



Capital Region Airport Commission
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BK Fulton, Chairman – City of Richmond
Robert S. Ukrop, Vice Chairman – Henrico County
Kevin P. Carroll – Chesterfield County
Roscoe D. Cooper, III – Henrico County
Wayne T. Hazzard – Hanover County
Grant J. Heston – City of Richmond
LeQuan M. Hylton, Ph.D. – Chesterfield County

FINANCE & AUDIT COMMITTEE MEETING

January 13, 2026 – 8:00 a.m.

Commission Boardroom, Terminal Building

AGENDA

- I. Call to Order
- II. Closed Meeting (if required)
- III. Open Meeting Agenda
 - A. Consideration of Agenda Amendments (by request)
 - B. Approval of September 16, 2025 Minutes – **Pages 1-5**
 - C. Fiscal Year 2025 Financial Audit Results – **Page 6**
 - D. General Services Administration Lease – **Page 7**
 - E. Economic Development Agreement – Economic Development Authority of Henrico County, VA – **Pages 8-9**
 - F. Cost Estimate Presentation for Consolidated Security Checkpoint – **Page 10**
 - G. Other
- IV. Next Meeting – Tuesday, March 17, 2026, at 8:00 a.m.
- V. Adjournment