

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF AUGUST 21, 2006 - 8:30 AM**

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

1. Acceptance of minutes of July 17, 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 –50 names
 - 3.) Rotating Beacon
 - 4). OVA Shed Proposal to comply with SWPPP
 - 5). OVA Contract Renegotiations- Term Extension
 - 6). Airport Transfer
 - 7.) Beavers
 - 8.) Hangar Maintenance
3. New Business
 - a. Amendment #2 to OVA's Lease for Emergency Maintenance and Repair Services
 - b. **Next meeting: September 18, 2006**
 - c. Future meeting dates: October 16, 2006, November 20, 2006
4. Non-Public session (if required) **
5. Adjournment

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