



BOARD OF DIRECTORS | MEETING MINUTES OF OCTOBER 23, 2018

Present: Susan Tomasky, Chair
William R. Heifner, Vice Chair
Dr. Frederic Bertley
Don M. Casto, III
Paul Chodak III
Elizabeth P. Kessler
Jordan A. Miller, Jr.
Kathleen Ransier
Terrance Williams

CRAA Executive Staff: Joseph R. Nardone, C.M., President & Chief Executive Officer
Tory Richardson, A.A.E., Executive Vice President & Chief Operating Officer
Randy Bush, Chief Financial Officer
Amanda Wickline, General Counsel & Chief Administrative Officer
Casey Denny, Chief Asset Officer
Shannetta Griffin, Chief Development Officer
David Whitaker, Chief Commercial Officer

CRAA Staff: K. Bailey, J. Compton, K. Easterday, J. Gardner, C. Goodwin, R. Gray,
T. Henson, J. Lizotte, B. Sarkis, K. Shirer, P. Streitenberger, A. Tabor

Others Present: Josh Emerson, SJCA
Perry Knox, SJCA
Marla Rose, Columbus Dispatch
Paul Strack, Michael Baker Intl.
Jim Thompson, Port Columbus Historical Society

CALL TO ORDER

Chair Tomasky called the Board meeting of the Columbus Regional Airport Authority to order at 4:04 p.m. on Tuesday, Oct. 23, 2018.

Chair Tomasky recognized Kathy Ransier on a well-deserved induction into the 2018 City of Columbus Hall of Fame.

MINUTES

Chair Tomasky asked if there were any additions or corrections to the minutes of Aug. 28, 2018. Hearing none, Miller moved for approval; Chodak seconded. Motion passed.

COMMITTEE REPORTS

Air Service and Customer Experience Committee:

Williams reported the committee did not meet; however, the quarterly report on current CRAA initiatives for the Board was emailed Oct. 22, 2018.

Business Development and Logistics Committee:

Kessler reported the committee met prior to the Board meeting and discussed the following:

- LCK cargo is meeting goals.

- North American International Freight Center - branding is going well with positive feedback from community.
- Economic impact study is under way - determine how much financial benefit CRAA is providing to the community. A national firm is working with OSU students to conduct research, and the findings will be presented to the Board in January 2019.
- LCK Master Plan is nearing completion.

Facilities and Services Committee:

Heifner reported that the committee did not meet. Deferring meeting until WSP report is complete.

Finance and Audit Committee:

Miller reported that the committee met prior to the Board meeting and discussed the following:

- Year-to-date financials are strong.
- Bush provided an overview of the September 2018 financial statements.

Human Resources Committee:

Casto reported that the committee did not meet; however, the proposed 2019 personnel budget was circulated electronically for review and comment to all committee members. The committee supports and recommends approval of the proposed personnel budget as part of the overall budget. Further, the committee is pleased with staff's efforts to manage costs in this regard.

President & CEO Report

Nardone provided brief remarks on the October President's Report as documented in the agenda, which may be obtained online:

<https://columbusairports.com/about-us/leadership-team/craa-board-of-directors/craa-board-meetings-and-minutes>

RESOLUTIONS VOTE

RESOLUTION #65-18 OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY AUTHORIZING A CONTRACT WITH JOHN BEAN TECHNOLOGIES CORPORATION IN THE AMOUNT OF \$448,362 TO PROVIDE AND INSTALL NEW GROUND POWER UNITS AND PRECONDITIONED AIR UNITS ON THE PASSENGER BOARDING BRIDGES AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

MOVED: W. Heifner;	SECONDED: F. Bertley
YEA: 9 NAY: _____	ABSTAIN: _____

RESOLUTION #66-18 OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY AUTHORIZING AN INCREASE IN THE AMOUNT OF \$378,056.17 TO THE MASTER SERVICES AGREEMENT WITH CRAWFORD, MURPHY, & TILLY, INC., FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH PROJECT #17053, TAXIWAY REHABILITATION AND MODIFICATION OF STANDARDS (MOS) IMPROVEMENTS PHASE 1C AT RICKENBACKER INTERNATIONAL AIRPORT.

MOVED: E. Kessler;	SECONDED: T. Williams
YEA: 9 NAY: _____	ABSTAIN: _____

RESOLUTION #67-18 OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY AUTHORIZING A CONTRACT WITH SHELLY & SANDS, INC., IN THE AMOUNT OF \$4,080,362.50 FOR PROJECT #17053, TAXIWAY REHABILITATION AND MODIFICATION OF STANDARDS (MOS) IMPROVEMENTS PHASE 1C AT RICKENBACKER INTERNATIONAL AIRPORT.

MOVED: P. Chodak III;	SECONDED: D. Casto
YEA: 9 NAY: _____	ABSTAIN: _____

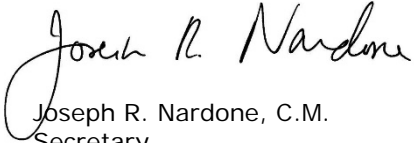
RESOLUTION #68-18 OF THE COLUMBUS REGIONAL AIRPORT AUTHORITY AUTHORIZING A CONTRACT IN THE AMOUNT OF \$261,255 WITH FERGUSON CONSTRUCTION, FOR THE RENTAL, INSTALLATION, AND MAINTENANCE OF TEMPORARY STORMWATER BYPASS PUMPING EQUIPMENT TO CONVERT A PORTION OF THE EAST REMAIN OVERNIGHT APRON INTO A TEMPORARY DEICING APRON AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

MOVED: P. Chodak III;	SECONDED: F. Bertley
YEA: 9 NAY: _____	ABSTAIN: _____

OTHER BUSINESS

With no further business being brought before the Board, Casto moved to adjourn. Miller seconded. Chair Tomasky adjourned the meeting at 4:28 p.m. on Tuesday, Oct. 23, 2018.

Respectfully submitted,

A handwritten signature in black ink that reads "Joseph R. Nardone". The signature is written in a cursive style with a large initial 'J'.

Joseph R. Nardone, C.M.
Secretary

JRN | tlh