



Capital Region Airport Commission
1 Richard E. Byrd Terminal Drive
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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

May 12, 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 March 17, 2026 Minutes – **Pages 1-7**
 - C. Fiscal Year 2027 Proposed Budget Resolution (See pdf with bookmarks) – **Page 8**
 - D. Plan of Finance Presented by Frasca & Associates, LLC – **Page 9**
 - E. Allocation of Proceeds of the Public Finance Authority Air Cargo Obligated Group Revenue Bonds (AFCO Airport Real Estate Group) Series 2023 – **Page 10**
 - F. Air Transport International, Inc. Operating Agreement Extension – **Page 11**
 - G. Extension of Sun Country, Inc. Operating Agreements – **Page 12**
 - H. Quantem Aviation Services, LLC Lease – **Page 13**
 - I. Dominion Packaging, Inc. Parking License Agreement – **Page 14**
 - J. Other
- IV. Next Meeting – Tuesday, July 14, 2026, at 8:00 a.m.
- V. Adjournment