



BOARD OF DIRECTORS | MEETING MINUTES OF MAY 23, 2017

- Present: Susan Tomasky, Chair
William R. Heifner, Vice Chair
Frank J. Cipriano
Elizabeth P. Kessler
Jordan A. Miller, Jr
Kathleen Ransier
Dwight Smith
Terrance Williams
- Absent: Don M. Casto, III
- CRAA Executive Staff: Tory Richardson, A.A.E., Chief Strategy Officer
Randy Bush, Chief Financial Officer
Rod Borden, A.A.E., Chief Operating Officer
Casey Denny, A.A.E., Chief Asset Officer
David Whitaker, Chief Commercial Officer
- CRAA Staff: K. Easterday, R. Fallang, P. Gehrish, C. Goodwin, M. Mulchaey, J. Pemberton
B. Sarkis, P. Streitenberger, K. Whittington, B. Varga, A. Wickline
- Others Present: Rob Brancheau, R.W. Block
Jim Thompson, Port Columbus Historical Society
Richard Formo, Signature Flight Support
John Montgomery, Central Ohio Severe Weather Network
Marla Rose, The Columbus Dispatch
Meskerem Gebrekirstos, Allpro Parking
Doug Phillips, CRAA
Sean Allen, Huntleigh
Richard Formo, Signature Flight Support

CALL TO ORDER

Chair Tomasky called the Board Meeting of the Columbus Regional Airport Authority to order at 4:06 p.m. on Tuesday, May 23, 2017.

Chair Tomasky congratulated Tory Richardson who was recently elected as the Secretary/Treasurer for A.A.A.E. Richardson will be the incoming Chair in 2020.

OUTSTANDING CUSTOMER SERVICE RECOGNITION

Chair Tomasky called on D. Whitaker to recognize CRAA employees who have won the Outstanding Customer Service Award. Whitaker recognized the following individuals and shared their stories:

- Meskerem Gebrekirstos, Allpro Parking: Meskerem (Mesky) delivered a great customer experience when she responded to the scene of an accident in the red lot. The nomination came from the woman Mesky helped, who chose to write in and share her story.

"I wish to commend an outstanding employee whose name I do not know. She is from Ethiopia, has been employed there for about 12 years, and is the head of airport parking access. Here is my experience. As I was preparing to leave the airport, I was involved in an accident in the Red Lot about 5:30 pm in the evening. Airport police were dispatched to the scene. While the police completed their report, I noticed a woman who had come over observing the accident and exchange of information. When the police had finished, the woman approached me with a kind word and reassurance everything would be okay. She stayed by my side for nearly 90 minutes while I waited for a tow truck to remove my damaged vehicle and a friend to pick me up. Although I am sure this was a distraction from her duties, I am so grateful for her time and kindness shown me during this stressful time. Please find her and commend her for her outstanding service."

- Doug Phillips, CRAA (Also representing Steve Frost, Matt Henricks and Jeremy VanFossen). During project work on the north airfield this past winter, AEP workers cut the power to the T-hangars, leaving two CMH tenants stranded; one tenant flying out and one tenant returning home. After the tenant liaison became aware of the problem, she placed a call to Doug Phillips who she knew had manually opened a hangar door in the past.

Although Doug was working at Rickenbacker, he drove up to Columbus contacting Airfield supervisor Steve Frost on the way. Setting aside their tasks at hand, Steve, Matt and Jeremy joined Doug at Hangar A-7 where the tenant was waiting to gain access to his aircraft and leave on a business trip.

Working together, the men created and implemented a plan. A generator was brought over from the airfield maintenance facility, hooked up to the overhead door motor (a feat in itself), and the door was opened successfully.

While this service call was being performed, a second hangar tenant who had just flown into CMH was waiting on the tie-down ramp for the power to be restored. Just as the team was removing the generator at A-7 and preparing to accommodate the waiting pilot, AEP restored power to the north airfield.

At the conclusion of the event, both hangar tenants expressed their gratitude for the quick response and customer assistance they received from the airfield maintenance team.

- Sean Allen, Huntleigh USA. This story of exceptional service began to unfold after Delta agent Jennifer Schwabe received a call from an Atlanta Supervisor seeking help. The supervisor explained that there were three passengers flying from Ft. Lauderdale into CMH, who were emotionally apprehensive about retrieving their luggage from baggage claim. She wanted to arrange for some extra assistance as the three had experienced the frightful events of the January 6 Ft. Lauderdale Airport shooting, literally being present at the bag carousel where the incident occurred.

