

**ALBERT WHITTED AIRPORT
DESIGN COMMITTEE
May 18, 2004 - 4:00 p.m., MSC – Conference Room 800**

Committee Members: Don Morris, Chair, Randy York, Vice Chair, Steve Lange, Mary Anna Murphy, Ed Montanari, Don Shea, Mark Stroud, Henry Van Kesteren, Ruth Varn, Randy Wedding

AGENDA

I. Introduction

Don Morris, Chair

- \$ Introduce guest speaker Susan Hardman, Manager,
General Aviation Airports, Hillsborough Aviation Authority

II. Open Forum - 15 minutes

III. Old Business

- \$ Approval of May 3, 2004 Minutes

IV. New Business

- \$ Susan Hardman, Manager,
General Aviation Airports, Hillsborough Aviation Authority, will share with us their experience in building new terminal buildings and other airport improvements. This will include drawings, as well as, what they did right and what they would do differently if they were to build additional facilities.

- \$ Reports from Committee members about their research:

- Airport Layout – Randy York
- Terminal Design – Ruth Varn
- Public Amenities – 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

- \$ Discussion and recommendation for location of control tower to bring to the full Task Force

- ! Select next meeting date 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.