



BOARD OF DIRECTORS | MEETING MINUTES OF AUG. 27, 2019

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

Absent:

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
Tom McCarthy, Chief Planning & Engineering Officer

CRAA Staff: J. Aldergate, K. Easterday, E. Fellows, J. Gardner, C. Goodwin, R. Gray, T. Henson, M. Joeright, J. Lizotte, J. Pemberton, C. Price, B. Sarkis, K. Shirer, P. Streitenberger, A. Tabor

Others Present: Tom Mignery – Burgess Niple
Joshua Peterson – Carpenter Lipps
Kristin Studabaker – Carpenter Marty Transportation

CALL TO ORDER

Chair Heifner called the meeting of the Columbus Regional Airport Authority Board of Directors to order at 4:01 p.m. Tuesday, Aug. 27, 2019.

RECOGNITION

Nardone congratulated Executive Vice President & Chief Operating Officer, Tory Richardson, on being named as the new President and CEO of Gerald R. Ford International Airport Authority. Richardson thanked the Board and Nardone for their support.

Richardson introduced Tom McCarthy, newly appointed CRAA Chief Planning & Engineering Officer.

Bertley shared the positive feedback for the ASAE event and thanked the CRAA committee and staff for their hard work.

MINUTES

Chair Heifner asked if there were any additions or corrections to the minutes of the July 23, 2019, meeting. Hearing none, Chodak moved for approval; Kessler seconded. Motion passed.

COMMITTEE REPORTS

Air Service and Customer Experience Committee:

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

- Positive outcomes of the ASAE committee
- 2Q2019 ASQ scores
- A plan to improve customer service & experience
- LCK import and export impacts
- New routes and strategy for the next focus cities
- The committee’s next meeting is Nov. 26, 2019

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 Oct. 22, 2019.

Facilities and Services Committee:

Chodak reported the committee met on Aug. 21, 2019, and discussed the following:

- Updates to major capital projects report: CONRAC, Residence Inn, utility corridor, escalators, LCK MOS, and Rickenbacker Global Logistics Park-all projects are tracking well
- Reviewed six resolutions: 42-19, 43-19, 44-19, 45-19, 46-19 and 47-19
- The committee’s next meeting is Sept. 18, 2019

Finance and Audit Committee:

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

- Financial feasibility review
- Bush provided an overview of the July financial statements
- Bush recognized Joeright for her extensive efforts on the monthly financial reporting
- Bush, Streitenberger and Fellows presented to the Board – Airport Finance 101
- The committee’s next meeting is Sept. 24, 2019

Human Resources Committee:

Casto reported the committee had not met since the last Board meeting and that the committee’s next meeting is Sept. 24, 2019.

President & CEO Report:

Nardone provided brief remarks on the August 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 #42-19 of the Columbus Regional Airport Authority authorizing a contract in the amount of \$415,800 with Southeastern Equipment Company, Inc., for the purchase of one (1) new 1021G CASE wheel loader with a ramp cupping plow, project #18005, for use at Rickenbacker International Airport.

MOVED: D. Casto; SECONDED: K. Morrison
 YEA: 9 NAY: _____ ABSTAIN: _____

RESOLUTION #43-19 of the Columbus Regional Airport Authority authorizing a contract in the amount of \$312,800 with the Aero Specialties, Incorporated for the purchase of 50 air cargo dollies, project #19022, for use in support of CRAA’s all-cargo aircraft ground handling operations at Rickenbacker International Airport.

MOVED: J. Miller; SECONDED: S. Tomasky
 YEA: 9 NAY: _____ ABSTAIN: _____

RESOLUTION #44-19 of the Columbus Regional Airport Authority authorizing a contract in the amount of \$660,725 with JB Roofing, a Tecta America Company, for project #18031, roof replacements at John Glenn Columbus International Airport.

MOVED: T. Williams;
YEA: 9 NAY: _____

SECONDED: K. Morrison
ABSTAIN: _____

RESOLUTION #45-19 of the Columbus Regional Airport Authority authorizing an increase in the amount of \$218,098 to the master services agreement with American Structurepoint, Inc., for professional engineering services associated with task order #8 for project #15054, LCK golf course wetland mitigation and task order #9 for project #18036, Rail Court South at Rickenbacker International Airport.

MOVED: P. Chodak III;
YEA: 9 NAY: _____

SECONDED: T. Williams
ABSTAIN: _____

RESOLUTION #46-19 of the Columbus Regional Airport Authority authorizing a contract in the amount of \$3,605,280.93 for project #18036 with Shelly & Sands, Inc., for Rail Court South & utilities at Rickenbacker Global Logistics Park.

MOVED: P. Chodak III;
YEA: 8* NAY: _____

SECONDED: E. Kessler
ABSTAIN: _____

*Casto stepped out prior to vote

RESOLUTION #47-19 of the Columbus Regional Airport Authority authorizing the execution of construction inspection and maintenance agreements in an amount not to exceed \$365,000 with the City of Columbus necessary for the construction of Rail Court South at Rickenbacker Global Logistics Park.

MOVED: J. Miller;
YEA: 8* NAY: _____

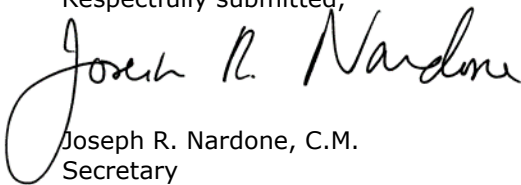
SECONDED: K. Morrison
ABSTAIN: _____

*Casto stepped out prior to vote

OTHER BUSINESS

With no further business brought before the Board, Chodak motioned to adjourn; Miller seconded; Chair Heifner adjourned the meeting at 5:04 p.m. Tuesday, Aug. 27, 2019.

Respectfully submitted,



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