Jen contacted Huntleigh, and skycap Sean Allen was dispatched to the gate where he intercepted the passengers. After introducing himself, Sean collected their bag tags and instructed them to go directly to their car and wait for him. Sean's initiative and extra steps helped to avoid any chance for one of these individuals to have an overwhelming or traumatic experience while in the airport.

After Sean had gathered all eight pieces of luggage from the carousel, he took his cart and went on to the parking garage to find the car. When he arrived, Sean was greeted with tears of gratitude for his kindness.

Jen capped off this nomination by stating: "While this is just one shining example of Sean's outstanding customer service, I can certainly recall many other occasions in which he has gone above and beyond to assist customers. Oh and did I mention that he stayed over after his shift to help these people? Sean is truly a very caring individual and I feel he is more than deserving of this recognition."

MINUTES

Chair Tomasky asked if there were any additions or corrections to the Minutes of April 25, 2017. Hearing none, Miller moved for approval; Heifner seconded. Minutes approved unanimously.

COMMITTEE REPORTS

AIR SERVICE & CUSTOMER EXPERIENCE COMMITTEE:

Tomasky reported that the Board Air Service Committee met on May 23 at 2:00 p.m. They had an opportunity to meet with Kenny McDonald, Chief Economic Officer for Columbus2020, and secure his perspective on collaboration with regional leadership, both in the public and private sectors, around air service goals and initiatives.

The committee also received an update from staff about the wide swath of Ohio that we draw passengers to and from. A detailed analysis of one year's worth of data allowed us to drill down on the zip codes of our passengers. The conclusion is we draw passengers from well outside our region, including residents who live much closer to other airports. The data will bolster our air service presentations as we demonstrate this very large drawing area.

Staff updated the committee on their very busy travel schedule meeting with airlines and presenting the CMH air service market opportunity. For example, the team will be in Chicago to meet with United later this week and Kenny McDonald will be joining that meeting.

On the customer experience front, the committee reviewed the 2017 first quarter passenger survey results, which met goal, and also the drivers of customer satisfaction, according to the survey tool.

The third quarter meeting of this committee is scheduled for Tuesday August 22 at 2:00pm.

BUSINESS DEVELOPMENT COMMITTEE:

No Report.

FACILITIES & SERVICES COMMITTEE:

Williams reported that the Facilities & Services Committee met on May 17, 2017 and reported on the following business items:

- B. Sarkis provided an update on the Capital Projects and a detailed explanation of the Manager at Risk process, criteria and how the committee works.
- Curbfront improvements continue including lighting upgrades, concrete finishes and garage screening through July. This project should be complete in July.
- CONRAC – The next Industry Meeting is May 25. The Construction Manager at Risk solicitation and contract award is scheduled for June.
- Midfield | New Passenger Terminal – work continues on this project. Public Hearings were held April 26 and 27 for the environmental review.
- Way Finding Signage – Design for both the interior and exterior improvements to existing signage systems is underway. Resolution #37-17 is being presented to authorize a construction contract for this project.
- Construction on the Rickenbacker Taxiways is underway.
- Bolton Field Runway – work will begin in the fall and there will be a three week shutdown. The committee has requested an upcoming committee meeting be held at Bolton Field Airport.

- A. Beaver reviewed the capital spending.
- The committee reviewed the proposed Resolutions.

FINANCE & AUDIT COMMITTEE:

Miller reported that the committee met on May 23, 2017 at 1:00 p.m.

Miller requested R. Bush to report on the financial reports.

Bush reviewed the internally prepared financial statements for the year-to-date period ending April 30, 2017.

Operating Revenues – Actual vs. Budget, with \$35.9 million in actual revenues and a budget of \$36.6 million, leaving a negative variance of (\$682,000).

- Parking – The (\$620,000) negative variance is a result of an agreement re-negotiation for the valet parking operations and a delay in the opening of the walking lot. Additionally, there is a decrease in the average daily rate for the Blue Lot due to a decrease in the length of stay and less utilization of the covered portion due to a mild winter. This is partially offset by an increase in the garage as a result of additional available spaces in long-term parking.
- Airlines – The (\$164,000) negative variance is due to a Rates & Charges true-up for non-signatory leased apron fees.
- Ground Handling Fees – The (\$139,000) negative variance is the result of a decrease in cargo turn fees compared to budget as well as a decrease in deicing charges due to a mild winter.

