



BOARD OF DIRECTORS | MEETING MINUTES OF NOVEMBER 28, 2017

Present: Susan Tomasky, Chair
William R. Heifner, Vice Chair
Don M. Casto, III
Frank J. Cipriano
Elizabeth P. Kessler
Jordan A. Miller, Jr
Kathleen Ransier
Dwight Smith

Absent: Terrance Williams

CRAA Executive Staff: Elaine Roberts, A.A.E., President & Chief Executive Officer
Rod Borden, A.A.E., Chief Operating Officer
Randy Bush, Chief Financial Officer
Casey Denny, A.A.E., Chief Asset Officer
Shannetta Griffin, P.E., Chief Development Officer
Tory Richardson, A.A.E., Chief Strategy Officer
David Whitaker, Chief Commercial Officer

CRAA Staff: M. Allen, A. Beaver, S. Bell, T. Carter, R. Fontaine, J. Gardner, C. Goodwin, J. Gray, D. Monell, K. Pack, J. Pemberton, C. Pollock, J. Rockwell, D. Saleme, B. Sarkis, A. Shea, K. Shirer, P. Streitenberger, A. Tabor, A. Wickline

Others Present: Barb Mathey, Enterprise Holdings
Mike Filomena, Enterprise Holdings
Bruce Milligan, Autodesk
Jim Thompson, Port Columbus Historical Society
John Byrum, Retired CRAA
Chris Franzmann, Squire
Craig Woods, Squire
Christina White, Delta Air Lines
Joe Farmer, Delta Air Lines
Jerald Kuras, Midwest Car Corp (National & Alamo)
Blaine Byers, Hertz
Rob Brancheau, R.W. Block
Gil Corduro, Midwest Car Corp (National & Alamo)

CALL TO ORDER

Chair Tomasky called the Board Meeting of the Columbus Regional Airport Authority to order at 4:01 p.m. on Tuesday, November 28, 2017.

Chair Tomasky welcomed guests Joe Farmer and Christina White of Delta Air Lines. Joe celebrated an incredible 50 years with Delta earlier this month – all in Columbus! Joe joined when he turned 18 years old and has been with them ever since. He has worked in all areas from cargo to ground operations to passenger services and every other

area of the business. We are so thankful, Joe, for your service to Columbus customers over the many years. Thank you so much and congratulations.

Chair Tomasky welcomed staff members that served as the first-ever 5K on the Runway Committee. On October 29, CRAA proudly hosted the first-ever 5K on The Runway at John Glenn Columbus International Airport. The event sold out in just 36 hours with over 800 participants from nine different states. The team of employees that did all the work were able to raise more the \$35,000 for Honor Flight Columbus. Honor Flight Columbus provides the opportunity to take our senior veterans in to the Nation's Capital to see, firsthand, the monuments and memorials built in their honor to recognize them for the service. We are extremely proud of staff for their hard and creative work to pull off this successful event. The team worked for more than a year to plan and organize the event. The CRAA staff that led this effort are: Rebecca "Becky" Fontaine; Christopher "Chris" Pollock; Donna Monell; Adam Shea; Kevin Pack; Jeremy Gray; Kristen Easterday; and Paul Streitenberger. Please help me recognize and thank these outstanding leaders! I also understand we may have had CRAA Board representation there too! I'll turn it over to the 5K Committee to make their special award. Chris Pollock presented board member Don Casto an award for running in the event.

MINUTES

Chair Tomasky asked if there were any additions or corrections to the Minutes of October 31, 2017. Hearing none, Heifner moved for approval; Cipriano seconded. Minutes approved unanimously.

COMMITTEE REPORTS

AIR SERVICE & CUSTOMER EXPERIENCE COMMITTEE:

Tomasky reported that the committee has not met and there was no report. Meeting to be held in December.

BUSINESS DEVELOPMENT COMMITTEE:

Casto reported that the Committee has not met and there was no report.

