



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

**Tuesday, March 31, 2015**

**MEMBERS PRESENT**

Mr. Allan Dunn.....info@1000islandsdocks.com  
Mr. Colin Dyke.....cdyke@ripnet.com  
Mr. Mike Bowen, Chair.....mwb@ripnet.com

**MEMBERS ABSENT**

Mr. Bob Huskinson.....rhuskinson@cogeco.ca  
Mr. Brian Williams.....briwilliams401@gmail.com  
Mr. Earl Brayton, Elizabethtown Council Rep.....earlbrayton@yahoo.ca  
Mr. Wilsie Hatfield, Chair.....[whatfie@myhighspeed.ca](mailto:whatfie@myhighspeed.ca)

**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: Allan Dunn  
Seconded by: Colin Dyke  
THAT the Minutes of the meeting of February 17, 2015 be approved.  
Carried

**2. Meeting Disclosure of Interest**

No conflicts declared.

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

Copies were attached to the agenda.

**4. Summary of Air Traffic February 2015 Movements**

A copy was attached to the agenda

**5. Summary of February 2015 Airport Revenues**

A copy was attached to the agenda.

**6. Summary of February 2015 Airport Fuel Revenues**

A copy was attached to the agenda.

**7. Action Item Update**

Apex Helicopters – Ongoing

Airport Fuel Tanks – Ongoing.

**8. New Business**

Provided an overview/update of potential customers relocating businesses and building hangers to the airport to members present at meeting.

**Next meeting: April 22, 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