Operating Expenses – Actual vs. Budget, with \$25.2 million in actual expenses, and a budget of \$27.4 million, leaving a positive variance of \$2.2 million.

- Benefits & Personnel – The positive variance of \$363,000 is a result of a decrease in employee health insurance costs due to self-funding as well as vacant positions.
- Supplies and Materials – The positive variance of \$611,000 is due to a decrease in the usage of snow supply materials as a result of a mild winter, as well as the timing of spend for fleet and airfield maintenance supplies, and furniture and equipment purchases for Public Safety.

Operating Income Before Depreciation – Actual vs. Budget, with \$10.7 million in actual Operating Income, and a budget of \$9.1 million, leaving a positive variance of \$1.5 million.

Composition of Operating Revenue – Parking represents 33.9% of our operating revenue. Airlines represent 30.6% of our operating revenue. This metric shows we continue to maintain a competitive level of costs for the carriers to operate in our market and maximizing the potential for non-airline revenue generation.

CRAA Salaries & Wages (CMH & LCK) – Total filled headcount is 387 employees. We currently have 45 staffing vacancies of which 32 are full-time and 8 part-time, and 5 seasonal positions.

Hotel Operations – Year-to-date Net Operating Income is \$752,000 actual vs. a budget of \$653,000 leaving a positive variance of \$99,000. The actual occupancy rate for last month was 75.9% compared to a budget of 73.5%.

Rickenbacker Net Operating Income – Actual vs. Budget, reflected \$488,000 in actual net operating income compared to a budget of \$71,000 providing a positive variance compared to budget of \$417,000.

Statement of Net Position Analysis – The Authority's Net Position remains strong with \$940 million in total assets and \$154 million in total liabilities. Included in total assets is \$153.3 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 \$13 million, this represents a year-to-date execution rate of 23% of the approved Capital Budget. The year-to-date Capital Budget Baseline pacing was \$10.3 million. Compared to the accrued expenditures to date, this represent 112% of the planned pacing of the Capital Budget Baseline.

The Authority's debt per enplaned passenger is \$22.85, which is significantly lower than average debt loads when compared to the 2015 Moody's airport average of \$94.02.

The days of unrestricted cash on hand is 402 days, with the 2015 Moody's airport average being 657 days.

CRAA has \$97 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:

Smith reported the committee has not met recently. The next committee meeting is scheduled for June 27, 2017.

PRESIDENT & CEO REPORT

Richardson reported on the following business items:

Passenger Air Service

John Glenn International

Last month was the busiest April in history at John Glenn International with over 629,000 passengers traveling through the airport – an increase of 8.3% over the prior year. Year-to-date passengers are up 5.5%. This past April beat out April, 2007, 2001 and 2000 respectively.

Our largest carrier at CMH, Southwest Airlines, saw the largest increase in traffic for the month of April with over 19,000 more passengers flying than the April prior – an increase of 8.7%. On April 30 the airline launched new weekly nonstop service to New Orleans, which operates on Sundays only to/from CMH.

American also saw an increase in passengers for the month of April, up 4% compared to the year prior. Year-to-date traffic for American is flat.

Air Canada's passengers were up 10.8% for the month, with year-to-date up 16.6%.

In the beginning of April, severe storms swept through the southeast United States, greatly effecting operations at Atlanta's Hartsfield Jackson airport, Delta Air Lines global hub and also a Southwest served airport from CMH. At CMH we saw over 65 canceled flights during the 3-day span due to these storms.

As a result, Delta, our largest carrier to Atlanta, saw a -1.6% drop in passengers in April compared to the year prior. Delta is down 2.1% year to date.

United saw a decrease of -4.4% for the month and is down over 5% year to date.

Frontier Airlines carried over 27,000 passengers in the month of April. Next week will mark the one-year anniversary since the carrier began their new service. So far the carrier has flown over 178,000 passengers.

Rickenbacker Charter Terminal

At Rickenbacker, Allegiant saw a 41% increase in traffic compared the April prior, carrying over 23,000 passengers last month. Year-to-date the airline is up 27%. On Thursday the airline will launch their new seasonal twice-weekly service to Destin/Fort Walton Beach from Rickenbacker.

