

FACILITIES COMMITTEE MEETING

TITUSVILLE-COCOA AIRPORT AUTHORITY

DECEMBER 13, 2002

The Facilities Committee Meeting of the Titusville-Cocoa Airport Authority was held on December 13, 2002, at 10:20 a.m., at the Titusville-Cocoa Airport Authority office, 355 Golden Knights Boulevard, Titusville, Florida. The following members were present: Joel H. Taft, Chairman; R. Craig Rastello, Treasurer; Scott C. Carr, C.M.; and David N. Edwards, Jr., A.A.E., Executive Director. Brian M. Lally, P.E., Secretary was absent.

Mr. Kriss, AVCON, presented the Committee with the preliminary drawings for the site plan and the Corporate Terminal design.

Discussion ensued reviewing the features of the first drawing presented for the building design.

Mr. Lally joined the meeting at 10:25 AM.

The MRI architect reviewed the possibilities for the color scheme on the outside of the building.

Mr. Taft suggested using a Maroon for an accent color.

Discussion ensued comparing the metal finish versus painting of the accent color.

Discussion ensued regarding the staircase on the outside of the building.

The MRI architect reviewed the possibilities for future expansion of the building.

Discussion continued.

The architect pointed out various options for the roof design and color scheme.

Mr. Edwards suggested that the roof color must have the ability to minimize the reflectivity.

Discussion continued.

The architect reviewed the second design idea for the building.

The Committee agreed that they would rather see the curved roof presented in the first drawing.

The architect presented the third design idea for the building.

Discussion reverted back to the first building design and the expansion capabilities.

Discussion ensued regarding the possible locations and ideas for the logo design.

The architect pointed out the location of the elevator and the possibility of adding a smaller third level.

The architect explained the budget complications of constructing the third level in the future.

The architect suggested utilizing the extra space for mechanical equipment storage.

Discussion continued.

Discussion ensued regarding the potential snack bar/gift shop area, and the need to provide a layout for this operation.

Mr. Edwards also suggested creating an FBO space that would be generally functional for any operation that may come in to operate their business.

Discussion ensued regarding future plans to meet with operators and restaurateurs in an attempt to get ideas for an adequate layout to accommodate these operations.

Mr. Edwards addressed the Board Members of the Committee and asked their opinion of whether to present all three drawings to the Board, or present only the first drawing, which was the drawing of choice based on the consensus of the Committee. The Committee agreed to present the first drawing only.

Discussion ensued regarding various ideas for the floor plan of the office space in the building.

Mr. Kriss advised that he take the Committee input and create a proposal to present to the Board at the next Board meeting.

Mr. Edwards brought up a new issue regarding the rehabilitated t-hangars. He stated that previous heavy rains have demonstrated poor workmanship in the roof coating on this project. Mr. Edwards stated the problem is being addressed,

and that Bonner roofing is very responsive to resolving this issue in a timely manner.

Mr. Edwards stated that the manufacturer of the membrane used for the roof coating will conduct an inspection to ensure a full 10-year warranty on the product. If certain areas do not meet the standards for the warranty, Bonner roofing will come back and recoat the roof in order to correct the problem.

The Facilities Committee meeting was adjourned at 12:15 PM.

DAVID N. EDWARDS, JR., A.A.E.
EXECUTIVE DIRECTOR