

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF JULY 17, 2006 - 8:30 AM**

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

1. Acceptance of minutes of June 19, 2006 meeting.
2. Old Business:
 - a. Mitigation Project Update
 - b. Fence Project Update
 - c. Taxiway Design Project Update
 - d. Status Reports and Updates
 - 1). FBO
 - 2). Hangar wait list –51 names
 - 3.) Rotating Beacon
 - 4). OVA Shed Proposal to comply with SWPPP
 - 5). OVA Contract Renegotiations
 - 6). Airport Transfer July 1, 2006
 - 7.) Update of Financial Numbers- Sent to the City of Rochester
3. New Business
 - a. Hangar 1-10 Vacancy- Roof repair
 - b. Carol Niewola, Sr. Aviation Planner filling in during Maternity Leave
 - c. **Next meeting: August 21, 2006**
 - d. Future meeting dates:
4. Non-Public session (if required) **
5. Adjournment