Overall passenger traffic at Rickenbacker, which includes Allegiant and charter operations, is up 27% year-to-date.

Cargo Air Service

17.5 million lbs. of air cargo moved through Rickenbacker in April compared to 14.6 million lbs. in April of 2016. This growth was once again led by our international carriers, all seeing double-digit gains and up a collective 55% for the month. Domestic activity was down 1% in April. For the first four months of the year Columbus' growing air cargo hub saw a total of 69.2 million lbs. of air freight move through, also up 20% over this time last year.

We mentioned last month that the partnership between Trinity Logistics and Etihad Cargo had produced a second weekly Etihad freighter frequency bringing fashion from Sri Lanka and taking exports back to the UK and Middle East. This new frequency was memorialized by a press release and significant industry media coverage earlier this month

with the first operation occurring last week. Columbus is currently Etihad's only regularly scheduled all-freighter route to the United States. The choice of Rickenbacker is validation of our ideal position as a US freighter destination of choice and we expect additional growth as the industry continues to realize the benefits of utilizing Columbus's freighter-dedicated airport.

As we continue to seek ways to bring value to our customers and visibility to our successes at Rickenbacker, next week CRAA will host the Executive Director of the Airforwards Association, Brandon Fried, in from Washington D.C. Brandon will speak at an industry breakfast and tour LCK while he is here. As the Airforwards Association Executive Director, Brandon is the voice of the air cargo industry on Capitol Hill. He serves on multiple advisory and steering committees and regularly contributes his insight to industry and general media publications.

Concessions

Quarterly Concessions Report

First Quarter 2017 Concession Activity – Revenues from Advertising, Retail, and Food & Beverage continue to rebound in a post-terminal modernization environment. As you can see on page 2, gross revenues in the first quarter are up 12.2% while net revenue, shown on page 3, is up 15.3%.

Quarterly Rental Car Report

First Quarter 2017 Rental Car Report – Gross Revenues are down 3.5%. This lower than expected revenue is due to a continued decline in the average rental rate in the industry. The rental car industry continues to report an oversupply of available cars forcing rates down and negatively impacting revenue. Net rental car revenues also decreased 3.5% during this same time period. Rental Car transaction counts remain flat allowing – along with increased fees – CFC growth to remain strong. The CFC is up 10.3% year to date.

Customer Service

The Customer Service Team hosted a luncheon for our Volunteer Airport Ambassadors in late April during National Volunteer Appreciation Week. This special week was established in the U.S. in 1974 to recognize and celebrate the contributions of volunteers across the nation. The Authority's team of more than 60 Volunteer Airport Ambassadors are treated to a special event and lunch each spring during this well-deserved week of recognition. This year the Ambassadors toured the Columbus Metropolitan Library's main branch to get a first-hand look at this world-class facility and learn from the library team about their programming and events, available resources, and contributions to our community. We're happy to plan and host this special event for our Ambassador team to thank them for the more than 10,000 volunteer hours they contribute to supporting our mission each year!

In mid-May the Customer Service Team facilitated the first of two Certified Tourism Ambassador program classes they will be hosting this year. The Authority has been a supporter of this important community program, sponsored by Experience Columbus as part of their strategy to develop a destination-wide visitor engagement program. Twenty participants, including seven Airport Authority front line team members, completed the 4-hour course to earn their designation as a Certified Tourism Ambassador, or CTA. Many CRAA team members, Volunteer Airport Ambassadors, and Airport Authority business partners have completed the course as a means to improve their skills and knowledge to engage and assist visitors to our great city. We look forward to continuing our support of this unique and valuable program!

Government Affairs

Staff are working diligently to ensure our needs are maintained within the Budget Bill making its way through the Senate at this time. In addition, work continues on the Rickenbacker Master Plan, MORPC's Rickenbacker Regional Plan, and the Rickenbacker Annexation Agreements.

Hard Shoulder Running

Hard Shoulder Running- CRAA attended a meeting earlier this month on Hard Shoulder Running, which is a congestion mitigation technique the State of Ohio will be piloting along the East part of 670 (between 4th St. and I-270). CRAA is supportive of this pilot project because it will produce many benefits along this corridor, where a good number of CMH passengers drive. The timeline is for design and public involvement to occur in 2017, construction will begin July 2018 and implementation will occur around late 2018/early 2019.

Recent Events

We hosted the Greensboro Chamber and a community delegation to visit and learn about Rickenbacker on May 10.

