

**ALBERT WHITTED AIRPORT  
DESIGN COMMITTEE**

**March 15, 2004 - 4:00 p.m., Bayfront Center, Backstage Lounge**

**AGENDA**

**I. Introduction**

Don Morris, Chair

\$ Introduce Speakers, Ron Methot, Bay Air Flying Service, and Randy York, West Florida Helicopter

**NOTE: The presentation by Phil Jufko, LPA Group and Rick Herrmann, City Engineering has been deferred until the next Design Committee Meeting.**

**II. Open Forum - 15 minutes**

**III. Old Business**

\$ Approval of Minutes:

- February 23, 2004 with the following exception: Effie Alexander has reconsidered her request to be nominated to the Design Committee and remain a member of the Finance Committee.
- March 8, 2004

**IV. New Business**

\$ Ron Methot, Bay Air Flying Service, and Randy York, West Florida Helicopter will give a presentation on the history and future vision as the airport's FBO.

\$ Reports from Committee members about their preliminary research

- Airport layout – Randy York
- Terminal design – Ruth Varn
- Office space – Mary Anna Murphy
- Runway lengths – Henry Van Kesteren
- Parking areas and other facilities – Randy Wedding
- Control Tower – Don Morris
- Economic Development Committee – Don Shea
- Finance Committee – Mark Stroud
- Zoning & Environmental Committee – Steve Lange

\$ Select Meeting day and time

**OPEN FORUM:** *If you wish to address the Albert Whitted Airport Design Committee on subjects specifically related to Airport issues, you may sign-in on the form located on the table as you enter the meeting room. The first five (5) speakers to sign-in will be allowed a maximum of three (3) minutes each to address the Committee. A total of fifteen (15) minutes has been set aside for the Open Forum.*