

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF DECEMBER 15, 2008**

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

MEETING No. 23

Jacobs will be attending to present their findings for the ongoing Skyhaven Airport Master Plan.

Note: The focus of this meeting will be the highlighted items below.

Acceptance of Minutes of November 17, 2008 Meeting.

Finance Report
Airport Master Plan Project

Old Business:

- 1.7 Airport Transfer
- 14.1 Updated CIP
- 21.3 Glycol of SRE Building- On hold for PDA Operation
- 21.4 SRE Equipment purchase/repair
- 21.5 2 Obstruction Lights – Out of Service

New Business

23.0

Next Meetings: See proposed 2009 meetings schedule

Non-Public Session (if required)
Adjournment