

**SKYHAVEN AIRPORT OPERATION COMMISSION
MEETING OF SEPTEMBER 19, 2005 - 8:30 AM**

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

1. Acceptance of minutes of August 15, 2005 meeting.
2. Old Business:
 - a. Mitigation Project Update
 - b. Fence project update
 - c. Status reports and updates
 - 1). FBO
 - 2). Update on August airshow
 - 3). SWPPP and Hangar inspections scheduled 9/19/05
 - 4). Hangar wait list –49 names
 - 5). Tenant notification of electrical and sub-leasing changes
 - 6). Hangar 1 spotlight inop
 - 7). Hangar 3 outside lights
 - 8). Fire alarm system
 - 9). Rotating beacon green side inop, need bulb and lense
2. New Business
 - a. Aviation Program Supervisor position at Aeronautics
 - b. Account Technician position at Aeronautics
 - c. Next meeting: October 17, 2005
 - d. Future meeting dates: 11/14, 12/19
4. Non-Public session (if required) **
5. Adjournment