FACILITIES & SERVICES COMMITTEE:

Heifner reported that the committee met on November 21, 2017 and reported on the following business items:

- B. Sarkis provided an update on the Capital Projects as well as an update on the Midfield enabling projects.
- Curbfront project completion was a major accomplishment this year.
- E. Roberts provided an update on the R.W. Block contract.
- A. Beaver reviewed the 2017 capital spending report. We are at 88% of the projected spend.
- Reviewed the 2018/2019 Capital Budget.
- The committee reviewed the proposed Resolutions and recommends full board approval.

FINANCE & AUDIT COMMITTEE:

Miller reported that the Committee met prior to the board meeting. The committee reviewed the Financial Statements, Monthly Activity Reports, the 2018 Operating and Capital Budgets and 2018 Airline Rates and Charges.

Bush announced that the Kroll Bond Rating Agency affirmed the Authority's Long-Term Rating of AA- with a Stable Outlook. This rating applies to all of the Authority's outstanding Airport Revenue debt, except for bonds backed by a letter of credit or liquidity facility.

Bush reviewed the internally prepared financial statements for the year-to-date period ending October 31, 2017.

Operating Revenues – Actual vs. Budget, with \$93.7 million in actual revenues and a budget of \$94.2 million, leaving a negative variance of (\$525,000).

- Parking – The (\$1.653 million) negative variance is due to a delayed start date for the Valet agreement and the opening of the Walking Lot, as well as a decrease due to an aggressive budget for the Blue Lot and alternative transportation options for the Garage. This is partially offset by an increase in passenger traffic for Rickenbacker and an increase in utilization of the Red Lot.
- Ground Transportation – The (\$242,000) negative variance is due to lower rental car revenue as the result of a payment policy change which is partially offset by increased utilization of alternative transportation options.
- Concessions & Misc. Lessees – The \$464,000 positive variance is due to higher concession activity due to increased passenger traffic as well as the introduction of new food and beverage concepts in Concourse B, Concourse C, and the Food Court. Additionally there is an increase in miscellaneous lessees as a result of unplanned renewals.

Operating Expenses – Actual vs. Budget, with \$62.9 million in actual expenses, and a budget of \$66.1 million, leaving a positive variance of \$3.2 million.

- Salaries and Wages – The \$423,000 positive variance is the result of vacant positions, partially offset by a decrease in the allocation of project management hours.
- Benefits & Personnel – The \$1.18 million positive variance is a result of a decrease in employee health insurance costs due to self-funding as well as vacant positions anticipated to utilize health insurance.
- Supplies and Materials – The \$533,000 positive variance is due to a decrease in the usage of snow supply materials as a result of a mild winter. This is partially offset by an increase in the rate of diesel fuel purchased compared to budget.
- Services – The \$1.36 million positive variance is the result of the non-execution of paving and building maintenance costs as well as staff development and training programs. Additionally, there is a decrease in costs related to glycol remediation and utilities due to a mild winter and a favorable variance due to a budget error for insurance premiums. This is partially offset by an increase in legal costs as a result of union negotiations and an annexation agreement at Rickenbacker as well as professional services for the Midfield Development Program.

Operating Income Before Depreciation – Actual vs. Budget, with \$30.8 million in actual Operating Income, and a budget of \$28.1 million, leaving a positive variance of \$2.69 million.

Composition of Operating Revenue and Expenses – Parking represents 32.8% of our operating revenue. Airlines represent 30.7% of our operating revenue. 61.8% of our operating expenses is related to people (benefits, salaries and wages, contract labor).

CRAA Salaries & Wages (CMH & LCK) – Total filled headcount is 395 employees. We currently have 37 staffing vacancies of which 24 are full-time, 8 part-time, and 5 seasonal positions.

Rental Car Activity – Year-to-date transactions is 383,610 compared to 405,157 in September 2016. Gross receipts are \$66.1 million compared to \$69.6 million year-to-date; creating a negative variance of (\$3.5 million).

Hotel Operations – Year-to-date Net Operating Income is \$1.83 million actual vs. a budget of \$1.88 million leaving a negative variance of (\$56,000). The actual occupancy rate for last month was 79% compared to a budget of 77.7%.

