*See next page for 2018 Proposed Quarterly Schedule*

## 2018 PROPOSED QUARTERLY COMMITTEE MEETINGS

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**2018 AIR SERVICE & CUSTOMER EXPERIENCE COMMITTEE – QUARTERLY** IN FEBRUARY, MAY, AUGUST AND NOVEMBER – SAME DAY AS THE BOARD MEETING IN THE BOARD ROOM.

- Tuesday, February 27, 2018 @ 2:00 p.m. *TBD, Committee Chair*
- Tuesday, May 22, 2018 @ 2:00 p.m. *TBD*
- Tuesday, August 28, 2018 @ 2:00 p.m. *TBD*
- Tuesday, November 27, 2018 @ 2:00 p.m. *TBD*  
*CRAA Liaison, David Whitaker*

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**2018 BUSINESS DEVELOPMENT COMMITTEE – QUARTERLY** IN JANUARY, APRIL, JULY AND OCTOBER – SAME DAY AS THE BOARD MEETING IN THE BOARD ROOM.

- Tuesday, January 23, 2018 @ 2:00 p.m. *TBD, Committee Chair*
- Tuesday, April 24, 2018 @ 2:00 p.m. *TBD*
- Tuesday, July 24, 2018 @ 2:00 p.m. *TBD*
- Tuesday, October 23, 2018 @ *1:30 p.m.* *TBD*  
*CRAA Liaison, Casey Denny*

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**2018 HUMAN RESOURCES COMMITTEE - QUARTERLY** IN MARCH, JUNE, SEPTEMBER AND DECEMBER. HELD AT CRAA IN THE BOARD ROOM. FIRST 3 QUARTERS ARE THE SAME DAY AS THE BOARD MEETING.

- Tuesday, March 27, 2018 @ 2:00 p.m. *TBD, Committee Chair*
- Tuesday, June 20, 2018 @ 2:00 p.m. *TBD*
- Tuesday, September 27, 2018 @ 2:00 p.m. *TBD*
- Friday, December 14, 2018 @ 9:00 a.m. *CRAA Liaison: Tory Richardson*