

SKYHAVEN AIRPORT OPERATION COMMISSION

Minutes of April 18, 2005

PRESENT: Keans, Colby, Jackson, Hochgraf, and Bergeron

ALSO: Ron Wanner, Kenn Ortmann, Walt Lewis, Norm Houle, Glen Horne and Dennis Mee

Meeting called to order 8:30 am

1. Approval of minutes of March 21, 2005 - Moved by Jackson and seconded by Colby
- unanimous

2. Old Business:

- a. Environmental update - Out for bid in very early April and have grant application into the FAA by May 1 deadline. May 1 date applies to all state projects. Original plan was to remove lower dam and repair upper dam. However, Champlin dam (upper dam) would require \$1,000,000 plus for repair and possible further wetland mitigation therefore it has been determine the best course of action is to breach both dams. Chair Keans expressed concern that all interested parties had not been notified of the decision and strongly recommended to Kenn Ortmann that notification take place.
- b. Status reports and updates:
 - 1). FBO – Things going well, flight school is productive with 8-10 new licenses and several students in class. Airport is drying up pretty well following recent heavy rains.
 - 2). Granite State Airport Managers Association (GSAMA) Conference is scheduled for June 24, 2005 at the Cat & Fiddle in Concord.
 - 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. The fourth pole is enroute by rail to Middletown NY and will be trucked the rest of the way. (no change in status)
 - 4). Current hangar wait list has 52 names.
 - 5). Electric charges/usage – No negative feedback and in fact a couple of positive reactions. Will continue to allow time for comment prior to vote of SAOC in June.
 - 6). Sub-lease procedures – No negative feedback but did generate some concern. Attempt is to not by-pass the hangar waiting list by sub-leasing. Will continue to allow time for comment prior to vote of SAOC in June.
tenants and provide time for comments before implementing.
 - 7). TSA Security recommendations - TSA will be visiting non-air carrier airports and providing security suggestions, with no specific authority to order changes.

3. New Business:

- a. Based aircraft estimates – Fred discussed the factors including service area and population that drive these predictions.
- b. SAOC breakfast planned for Tuesday 5/10/05
- c. Next Meeting: May 23, 2005
- d. Future meeting dates: 6/20/05
- e. Lights on water tower inoperative. Some folks think that rotating beacon should be eliminated and just leave the obstruction light.
- f. Snow removal damage to be repaired soon
- g. Fence – May be re-bid

4. Non Public Session- None

5. Adjournment 10:32 am

SAOC Members

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