

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF AUGUST 15, 2005 - 8:30 AM**

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

1. Acceptance of minutes of July 18, 2005 meeting.
2. Old Business:
 - a. Mitigation Project Update
 - b. Status reports and updates
 - 1). FBO
 - 2). Update on August airshow
 - 3). Pavement hole vicinity hangar 1-9
 - 4). Hangar wait list –53 names
 - 5). Tenant notification of electrical and sub-leasing changes
 - 6). Hangar 1 spotlight inop
 - 7). Electrical meter reading scheduled 8/15/05 after SAOC meeting
 - 8). Fire alarm system
 - 9). Fence project re-bid
 - 10). Hangar 3 outside lights
 - 11). PAPI – FAA installation
2. New Business
 - a. Tricia Lambert will be Aeronautics contact to SAOC
 - b. Restaurant proposal
 - c. Dennis Mee electrical request
 - d. Account technician at Aeronautics
 - e. Program Specialist position at Aeronautics
 - f. Next meeting: September 19, 2005
 - g. Future meeting dates:
4. Non-Public session (if required) **
5. Adjournment