

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF AUGUST 11, 2003 - 8:30 AM**

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

AGENDA

1. Acceptance of minutes of June 16, 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
 - 3). Hangar wait list
 - 4). Corrections to April minutes reference 8' fence
 - 5). Fuel card reader enclosure
 - 6). Terminal building repairs
 - 7). Airport brush cutting (annual)
 - 8). Land lease – continuation of discussion
 - 9). Budget constraints
 - 10). Beacon and fence project
3. New Business
 - a. Hangar 1-10
 - b. Visit from Governor's Commission
 - c. Pavement in front of hangar 2-6 and 1-10
 - d. Hangar door repairs
 - e. Runway line painting
 - f. Next meeting: September 15, 2003
 - g. Next meeting dates: 10/20/03
4. Non-Public session (if required)
5. Adjournment