Rickenbacker Net Operating Income – Actual vs. Budget, reflected \$2.1 million in actual net operating income compared to a budget of \$719,000 providing a positive variance of \$1.38 million.

Statement of Net Position Analysis – The Authority's Net Position remains strong with \$951.9 million in total assets and \$152.1 million in total liabilities. Included in total assets is \$167.1 million in Cash and Cash Equivalents.

Capital Expenditures – With an approved 2017 Capital Budget of \$56.2 million and total accrued expenditures to date of \$26.7 million, this represents a year-to-date execution rate of 48% of the approved Capital Budget. The year-to-date Capital Budget Baseline pacing was \$40.1 million. Compared to the accrued expenditures to date, this represents 83% of the planned pacing of the Capital Budget Baseline.

The Authority's debt per enplaned passenger is \$21.56, which is significantly lower than average debt loads of comparable airports when compared to the 2016 Moody's airport average of \$50.92.

The days of unrestricted cash on hand is 399 days, with the 2016 Moody's airport average being 617 days.

CRAA has \$92.1 million of outstanding debt which includes \$9.5 million outstanding under our Revolving Credit Facility. No additional debt is planned for at this time.

HUMAN RESOURCES COMMITTEE:

The Human Resources Committee did not meet this month. The next committee meeting will be held December 15.

OTHER BUSINESS

Chair Tomasky welcomed Barb Mathey of Enterprise Holdings. Ms. Mathey discussed the possible ruling of Customer Facility Charges (CFC's) as unconstitutional and the impact of the ruling on the future CONRAC facility. The rental car companies suggest that the Authority follow Portland, Oregon's lead in conducting a bond validation proceeding.

PRESIDENT & CEO REPORT

Roberts reported on the following business items:

Thank you to John Rockwell, interim Public Safety Director, for his assistance to lead the Public Safety department and recruit for a new director.

Passenger Air Service

John Glenn International

A new streak is underway! During the month of October, our second busiest in history behind 2007, all of the airlines operating from John Glenn International saw growth in their passenger activity compared to the year prior. Collectively the airlines were up 3.6% for October and are up 3.4% YTD. Recall our string of 42 months of consecutive growth was broken in September.

Southwest lead the growth at CMH for the month of October with 11,241 more passengers traveling compared to last year – a growth of 5.1%. Year-to-date the airline is up 3.8%.

United was also up 5% for the month of October, an increase of 4,609 passengers over the year prior. They are down just over 1% for the year.

Delta was up 2.7% for the month of October, and is up 2% year-to-date, while American saw a 1.5% growth for the month and is down -1.9% year-to-date.

Frontier carried 22,811 passengers in the month of October, an increase of 2.2% over the year prior. Year-to-date the airline has carried over 241,000 passengers at CMH.

Air Canada was up 5.5% for the month, and is up 3.7% year-to-date.

As you know, on November 1st we welcomed new nonstop flights from Columbus to Milwaukee. This new service is offered by OneJet, operating twice-daily service Monday thru Friday on 7-seat Hawker 400 business jets. The new service is off to a good start and the airline is pleased with the bookings.

We are pleased to confirm Spirit Airlines will begin service to 7 destinations from John Glenn International. Beginning February 15 the airline will launch daily, year-round service to Fort Lauderdale, Orlando and Las Vegas, as well as daily, seasonal service to Tampa and Fort Myers. The following month (on March 22) Spirit will launch 3x weekly seasonal service to New Orleans, and 4x weekly seasonal service to Myrtle Beach.

On November 16th the airport joined Delta Air Lines in celebrating Delta employee Joe Farmers' 50th anniversary with the airline, all at CMH. Joe is an excellent example of providing exemplary customer service to our mutual

customers. We commend him for his outstanding service and endurance throughout five decades of airline industry ups and downs.

Rickenbacker Charter Terminal

At Rickenbacker Allegiant carried over 23,000 passengers during the month of October, a 67% increase over October 2016. Year-to-date the airline is up 35%.

