

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF December 19, 2005 - 8:30 AM**

**SKYHAVEN AIRPORT TERMINAL BUILDING
SKYHAVEN AIRPORT, ROCHESTER, NH
AGENDA**

1. Acceptance of minutes of November 14, 2005 meeting.
2. Old Business:
 - a. Mitigation Project Update
 - b. Fence Project Update
 - c. Status Reports and Updates
 - 1). FBO
 - 2). Hangar wait list –50 names
 - 3.) Rotating beacon repair update
 - 4). Bond Payment issue
 - 5). Signage Issues
 - 6). Fuel Farm status (DES Compliance)
 - 7). OVA Shed Proposal to comply with SWPPP
3. New Business
 - a. “CIP” Wish List
 - b. SAOC Member Terms Updates
 - c. Next meeting: January 23, 2005
 - d. Future meeting dates:
4. Non-Public session (if required) **
5. Adjournment