

SKYHAVEN AIRPORT OPERATION COMMISSION

Minutes of August 16, 2004

PRESENT: Colby, Jackson, Hochgraf, and Keans

ALSO: Ron Wanner, Kenn Ortmann, and OVA (Paul and Glen at various times)

Meeting called to order 8:30am

1. Approval of minutes, Tabled at 8:35, removed from table and voted 9:28 Jackson moves acceptance of 7/19/2004 minutes, 2nd by Colby– unanimous

2. Old Business:

- a. Environmental update - The MOU has been signed by all four agencies and distributed. This process is moving along without major stumbling blocks to date.
- b. Status reports and updates:
 - 1). FBO update - Business continues on track
 - 2). Summer fly-in and airshow is scheduled for 21 & 22 August 2004, will be similar to last years with the addition of air show activity. Expecting military demos and acrobatics. FAA and DOT/Aeronautics will be present. Expecting large crowd with parking for 20,000 cars available. Homemakers allowed use of their field for additional parking.
 - 3). Beacon and fence project - Pre-construction meeting for beacon project completed and poles have been ordered. 16 to 18 weeks delivery time and approximately two weeks to install. There will be a short impact on night instrument flights in November or December when the lights will be inoperative. Fence project still in negotiation and outcome is still somewhat in doubt.
 - 4). Current hangar wait list has 47 names
 - 5). Jim Rutherford is interested in hangar 1-10 and understands the estimates for repair to be approximately \$12 to \$13 thousand. Jim has promised an answer one way or the other in the very near future.
 - 6). FAA 50-10 inspection scheduled for September 2004
 - 7). Runway line painting completed 8/12/04.
 - 8). Runway sweeping completed by Pease equipment on 8/11/04. Letter of appreciation sent to participants.
 - 9). Terminal building repairs – no change
 - 10) Jackson drive culvert is scheduled for repair 8/16/04
 - 11). Minimum standards still in committee (SAOC) and will remain on agenda.
- c. Fred Hochgraf brought up a letter to tenants regarding charges and access to their aircraft and their hangars during the airshow weekend. Letter to tenants will become part of the SAOC record. Glen explains he has an okay from FAA for the airport shut down procedure for the airshow. SAOC was aware of basic restrictions on the airport for the weekend of the show and Glen had insured the SAOC he would do all he could to accommodate the tenants.

New Business:

- a. Tree clearing required on the North end of the field. Environmental process has been started for approvals to cut during frozen ground conditions. Cutting will remove the 2 to 4 inch diameter growth that will eventually become a penetration issue if not removed now.
- b. Next Meeting: September 20, 2004
- c. Future meeting dates: 10/18, & 11/15

SAOC Members

*** Please note meeting dates and advise Sandy of any conflicts, your attendance is important**

Meeting adjourned 9:35 am