Overall passenger traffic at Rickenbacker, which includes Allegiant and charter operations, is up 33% year-to-date.

Cargo Air Service

October was another strong month of air cargo growth at Rickenbacker with over 27M pounds of air freight moving through the airport. Total cargo was up 38% for the month of October with domestic volume up 4% and international volume up 73%. International cargo volumes continue to surpass domestic volumes, now making up over half of our total tonnage on a year to date basis. Also on a YTD basis international cargo is up 70% and domestic cargo is up 3%. While not broken out for you in the report, do know we had another excellent month with export cargo. 4.27M pounds of export cargo left LCK on our international freighter operations, up over 280% over October of 2016. Through October, total cargo tonnage handled at Rickenbacker was nearly 206M pounds, up 29% for the year, and already surpassing the total tonnage handled for all of 2016.

As word of Rickenbacker spreads throughout the industry we continue to host airlines, forwarders and shippers (and numerous other interested parties) in order to help them understand the market here in Columbus. Meanwhile Business Development Staff continue to travel the regional catchment area to spread the word and meet with decision makers who control the freight in the Midwest. Staff was most-recently in Detroit, Cleveland, Indianapolis, Cincinnati and Dayton. Additionally the Airport recently hosted and sponsored a local Council of Supply Chain Management Professionals event as we seek every opportunity to share the activity and opportunity for the industry at Rickenbacker.

FTZ

In FTZ news, we just received the 2016 Foreign-trade Zones Annual Report to Congress and Rickenbacker's FTZ #138 maintained its top 10 rating, moving up one spot to #8 out of 186 active zones as measured by the value of goods entered. With 15 active users, FTZ # 138 saw \$8.87 billion dollars' worth of goods entered in 2016, up 13.6% over 2015's \$7.8 billion. FTZ # 138 provides a valuable service to our international shipping community in central Ohio by allowing them to defer, reduce and eliminate US Customs duties and fees, helping them to be more competitive on a global scale and further expand and create jobs here in Ohio.

As a leader in the industry, our Foreign-Trade Administrator, Angie Atwood recently attended the annual National Association of Foreign Trade Zone's conference in San Diego, CA where she was re-elected to the Board of Directors.

Concessions

Quarterly Concessions Report

3rd Quarter 2017 Concession activity is provided under tab 6. As you can see on page 2, gross revenues from Advertising, Retail, and Food & Beverage through the 3rdQ are up 7.2%. Net revenue from concessions, as shown on page 3, is up 8.1% through the first three quarters of the year. If you turn to page 4, we are particularly pleased to note that for the months of August and September we exceeded \$10 in gross revenue per passenger, a first for us. (We came close in April but were just under \$10).

Related, we have encountered some delays with the construction of Donato's in Concourse C. We had intended to be under construction by this time but we have experienced delays in the permitting process. We do expect construction to begin no later than next week and be complete within 90 days. In the meantime, Johnny Rockets has and will remain open until construction of the Donato's begins.

We remain on schedule to close Buckeye Hall of Fame and Café as well Starbucks right after the holidays. Upon completion, a renovated Starbucks and a PGA Grill will open in mid to late April. We will provide alternate food and beverage options for travelers as these concepts are under construction. Additionally, recall the Sam Adams near the Delta gates opened earlier this year and is doing very well in meeting the needs of customers.

Quarterly Rental Car Report

Behind tab 6 you will find the 3rd Quarter 2017 Rental Car report. Gross Revenues through the 3rdQ, shown on page 2, are down 5.0%. Net rental car revenues, shown on page 3, also decreased 5.0% during this same time period. Rental Car transaction day tracking was added as a new page 8 and this data reflects a 6.1% decrease in transaction day's year over year.

Customer Experience

The Customer Service Team is hosting the final few live music performances at CMH in the coming weeks as our *Melodies in Motion* program calendar winds down for 2017. The program hosted 24 artists this year in the center of the ticket lobby, covering a wide variety of musical styles. Many of the artists were hosted in partnership with the Greater Columbus Arts Council's *Community & Street Performers* program. *Melodies in Motion* is very well received by customers and employees alike and contributes to the overall ambience and experience that customers have as they move through John Glenn Columbus International. The performance schedule for 2018 is being developed and promises to be another great opportunity to showcase Columbus' musical talent and enrich the airport experience.

