

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF SEPTEMBER 18, 2006 - 8:30 AM**

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

1. Acceptance of minutes of August 21, 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- Term Extension
 - 6) Airport Transfer
 - 7) Beavers
 - 8) Hangar Inspection and SWPPP Inspection 9-18-06
 - 9) Hangar Repairs Based on Hangar Inspection
 - 10) Amendment #2 to OVA's Lease for Emergency Maintenance and Repair Services
 - 11) Food Trailer Vacancy
3. New Business
 - a. Grass cutting to commence [to be completed by October 31, 2006]
 - b. Airport safety inspection results
 - c. **Next meeting: October 16, 2006**
 - d. Future meeting dates: November 20, 2006, December 18, 2006
4. Non-Public session (if required) **
5. Adjournment