



Capital Region Airport Commission
 1 Richard E. Byrd Terminal Drive
 Richmond International Airport, VA 23250-2400
 Phone: 804-226.3000

Charles S. Macfarlane, Chair – City of Richmond
 Tyrone E. Nelson, Vice Chair – Henrico County
 Kevin P. Carroll, Secretary – Chesterfield County
 Susan P. Dibble, Treasurer – Hanover County
 Roscoe D. Cooper, III – Henrico County
 BK Fulton – City of Richmond
 Wayne T. Hazzard – Hanover County

Grant J. Heston – City of Richmond
 LeQuan M. Hylton, Ph.D. – Chesterfield County
 Stephanie A. Lynch – City of Richmond
 Mark S. Miller, Ph.D. – Chesterfield County
 Misty D. Roundtree – Henrico County
 Jessica L. Schneider – Chesterfield County
 Robert S. Ukrop – Henrico County

CAPITAL REGION AIRPORT COMMISSION

AGENDA

May 26, 2026	Commission Boardroom, Terminal Building	Time: 8:00 A.M.
---------------------	--	------------------------

	<u>Pages</u>
I. CALL TO ORDER	
A. Prayer – Commissioner Wayne T. Hazzard – Hanover County	
B. Pledge of Allegiance	
II. CLOSED SESSION	
III. OPEN MEETING AGENDA	
A. Consideration of Agenda Amendments (by request)	
B. Commission Chair’s Comments	
1. 2026-27 Officer Nominating Committee Report	
C. Approval of April 28, 2026 Minutes	1-7
D. President’s Report	
1. Aviation Activity Report Update	8-11
2. Other	
E. Commission Standing Committee Reports:	
1. Finance and Audit Committee	
a. Monthly Financial Update April 30, 2026	12-26
b. Fiscal Year 2027 Proposed Budget Resolution (See pdf with bookmarks)	27
c. Plan of Finance (See attached FRASCA Presentation)	28
d. Allocation of Proceeds of the Public Finance Authority Air Cargo Obligated Group Revenue Bonds (AFCO Airport Real Estate Group Series 2023)	29
i. Public Hearing on Resolution	
ii. Presentation of Resolution for Approval	
e. Air Transport International, Inc. Operating Agreement Extension	30
f. Extension of Sun Country, Inc. Operating Agreement	31
g. Quantem Aviation Services, LLC Lease	32
h. Dominion Packaging, Inc. Parking License Agreement	33
i. Resolution Amending Article IV, Section 8 of the Bylaws and Authorizing Signature Authority For Certain Recurring Purposes	34-35
2. Planning and Construction Committee	



Capital Region Airport Commission
1 Richard E. Byrd Terminal Drive
Richmond International Airport, VA 23250-2400
Phone: 804-226.3000

Charles S. Macfarlane, Chair – City of Richmond
Tyrone E. Nelson, Vice Chair – Henrico County
Kevin P. Carroll, Secretary – Chesterfield County
Susan P. Dibble, Treasurer – Hanover County
Roscoe D. Cooper, III – Henrico County
BK Fulton – City of Richmond
Wayne T. Hazzard – Hanover County

Grant J. Heston – City of Richmond
LeQuan M. Hylton, Ph.D. – Chesterfield County
Stephanie A. Lynch – City of Richmond
Mark S. Miller, Ph.D. – Chesterfield County
Misty D. Roundtree – Henrico County
Jessica L. Schneider – Chesterfield County
Robert S. Ukrop – Henrico County

V. NEXT MEETINGS

- A. Commission – the next regular meeting of the Commission will be held on Tuesday, June 26, 2026, at 8:00 a.m. in the Commission Boardroom, Terminal Building.**
- B. Committees:**
 - 1. Executive Committee will be held on Thursday, June 18, 2026, at 9:00 a.m. following the Planning & Construction Committee meeting.**
 - 2. Finance & Audit Committee will be held on Tuesday, July 14, 2026, at 8:00 a.m. in the Commission Boardroom, Terminal Building.**
 - 3. Planning and Construction Committee will be held on Thursday, June 18, 2026, at 8:00 a.m. in the Commission Boardroom, Terminal Building.**

VI. ADJOURNMENT