Also on May 10, CRAA was invited to participate in a Roundtable with U.S. Speaker Paul Ryan to discuss our community's needs. It was a great opportunity to speak to him directly about our needs at CRAA, most specifically on raising the cap on Passenger Facility Charges.

The Ohio Business and Career Expo for Transportation and Construction was May 17th. Elaine served as one of the opening keynote speakers at the event. CRAA partnered with the Ohio Department of Administrative Services and the Ohio Department of Transportation to host a job expo and day-long of information sessions geared toward engaging diverse business partners in our future contracting. We hosted multiple educational sessions and had two booths to engage with both potential job seekers and diverse business partners.

The Columbus Foundation hosted another "Big Table," a city-wide conversation across approximately 500 tables across the city on May 17. CRAA once again participated as a community host. Thanks to Board Member Ransier for participating along with our internal and external partners like Hertz, Southwest Airlines, COTA and others. The conversation's purpose was to help strengthen and connect with our community through purposeful conversation and to discuss how we can make a difference. Topics of our conversation ranged from transportation needs including Smart Columbus, the arts, human trafficking, hiring our youth, and the opiate crisis. Notes from the conversation will be shared with the Columbus Foundation as well as CRAA senior staff.

Upcoming Events

Runway 5k Run & Walk

Last month we reported that we are hosting our first 5K walk/run on October 29. We are receiving a great response from our employees. Registration for the event will be open to the public next week and we expect it to sell out. The limit is 750 participants.

Enterprise Communications

We are about to kick-off the rolling launch of all new websites, starting with FTZ138.com in early June.

Using data analytics from the current sites, the new sites are designed to give users immediate access to the information they find most valuable. The new RickenbackerInlandPort.com website will launch mid-summer followed by FlyColumbus.com and ColumbusAirports.com.

A brand new website – RickenbackerAviation.com – will also be launched to support this critical line of business at LCK.

The new contemporary websites, which were built to accommodate the addition of future functionality as needs grow and technology advances, will provide an optimal user experience on desktop, mobile and tablet devices.

John Glenn International received national recognition when it was featured in the May edition of industry magazine Airport Revenue News, which highlighted the terminal modernization program and upcoming enhancements including new retail offerings coming to Concourse C.

The 1Q digital dashboard and communications highlights document, which provides a broad overview of internal and external communications and media relations activities that occurred in the first quarter and a glimpse into some of the work under way in the second quarter.

FAA Planning Public Workshops

The FAA is planning to conduct public workshops in connection with their design and implementation of NextGen flight procedures in the central Ohio airspace. An FAA technical team conducted several meetings earlier this year with representatives from CRAA, OSU, the Air National Guard, and local & regional FAA Air Traffic Control representatives. The purpose of those meetings was to design new approach and departure procedures, primarily for John Glenn International Airport, but also involving Rickenbacker and OSU airports. Once FAA has completed their technical analysis and overlaid flight tracks on maps so they can be readily understood by the public, FAA will conduct the workshops to explain changes in procedures and answer any questions the public might have. The workshops will be scheduled for late July or August.

Joint Training Exercise

CRAA Public Safety, Emergency Preparedness and Operations staff will be participating in a training exercise being led by the TSA with the National Guard in August. The training will focus on how the National Guard would be incorporated into the response to a large scale security incident, should they be mobilized to help protect transportation assets, particularly airports. CRAA and other local agencies will be learning about the National Guard's capabilities and how to incorporate them into the overall security and law enforcement systems in the event other available resources are insufficient to provide protection in a heightened threat level situation.

READING OF RESOLUTIONS

RESOLUTION #32-17 AUTHORIZING THE BOARD CHAIR AND HUMAN RESOURCES COMMITTEE CHAIR TO APPROVE AN AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$140,000 FOR OPERATING PROJECT S1701, COMPENSATION AND CLASSIFICATION STUDY FOR THE COLUMBUS REGIONAL AIRPORT AUTHORITY.

MOVED: D. Smith; SECONDED: K. Ransier
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #33-17 RATIFYING THE EXECUTION OF THE THIRD AMENDMENT TO ANNEXATION AGREEMENT BETWEEN THE CITY OF COLUMBUS AND THE COLUMBUS REGIONAL AIRPORT AUTHORITY EXTENDING THE TERM AND MODIFYING CERTAIN PROVISIONS OF THE ANNEXATION AGREEMENT PERTAINING TO CERTAIN PROPERTY AT RICKENBACKER INTERNATIONAL AIRPORT.