We are pleased to host holiday carolers in the ticket lobby again this year. Beginning December 6th various groups from around the region, including children from 2 elementary schools, will provide holiday entertainment for our travelers.

Lastly, a reminder that our all-volunteer Airport Ambassador program continues to provide an essential 'human touch' to the customer experience by answer questions, providing directions within the terminal, or simply helping to reduce travel anxiety for a nervous flyer. This wonderful group of about 65 volunteers provides about 10,000 hours of service to our customers each year. In addition to the multiple Passenger Appreciation Day events for which they are known for popping the best popcorn in town, another popular event they host specifically for all of the employees working in the terminal is the annual Cookie Caper. Holiday cookies and treats, coffee, and camaraderie are what this special occasion is all about, but especially, this fun event provides an opportunity for the Ambassadors to show their appreciation for all of the people who work to provide a great customer experience at CMH.

Ground Transportation

On November 9 we opened the Walking Lot just west of Concourse C. This is the first lot opened with the new Parking and Revenue Control equipment. While we are still working through some bugs with the parking system, we are pleased to have the Walking Lot open for business. Initial use is light, as expected, but we do expect it to provide relief when the garage is full and to be popular with a segment of our traveler base in good weather conditions.

Government Affairs

Staff continues to work diligently with The City of Columbus on crafting a new Annexation Agreement for CRAA's property around Rickenbacker. Staff and legal counsel are currently negotiating the terms with the City. The current agreement expires December 31, 2018 after 21 years. We hope this new agreement will come before the board for consideration at the beginning of 2018 after City Council provides authority for the City to sign this agreement.

Last month, we shared that staff was in the initial phase of developing a capital project funding request that would be submitted for a 2018 Capital Bill. While Capital Bill legislation doesn't usually get released until the first quarter of the year, there was a November 6th deadline to submit projects that will ultimately be on the regional priority list for consideration. The focus for CRAA's request is infrastructure development at Rickenbacker. We are seeking \$2M to expand the ramp at Air Cargo Terminal 5 to accommodate additional aircraft operations as well as the future expansion of the Air Cargo Terminal 5 facility. The Capital Bill Request is in you Board Books behind tab 8.

On November 13, we hosted a federal-level legislative briefing to share the state of central Ohio aviation with a focus on the new terminal studies and related projects. While we meet with the legislators as well as their staff regularly throughout the year, gathering these important groups for further dialogue with our leadership is another key opportunity to engage in meaningful conversation with our key stakeholders.

One of several significant federal level issues we continue to work on is preserving the ability to use private activity bonds (PABs) for certain airport capital projects.

As passed, H.R. 1, the Tax Cuts and Jobs Act, calls for eliminating PABs and advance refundings for governmental bonds. These bonds allow airports and state and local government entities to finance and refinance their debt at lower costs due to their treatment under the tax laws. If enacted into law, these two bond initiatives would make it far more costly for airports that rely on bonds to finance their infrastructure projects. We've estimated that it could cost CAAA an additional \$240M in financing costs associated with the midfield development program. We sent a letter to Secretary Chao regarding our position on the Private Activity Bonds issues. That letter is included in your board books behind tab 8.

The Senate Finance Committee approved its version of the tax reform legislation that would preserve PABs but eliminates advance refunding bonds. The Senate is expected to take up its tax reform package this week. Republican leaders have set an ambitious goal of resolving differences between the House and Senate tax bills and sending a final measure to the President by the end of the year.

Enterprise Communications

We are in the final stages of our efforts to launch five new CAAA website that further engage our audiences and provide them valuable information they can access from any device of their choosing.

Most recently we launched: RickenbackerInlandPort.com, FTZ138.com, and FlyColumbus.com.

We are currently reviewing and testing the last two new websites to launch: ColumbusAirports.com and Rickenbacker Aviation.com. We remain on target to launch them both by the end of the year.

