

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF JULY 18, 2005 - 8:30 AM**

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

1. Acceptance of minutes of June 20, 2005 meeting.
2. Old Business:
 - a. Environmental Update
 - b. Status reports and updates
 - 1). FBO
 - 2). Update on August airshow
 - 3). Beacon project
 - 4). Hangar wait list –53 names
 - 5). Tenant notification of electrical and sub-leasing changes
 - 6). Hangar 1 spotlight inop
 - 7). Update on Aeronautics office staff
 - 8). Fire alarm system
 - 9). Fence project re-bid – 2 weeks
 - 10). Hangar 3 outside lights
 - 11). PAPI – FAA installation
2. New Business
 - a. Status on Glen's health
 - b. Pavement hole vicinity hangar 1-9
 - c. Two additional paved tiedowns
 - d. Septic system problem
 - e. Next meeting: August 15, 2005
 - f. Next meeting dates: 9/19/05
4. Non-Public session (if required) **
5. Adjournment