



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

Tuesday, February 17, 2015

MEMBERS PRESENT

Mr. Allan Dunn.....info@1000islandsdocks.com
Mr. Colin Dyke.....cdyke@ripnet.com
Mr. Mike Bowen.....mwb@ripnet.com
Mr. Brian Williams.....briwilliams401@gmail.com
Mr. Earl Brayton, Elizabethtown Council Rep.....earlbrayton@yahoo.ca
Mr. Wilsie Hatfield, Chair..... whatfie@myhighspeed.ca

MEMBERS ABSENT

Mr. Bob Huskinson.....rhuskinson@cogeco.ca

ALSO PRESENT

Mr. Kent Wharton - Brock Air Services.....kentwharton_brockair@sympatico.ca
Mr. Dean Glover – Brock Air Services.....brockair@kingstom.net
Mr. Paul McMunnpmcmunn@brockville.com

1. Minutes

Moved by: Allan Dunn
Seconded by: Mike Bowen
THAT the Minutes of the meeting of December 16, 2014 be approved.
Carried

2. Meeting Disclosure of Interest

No conflicts declared.

3. Brock Air Services December 2014 Monthly Report

Copies were attached to the agenda.

4. Summary of Air Traffic December Movements

A copy was attached to the agenda

5. Summary of 2014 December Airport Revenues

A copy was attached to the agenda.

6. Summary of 2014 December Airport Fuel Revenues

A copy was attached to the agenda.

7. Brock Air Services January 2015 Monthly Report

Copies were attached to the agenda.

8. Summary of Air Traffic January 2015 Movements

A copy was attached to the agenda

9. Summary of January 2015 Airport Revenues

A copy was attached to the agenda.

10. Summary of January 2015 Airport Fuel Revenues

A copy was attached to the agenda.

11. Action Item Update

Apex Helicopters – Paul to follow up with APEX to confirm agreement for spring of 2015

Airport Fuel Tanks – 2015 Capital Budget passed. \$160,000 allocated to airport fuel tank replacement project. Paul working on tender. Work to be completed summer of 2015.

12. New Business

- 1) Commission members requested an update as to interested parties potentially locating to the Brockville Airport. Provided update.

- 2) 2015 Capital and Operating budgets have been approved and passed by City of Brockville council.

Next meeting: March 31, 2015 @ 4:00 p.m.
Brockville - 1000 Islands Regional Tackaberry Airport
Meeting adjourned at 4:55 PM

Minutes prepared by:
Paul McMunn
Supervisor of Transportation Service