

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF FEBRUARY 09, 2009**

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

MEETING No. 25

Acceptance of Minutes of January 12, 2009 Meeting.

Finance Report
Airport Master Plan Project

Old Business:

- 1.7 Airport Transfer
- 14.1 Updated CIP
- 21.3 Glycol of SRE Building
- 21.4 SRE Equipment purchase/repair
- 21.5 2 Obstruction Lights – Out of Service
- 23.0 FBO Update

New Business

Next Meeting: 03-16-2009

Non-Public Session (if required)
Adjournment