



BOARD OF DIRECTORS | MEETING MINUTES OF JUNE 25, 2019

Present: William R. Heifner, Chair
Jordan A. Miller Jr., Vice Chair
Don M. Casto III
Paul Chodak III
Elizabeth P. Kessler
Karen J. Morrison
Susan Tomasky
Terrance Williams

Absent: Frederic Bertley

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

CRAA Staff: J. Aldergate, K. Bailey, J. Cashen, K. Easterday, J. Gardner, C. Goodwin, R. Gray, T. Henson, J. Herman, J. Lizotte, J. Pemberton, B. Rupe, K. Shirer, J. Steigerwald, P. Streitenberger, A. Tabor, F. Washington, V. Williams,

Others Present: Tyler Beknell, Woolpert
James Thompson, Port Columbus Historical Society
Kristin Studabaker, Carpenter Marty Transportation
Paul Strack, Woolpert

CALL TO ORDER

Chair Heifner called the meeting of the Columbus Regional Airport Authority Board of Directors to order at 4 p.m. Tuesday, June 25, 2019.

MINUTES

Chair Heifner asked if there were any additions or corrections to the minutes of the May 28, 2019, meeting. Hearing none, Jordan moved for approval; Chodak seconded. Motion passed.

RECOGNITION

Chair Heifner recognized Nardone and CRAA staff for their dedication to expanding diversity and inclusion efforts and announced Airports Council International bestowed the Inclusion Champion Award upon CRAA for its efforts around workforce diversity and inclusion of new diverse businesses and outreach.

Special recognition of HR staff:

- John Aldergate
- Floria Washington
- Brian Rupe

Special recognition of Business Diversity staff:

- Julie Pemberton
- Karmin Bailey
- Valarie Williams

Executive leaders Shannetta Griffin and Amanda Wickline also received recognition for their stewardship of this important initiative — not only for CRAA but also for our community.

Nardone and Chief Ron Gray introduced and recognized CRAA public safety officers Jacob Cashen, Jeremy Herman, Jon Steigerwald, and Freedom Chrisman (not present) for their life-saving efforts on two separate occasions. Chair Heifner thanked the officers for their efforts and shared the Board's appreciation to their commitment to CRAA and the public.

COMMITTEE REPORTS

Air Service and Customer Experience Committee:

Williams reported the committee had not met since the last Board meeting and that the committee's next meeting is Aug. 27, 2019. Chair Heifner requested the committee research attaining Global Entry processing services for John Glenn Columbus International Airport.

Business Development and Logistics Committee:

Kessler reported the committee had not met since the last Board meeting and that the committee's next meeting is July 23, 2019

Facilities and Services Committee:

Chodak reported the committee met on June 19, 2019, and discussed the following:

- Update to major capital projects report: CONRAC, Residence Inn, utility corridor, escalators, LCK MOS, and Rickenbacker Global Logistics Park
- Safety performance is on track and the Safety Committee will present at a future committee meeting
- Reviewed five resolutions: 33-19, 34-19, 35-19, 36-19, and 37-19
 - Chodak provided additional information to the Board on resolutions 33-19 Annexation and 35-19 Noise Study
- The next Facilities and Services Committee meeting is July 17, 2019

Finance and Audit Committee:

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

- Budget assumptions for 2020
- Bond subscriptions
- Bush provided an overview of the May financial statements
- The next Finance and Audit Committee meeting is July 23, 2019

Human Resources Committee:

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

- Update on CRAA's efforts regarding business diversity and inclusion
- Update on CRAA's efforts regarding workforce diversity
- CRAA's participation in the Columbus Commitment, started by the Women's Commission, regarding pay equity
- The next Human Resources Committee meeting is Sept. 24, 2019

President & CEO Report:

Nardone provided brief remarks on the June 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>

Nardone recognized Tory Richardson, Executive Vice President & Chief Operating Officer; Tory was named Chair of the American Association of Airport Executives, which is the world's largest organization for airport executives. This role is a testament to Tory's distinguished aviation career and a great reflection on CRAA.

RESOLUTIONS VOTE

RESOLUTION #33-19 of the Columbus Regional Airport Authority authorizing the execution of a new annexation agreement between the City of Columbus and the Columbus Regional Airport Authority to replace the existing 1996 annexation agreement pertaining to certain property at Rickenbacker International Airport.

MOVED: J. Miller; SECONDED: S. Tomasky

YEA: 8 NAY: _____ ABSTAIN: _____

RESOLUTION #34-19 of the Columbus Regional Airport Authority authorizing a task order in the amount of \$508,973.00 with John Bean Technologies Corporation for the purchase and installation of one (1) new passenger boarding bridge for Gate C50 at John Glenn Columbus International Airport.

MOVED: E. Kessler; SECONDED: S. Tomasky

YEA: 8 NAY: _____ ABSTAIN: _____

RESOLUTION #35-19 of the Columbus Regional Airport Authority authorizing a contract with Landrum & Brown, Incorporated in the amount of \$1,097,306 to conduct a 14 CFR Part 150 noise compatibility study update at John Glenn Columbus International Airport.

MOVED: S. Tomasky; SECONDED: P. Chodak III

YEA: 8 NAY: _____ ABSTAIN: _____

RESOLUTION #36-19 of the Columbus Regional Airport Authority authorizing a contract with Mark Haynes Construction Inc., in the amount of \$419,213.50 for Project #15054, RGLP golf course wetland fill in and grading at Rickenbacker International Airport.

MOVED: E. Kessler; SECONDED: J. Miller

YEA: 8 NAY: _____ ABSTAIN: _____

RESOLUTION #37-19 of the Columbus Regional Airport Authority authorizing an increase in the amount of \$398,469.95 to the contract with Shelly and Sands, Inc., for Project #17053, taxiway rehabilitation and modification of standards (MOS) improvements Phase 1C at Rickenbacker International Airport.

MOVED: D. Casto; SECONDED: T. Williams

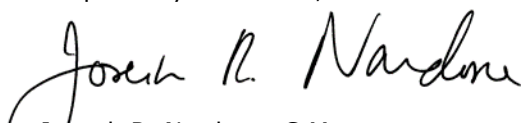
YEA: 8 NAY: _____ ABSTAIN: _____

OTHER BUSINESS

Williams requested staff provide information on the legislative issues regarding peer-to-peer car rentals.

With no further business brought before the Board, Tomasky motioned to adjourn; Casto seconded; Chair Heifner adjourned the meeting at 4:35 p.m. Tuesday, June 25, 2019.

Respectfully submitted,


Joseph R. Nardone, C.M.
Secretary
JRN | tlh