MOVED: W. Heifner; SECONDED: K. Ransier
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #34-17 AUTHORIZING A CONSTRUCTION MANAGER AT RISK GUARANTEED MAXIMUM PRICE (GMP) CONTRACT WITH TURNER CONSTRUCTION COMPANY IN AN AMOUNT UP TO \$105,762,188 WITH AN INITIAL VALUE OF \$371,654 FOR PRE-CONSTRUCTION SERVICES AND GMP AMENDMENTS SUBJECT TO REVIEW AND APPROVAL BY THE BOARD CHAIR AND FACILITIES AND SERVICES COMMITTEE CHAIR FOR THE CONSOLIDATED RENTAL CAR FACILITY AT JOHN GLENN INTERNATIONAL AIRPORT.

MOVED: K. Ransier; SECONDED: E. Kessler
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #35-17 AUTHORIZING THE EXECUTION OF A LEASE EXTENSION OF ONE YEAR (12 MONTHS) WITH AIRNET II, LLC, FOR HANGAR 1001 LOCATED AT 3041 GEORGE PAGE JR. ROAD AT RICKENBACKER INTERNATIONAL AIRPORT.

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

RESOLUTION #36-17 AUTHORIZING AN INCREASE IN THE AMOUNT OF \$292,652 TO THE MASTER SERVICE AGREEMENT WITH HILL INTERNATIONAL, INC., FOR AS-NEEDED CONSTRUCTION MANAGEMENT AND TESTING SERVICES AT JOHN GLENN COLUMBUS INTERNATIONAL, RICKENBACKER INTERNATIONAL, AND BOLTON FIELD AIRPORTS.

MOVED: E. Kessler; SECONDED: W. Heifner
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #37-17 AUTHORIZING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$133,693.23 WITH SIGNS UNLIMITED, FOR INTERIOR WAYFINDING SIGNAGE IMPROVEMENTS AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

MOVED: J. Miller; SECONDED: T. Williams
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #38-17 AUTHORIZING A CONTRACT IN THE AMOUNT OF \$268,874 WITH AMERICAN PAVEMENT SOLUTIONS FOR THE CONCRETE JOINT REPAIRS PHASE 5 PROJECT AT JOHN GLENN COLUMBUS INTERNATIONAL AIRPORT.

MOVED: W. Heifner; SECONDED: E. Kessler
YEA: 8 NAY: 0 ABSTAIN: _____

RESOLUTION #39-17 AUTHORIZING THE BOARD CHAIR AND FACILITIES & SERVICES COMMITTEE CHAIR TO APPROVE A REIMBURSEMENT TO DRCS, LLC, IN AN AMOUNT NOT TO EXCEED \$3,115,614 FOR THE RAIL CAMPUS CUL-DE-SAC (RAIL COURT NORTH) AND UTILITY INFRASTRUCTURE (PROJECT #17042) WITHIN THE GLOBAL LOGISTICS PARK RAIL CAMPUS LOCATED AT RICKENBACKER INTERNATIONAL AIRPORT.

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

RESOLUTION #40-17 AUTHORIZING A CONTRACT IN THE AMOUNT OF \$373,146.37 WITH NBP CORP., FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT LAMP MONITORING SYSTEM (RLMS) FOR THE ALSF-2 APPROACH LIGHT SYSTEM AT RICKENBACKER INTERNATIONAL AIRPORT.

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

RESOLUTION #41-17 AUTHORIZING THE SPECIAL COMMITTEE TO SELECT A SEARCH FIRM TO ASSIST WITH THE PRESIDENT & CEO SEARCH PROCESS, TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE SELECTED SEARCH FIRM IN AN AMOUNT NOT TO EXCEED \$175,000, TO COMMENCE THE SEARCH PROCESS FOR A NEW PRESIDENT & CEO AND TO RECOMMEND A FINAL CANDIDATE TO THE BOARD FOR ITS CONSIDERATION.

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

OTHER BUSINESS

With no further business being brought before the board, Chair Tomasky requested to adjourn. Kessler motioned; second by Williams. Chair Tomasky adjourned the meeting at 4:59 p.m. on Tuesday, May 23, 2017.

Respectfully submitted,



Elaine Roberts, A.A.E.
Secretary

ER | ksw