

# SKYHAVEN AIRPORT OPERATION COMMISSION

Minutes of February 14, 2005

PRESENT: Keans, Colby, Jackson, Hochgraf, Bergeron, and Berube at 1015

ALSO: Ron Wanner, Kenn Ortmann,

Meeting called to order 8:40 am

1. Approval of minutes of January 24, 2005 - Moved by Colby and seconded by Hochgraf - unanimous

2. Old Business:

a. Environmental update - There may be an issue developing in trying to find a specialist who can specify with a degree of certainty to the cost of dam repairs. There is a possibility that dam repair may exceed cost of dam removal by a factor of four or more. Impact of dam removal on existing agreement is unknown.

b. Status reports and updates:

1). FBO – Status quo

2). Snow removal equipment – Doing a great job keeping the airport open. New truck has arrived. The new truck may need a set of automatic chains for working the push back of banking at the pavements edge. Front plow blade also needs a foil to prevent blow back when plowing the runway. The manufacturers representative arrives later today to assemble and provide instructions on the power broom equipment. Walter Colby mentions that ski equipped aircraft are landing on snow covered grass areas of the airport and that ultra light folks wonder why they can operate on the grass. The state's position was reiterated that Skyhaven has only ONE runway. The FAA would handle any problems or incidents developing from the use of an unauthorized landing area. Dick Jackson commented that overruns at end of runway are useable. Discussion ended with the realization that regulations can in fact become burdensome, often without distinct safety reason, but we must follow FAA guidelines to receive the Federal funding for airport projects and to pass the FAA required airport inspections.

3). Beacon and fence project - The Beacon project is delayed awaiting a replacement pole to replace one that was found to be cracked upon arrival on site. Three poles are up in place and the contractor is awaiting delivery of the fourth pole (6 to 8 more weeks).

4). Current hangar wait list has 50 names, probably 30 actual new tenants with the rest looking to upgrade or no longer interested. 2-18 the garage end of building 2 has been rented for helicopter use.

5). Electric charges/usage – SAOC will read meters twice a year and charge for excess electric usage. Tenant can request reading more often and they can read meter themselves and submit to SAOC with the understanding there will be adjustments semi-annually.

6). Sub-lease procedures – Extensive discussion. We will have re-write available for next meeting for handling the sub-let process.

3. New Business:

- a. SRE issue – Door fell off rail and crashed to ground destroying half of door panels. Bulk of door landed on snowplow blade. No injury and no damage to our equipment, we were lucky. Door originally installed by Overhead Door with engineering by HTA and construction by Pilot Construction. Door opening has been plugged for security and to maintain heating to protect water system. All involved parties being notified to affect a resolution.
- b. Next Meeting: March 21, 2005
- c. Future meeting dates: 4/18/05 (Dick Jackson may have conflict) members check schedules

4. Non Public Session- None

5. Adjournment 10:25 am

**SAOC Members**

**\* Please note meeting dates and advise Sandy of any conflicts, your attendance is important**