

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF FEBRUARY 23, 2004 - 8:30 AM**

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

AGENDA

1. Acceptance of minutes of January 26, 2004 meeting
2. Old Business:
 - a. Environmental Update (EA) Presentation at Rochester 1/29/04
 - b. Status reports and updates
 - 1). FBO
 - 2). 2nd annual open house/ fly-in (OVA)
 - 3). Hangar waiting list letter
 - 4). Hangar wait list
 - 5). Septic system service (after thaw)
 - 6). Terminal building repairs
 - 7). Rotating beacon shield alignment
 - 8). Beacon and fence project
3. New Business
 - a. Runway lighting
 - b. Resource meeting (follow-on)
 - c. Floor ice in hangars
 - d. Next meeting: March 22, 2004
 - e. Next meeting dates: 4/26/04
4. Non-Public session (if required)
5. Adjournment