

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF JANUARY 23, 2006 - 8:30 AM**

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

1. Acceptance of minutes of December 20, 2005 meeting. *(Did not have a Quorum)*
2. Old Business:
 - a. Mitigation Project Update – On hold until Spring
 - b. Fence Project Update- On Hold Until Spring
 - c. Status Reports and Updates
 - 1). FBO
 - 2). Hangar wait list –50 names
 - 3.) Rotating beacon
 - 4). Bond Payment issue
 - 5). Fuel Farm status (DES Compliance)
 - 6). OVA Shed Proposal to comply with SWPPP
 - 7). SAOC Member Terms
3. New Business
 - a. **Next meeting: February 20, 2006- Need a New Meeting Date -State Holiday**
 - b. OVA Contract Renegotiations and Airport Transfer July 1, 2006
 - c. Future meeting dates: March 20, 2006
4. Non-Public session (if required) **
5. Adjournment