

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF MAY 19, 2003 - 8:30 AM**

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

AGENDA

1. Acceptance of minutes of April 21, 2003 meeting
2. Old Business:
 - a. Environmental Update (EA)
 - b. Wetland comments (SWPPP)
 - c. Continuation of discussion of management structure
 - d. Status of FAA - ALP update
 - e. Status reports and updates
 - 1). FBO
 - 2). Celebration of Flight 15,16, &17 Aug 03 DAW plans
 - 3). Hangar wait list
 - 4). Hangar 1 pavement and crack repair
 - 5). Sewer project
 - 6). SRE repairs complete
 - 7). Legislative update
 - 8). Land lease – continuation of discussion
 - 9). Hangar electrical usage
 - 10). Beacon and fence project
 - 11). Web site – appreciation to OVA for construction coverage
3. New Business
 - a. Hangar 1-1 door issue
 - b. Terminal building repairs
 - c. Water tower beacon
 - d. Next meeting: June 16, 2003
 - e. Next meeting dates: 7/21/03, 8/18/03
4. Non-Public session (if required)
5. Adjournment