Mayor's Proclamation

I am pleased to report that Mayor Ginther has proclaimed the month of December 2017 as General Aviation Appreciation Month. In the Proclamation he indicates that general aviation airports in Ohio support over 17,000 jobs, \$688 million in annual payroll and contribute more than \$1.8 Billion to the state's economy.

Security Screening Operations Smooth throughout Thanksgiving Rush

Security screening operations were exceptionally smooth throughout the Thanksgiving holiday travel period. TSA brought in human-sniffing K-9's to augment the passenger screening operations. With the use of those K-9's, travelers who would otherwise be subjected to regular screening can be screened in a manner similar to the PreCheck expedited screening process. Despite the failure of an x-ray machine at concourse C, the longest wait time for passengers in the checkpoint queues was 19 minutes.

Stop-the-Bleed

In partnership with the Central Ohio Trauma System (COTS), CAAA is in the final stages of implementing the Stop-the-Bleed Program, which makes supplies readily available for first aid treatment of serious bleeding injuries. This organization made tourniquets and compression bandages available to CAAA. The supplies are being co-located with all AED's in the terminal buildings at John Glenn and Rickenbacker airports. The cabinets have been installed and stocking them is nearly complete. Training in the use of the bleeding control kits will be provided to interested CAAA staff in January.

CAAA Police Officers Recognized by MADD

This year's Mothers Against Drunk Driving (MADD) Award of Excellence was given to CAAA Police Officer Jonathon Todhunter and the division's newest member, Officer Freedom Chrisman. Officer Chrisman was nominated through his prior department, the Mifflin Township Police. The Award of Excellence is presented to select officers, judges, prosecutors and prominent citizens in Ohio who have made a significant impact in their respective communities to stop impaired driving. MADD's sole purpose is the education and prevention of alcohol and drug related injuries and deaths all across the country. Officers are nominated by their peers for their outstanding achievements combating alcohol and drug related offenses on the roadways, as well as education and teaching activities.

K-9 Zeus

On a sad note, the airport police department lost one of its own last month. Narcotics K-9 Zeus, who had served the airport for over 5 years with his partner officer Dale Beam, development an issue with seizures and had to be put to sleep. Zeus and Officer Beam were an extremely effective team, having been instrumental in numerous drug

interdictions at the airports and in the community. In doing so, they were honored during a Columbus Crew match for their outstanding contribution to the fight against drugs in central Ohio.

Personal Note

As I wrap up my 17 year career here at CRAA, I want to thank the Board for your support and leadership. I am very proud of the many accomplishments that our team has achieved during my tenure. I am also confident that the team will continue to build upon these successes as you plan for the future. Thank you.

READING OF RESOLUTIONS

RESOLUTION #85-17 RECOGNIZING FRANK J. CIPRIANO FOR HIS MANY YEARS OF DEDICATION AND EXEMPLARY SERVICE TO THE AUTHORITY.

MOVED: J. Miller; SECONDED: D. Smith
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #86-17 RECOGNIZING DWIGHT E. SMITH FOR HIS MANY YEARS OF DEDICATION AND EXEMPLARY SERVICE TO THE AUTHORITY.

MOVED: J. Miller; SECONDED: W. Heifner
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #87-17 ADOPTING THE OPERATING AND CAPITAL BUDGETS, AND THE SCHEDULE OF FEES, RATES AND CHARGES FOR CALENDAR/FISCAL YEAR 2018.

MOVED: J. Miller; SECONDED: D. Casto
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #88-17 AMENDING AND ADOPTING THE RICKENBACKER FOREIGN-TRADE ZONE (FTZ) NO. 138 POLICY STATEMENT AND FEE SCHEDULE.

MOVED: D. Casto; SECONDED: W. Heifner
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #89-17 AUTHORIZING THE SUBMITTAL OF A MATCHING GRANT APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF RUNWAY 04/22 AT BOLTON FIELD AIRPORT.

