

SKYHAVEN AIRPORT OPERATION COMMISSION

Minutes of April 17, 2006

PRESENT: Keans, Colby, Hochgraf, Jackson, Gagne (Somersworth)

ALSO: Tricia Lambert, Kenn Ortmann, John Scruton, Paul Arsenault, Walter Lewis, Norm Houle, Bill Wheet, Larry Schmit, Bob B.

Meeting called to order 8:35 am

1. Approval of Minutes of February 13, 2006 Second by Hochgraf (4 yes, 1 abstention)
Approval of Minutes of March 20, 2006, Seconded by Colby (4 yes, 1 abstention)

2. Old Business:

- a. Environmental Mitigation Update - September 7, 2006, 2 pm is the scheduled dedication. Work remaining is mostly clean up on the project and vegetative growth.
- b. Fencing Project- Clearing on North end underway. Access systems to be installed.
- c. Taxiway Design Project- Grant to go to G&C shortly.
- d. Status reports and updates:
 - 1). FBO Better weather has increased the activity for OVA. Rental rates showing a slowing with increased fuel prices. Maintenance has been good. Aerobatic display is coming up. Dan McCue is organizing it on May 19th & 20th. Red Bull will have a set up for the customers in July. Young Eagles currently does not have a date set.
 - 2). Hangar Wait List- 51 Names – No Change
 - 3). Rotating Beacon – Waiting for personnel from the Bureau of Traffic to repair. Other NAVAID's around the state have gone down which has delayed the repair. NHDOT Traffic is also in the process of training personnel for these tasks.
 - 4). Bond Payment Issue- It is believed that all confusion has been removed. Amount to be paid off was discussed.
 - 5). Fuel Farm- More work needed to be completed than originally specified. There is a need for new leak detectors and new wiring to be pulled through conduit. (Waiting for a complete thaw.)
 - 6). OVA Shed- The shed is on hold until more information is given on the transfer of the airport.
 - 7). OVA Contract/Transfer of Airport –July 1, 2006 Still negotiating with City of Rochester

3. New Business:

- a. Electrical Invoices were sent. One problem with the EAA office. An inspection will be conducted to see if there are other uses for the electricity for that unit. (Outside Lights etc)
- b. Next Meeting: May 15, 2006
- c. Future Meeting Dates: June 19, 2006

4. Non Public Session- None

5. Adjournment 10:03 am

SAOC Members

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