



**Minutes of Meeting**  
**BROCKVILLE - 1000**  
**ISLANDS REGIONAL TACKABERRY**  
**AIRPORT COMMISSION MEETING**

**Tuesday, September 22, 2015**

**MEMBERS PRESENT**

- Mr. Colin Dyke.....cdyke@ripnet.com
- Mr. Mike Bowen,.....mwb@ripnet.com
- Mr. Earl Brayton, Elizabethtown Council Rep.....earlbrayton@yahoo.ca
- Mr. Wilsie Hatfield – Chair..... whatfie@myhighspeed.ca

**MEMBERS ABSENT**

- Mr. Allan Dunn.....info@1000islandsdocks.com
- Mr. Brian Williams.....briwilliams401@gmail.com

**ALSO PRESENT**

- Mr. Kent Wharton - Brock Air Services.....kentwharton\_brockair@sympatico.ca
- Mr. Dean Glover - Brock Air Services.....brockair@kingstom.net
- Mr. Paul McMunn .....pmcmunn@brockville.com

**1. Minutes**

Moved by: Colin Dyke  
 Seconded by: Mike Bowen  
 THAT the Minutes of the meeting of June 16, 2015 be approved.  
 Carried

**2. Meeting Disclosure of Interest**

No conflicts declared.

**3. Brock Air Services June 2015 Monthly Report**

A copy was attached to the agenda.

**4. Brock Air Services July 2015 Monthly Report**

A copy was attached to the agenda

**5. Brock Air Services August 2015 Monthly Report**

A copy was attached to the agenda.

**6. Summary of June/July/August Air Traffic Movements**

A copy was attached to the agenda.

**7. Summary of June/July/August Airport Revenues**

A copy was attached to the agenda.

**8. Summary of June/July/August Airport Fuel Revenues**

A copy was attached to the agenda.

**9. Action Item Update**

New sign at roadway – Kent still working with the supplier

Paul McMunn updated Commission members on lease proposals:

- Proposal from Dan Barclough's Group – 7000ft<sup>2</sup> now, possibly up to 14,000ft<sup>2</sup> in the future. Lease proposal goes to FAO tonight. The group has submitted a site plan to Elizabethtown. Asking City for \$16,000 to provide taxiway for hangar
- Reticle moving forward. Dean making application this week to Transport Canada. Reticle hosted an Open House last night to neighboring properties within 400' of airport.

**8. New Business**

**No new business.**

**Next meeting: October 20, 2015 @ 4:00 p.m.**  
**Brockville - 1000 Islands Regional Tackaberry Airport**  
Meeting adjourned at 5:53 PM

Minutes prepared by: Paul McMunn  
Supervisor of Transportation Services  
City of Brockville