MOVED: W. Heifner; SECONDED: D. Smith
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #90-17 AUTHORIZING AN INCREASE IN AN AMOUNT OF \$441,494 TO THE CONTRACT WITH RS&H OHIO, INC., FOR THE DESIGN, DEVELOPMENT AND CONSTRUCTION DOCUMENTS FOR PROJECT #17019 TERMINAL APRON & TAXIWAY E ASPHALT, AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

MOVED: K. Ransier; SECONDED: J. Miller
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #91-17 AUTHORIZING A CONSTRUCTION MANAGER AT RISK GUARANTEED MAXIMUM PRICE (GMP) CONTRACT WITH SMOOT CONSTRUCTION COMPANY OF OHIO IN AN AMOUNT OF UP TO \$14,823,941 WITH AN INITIAL VALUE OF \$93,921 FOR PRE-CONSTRUCTION SERVICES AND GMP AMENDMENTS SUBJECT TO REVIEW AND APPROVAL BY THE BOARD CHAIR AND FACILITIES AND SERVICE COMMITTEE CHAIR FOR THE EXTENDED STAY- RESIDENCE INN AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

MOVED: E. Kessler; SECONDED: D. Casto
YEA: 7 NAY: 0 ABSTAIN: D. Smith

RESOLUTION #92-17 AUTHORIZING AN INCREASE IN AN AMOUNT OF \$583,224 TO THE CONTRACT WITH EMH&T FOR THE DESIGN, DEVELOPMENT AND CONSTRUCTION DOCUMENTS FOR PHASE 1 OF THE UTILITY RELOCATIONS RELATED TO THE MIDFIELD DEVELOPMENT PROGRAM AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

MOVED: D. Casto; SECONDED: K. Ransier
YEA: 7 NAY: 0 ABSTAIN: W. Heifner

RESOLUTION #93-17 AUTHORIZING A CONTRACT WITH PALMETTO CONSTRUCTION SERVICES, LLC, IN THE AMOUNT OF \$416,677 FOR PROJECT #17040, HANGAR 596 EQUINE FACILITY UPGRADES, AT RICKENBACKER INTERNATIONAL AIRPORT.

MOVED: D. Smith; SECONDED: E. Kessler
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #94-17 AUTHORIZING A CONTRACT IN THE AMOUNT OF \$320,649 WITH M-B COMPANIES, INC., FOR THE PURCHASE OF ONE (1) REPLACEMENT TANDEM AXLE ALL-WHEEL DRIVE PLOW TRUCK WITH V-BED, PROJECT #17012, FOR USE AT RICKENBACKER INTERNATIONAL AIRPORT.

MOVED: W. Heifner; SECONDED: J. Miller
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #95-17 RECOGNIZING ELAINE ROBERTS, A.A.E., PRESIDENT & CEO, FOR HER SEVENTEEN YEARS OF DEDICATION AND EXEMPLARY LEADERSHIP AND SERVICE TO THE AUTHORITY AND THE COMMUNITY.

MOVED: F. Cipriano; SECONDED: K. Ransier
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #96-17 RECOGNIZING THE DEDICATED PUBLIC SERVICE OF ELAINE ROBERTS, A.A.E., PRESIDENT & CEO, AND FORMALLY RENAMING THE AUTHORITY BOARD ROOM AS "THE ELAINE ROBERTS BOARD ROOM".

MOVED: D. Casto; SECONDED: E. Kessler
YEA: 8 NAY: 0 ABSTAIN: _____

ELECTION OF OFFICERS

Chair Tomasky called on the Nominating Committee Chair.

Miller reported that the Nominating Committee had met and deliberated and moved that Susan Tomasky remain as Chair and William Heifner remain as Vice Chair for the term commencing December 1, 2017, and expiring November 30, 2018. Tomasky called for a vote and all Board members approved the nominations unanimously.

With no further business being brought before the board, Chair Tomasky moved to adjourn. Casto seconded. Chair Tomasky adjourned the meeting at 5:05 p.m. on Tuesday, November 28, 2017.

Respectfully submitted,



Elaine Roberts, A.A.E.
Secretary

ER | jdg