



Charles S. Macfarlane – Chair, Executive Committee
Tyrone E. Nelson – Vice Chair, Executive Committee
BK Fulton – Chair, Finance & Audit Committee
Robert S. Ukrop – Vice Chair, Finance & Audit Committee
Susan P. Dibble – Chair, Planning & Construction Committee
Jessica L. Schneider – Vice Chair, Planning & Construction Committee

EXECUTIVE COMMITTEE

June 16, 2026

11:00 a.m. (following the Commission meeting)

Commission Boardroom, Terminal Building

AGENDA

- I. Call to Order
- II. Closed Meeting
- III. Open Meeting
 - A. Consideration of Agenda Amendments (by request)
 - B. April 28, 2026, Minutes – *Pages 1-2*
 - C. Chief Executive Officer’s Annual Review – A separate email will be forthcoming
 - D. Purchase of Aircraft Rescue Fire Fighting Vehicle *Pages 3-4*
 - E. Foreign Trade Zone (“FTZ”) Usage Driven Application – Lego Systems, Inc. *Page 5*
 - F. Other
- IV. Next Meeting – Thursday, July 28, 2026, at 9:00 a.m. following the Commission Meeting
- V. Adjournment