

## CRAA BOARD & COMMITTEE MEETINGS SCHEDULE

### 2021 BOARD MEETINGS

MEETS 4<sup>TH</sup> TUESDAY OF THE MONTH AT 4:00 P.M. IN THE BOARD ROOM AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT UNLESS OTHERWISE NOTED BELOW

- Tuesday, January 26, 2021
- Tuesday, February 23, 2021
- Tuesday, March 23, 2021
- Tuesday, April 27, 2021
- Tuesday, May 25, 2021
- *No meeting the month of June.*
- Tuesday, July 27, 2021
- Tuesday, August 24, 2021
- Tuesday, September 28, 2021
- Tuesday, October 26, 2021
- **\*Tuesday, November 30, 2021 (5<sup>th</sup> Tuesday)** (See note below: Board Meeting will begin at 3:00 p.m. and be followed by a strategy session to discuss future terminal needs).
- *No meeting the month of December.*

**\*Note:**

**Board Meeting: 3:00pm – 3:30pm**

**Strategy Session: 3:30pm – 5:00pm. No formal Board action is expected to occur.**

**Location: CMH Boardroom with overflow in the Emergency Operations Center at John Glenn Columbus International Airport. These meetings will be conducted in-person, although virtual attendance is permitted. Members of the public wishing to attend these meetings may attend in person or virtually. If you are a member of the public and wish to attend virtually, please send an email to [craaexecoffice@columbusairports.com](mailto:craaexecoffice@columbusairports.com) no later than 12:00 p.m. on the day of the meeting in order to receive instructions for connecting to the meeting.**

### COMMITTEE MEETINGS

#### 2021 FACILITIES, SERVICES & INNOVATION COMMITTEE

MEETS AT 2:00 P.M. ON WEDNESDAY, THE WEEK PRIOR TO THE BOARD MEETING IN THE BOARD ROOM AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT

- Wednesday, January 20, 2021
- Wednesday, February 17, 2021
- Wednesday, March 17, 2021
- Wednesday, April 21, 2021
- Wednesday, May 19, 2021
- *No meeting the month of June.*
- Wednesday, July 21, 2021
- Wednesday, August 18, 2021
- Wednesday, September 22, 2021
- Wednesday, October 20, 2021
- **\*Wednesday, November 17, 2021**
- *No meeting the month of December.*

**\*Note: This meeting will be conducted via WebEx video and telephonically. While on-site public attendance at this meeting is not prohibited, CRAA will provide connection information for any member of the public or media wishing to attend virtually. If you are a member of the public or media and would like to attend the committee meeting virtually, please send an email to [craaexecoffice@columbusairports.com](mailto:craaexecoffice@columbusairports.com) no later than 12:00 p.m. on the day of the meeting in order to receive instructions for connecting to the meeting.**

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## 2021 FINANCE & AUDIT COMMITTEE

MEETS AT 3:00 P.M. ON WEDNESDAY, THE WEEK PRIOR TO THE BOARD MEETING IN THE BOARD ROOM AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT

- Wednesday, January 20, 2021
- Wednesday, February 17, 2021
- Wednesday, March 17, 2021
- Wednesday, April 21, 2021
- Wednesday, May 19, 2021
- *No meeting the month of June.*
- Wednesday, July 21, 2021
- Wednesday, August 18, 2021
- Wednesday, September 22, 2021
- Wednesday, October 20, 2021 – 90m meeting
- **\*Wednesday, November 17, 2021**
- *No meeting the month of December.*

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## AIR SERVICE & CUSTOMER EXPERIENCE COMMITTEE

MEETS AT 1:00 P.M. ON THE DATES LISTED BELOW IN THE BOARD ROOM AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT

- Wednesday, February 17, 2021
- Wednesday, May 19, 2021
- Wednesday, August 18, 2021
- **\*Wednesday, November 17, 2021**

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## 2021 BUSINESS DEVELOPMENT & LOGISTICS COMMITTEE

MEETS AT 1:00 P.M. ON THE DATES LISTED BELOW IN THE BOARD ROOM AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT

- Wednesday, January 20, 2021
- Wednesday, April 21, 2021
- Wednesday, July 21, 2021
- Wednesday, September 22, 2021

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## 2021 HUMAN RESOURCES COMMITTEE

MEETS AT 1:00 P.M. ON THE DATES LISTED BELOW IN THE BOARD ROOM AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT

- Tuesday, January 26, 2021 – meeting time 3:00pm
- Wednesday, March 17, 2021
- ~~Wednesday, July 21, 2021 – meeting time 4:00pm – CANCELED~~
- Wednesday, October 20, 2021
- ~~Wednesday, December 8, 2021 - RESCHEDULED~~
- **\*Friday, December 10, 2021 – meeting time 10:00am**

**\*Note:** This meeting will be conducted via WebEx video and telephonically. While on-site public attendance at this meeting is not prohibited, CRAA will provide connection information for any member of the public or media wishing to attend virtually. If you are a member of the public or media and would like to attend the committee meeting virtually, please send an email to [craaexecoffice@columbusairports.com](mailto:craaexecoffice@columbusairports.com) no later than 12:00 p.m. on the day of the meeting in order to receive instructions for connecting to the meeting.