



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

Tuesday, May 19, 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

ALSO PRESENT

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

1. Minutes

Moved by: Allan Dunn
Seconded by: Colin Dyke
THAT the Minutes of the meeting of April 21, 2015 be approved.
Carried

2. Meeting Disclosure of Interest

No conflicts declared.

3. Brock Air Services April 2015 Monthly Report

Copies were attached to the agenda.

4. Summary of Air Traffic April 2015 Movements

A copy was attached to the agenda

5. Summary of April 2015 Airport Revenues

A copy was attached to the agenda.

6. Summary of April 2015 Airport Fuel Revenues

A copy was attached to the agenda.

7. Action Item Update

New sign at roadway – Kent Wharton working on pricing for new sign

Paul McMunn updated Commission members on lease proposals

- Proposal from Dan Barclough's Group – 7000ft² now, possibly up to 14,000ft² in the future
- Reticle moving forward. Survey crew out on site this week and next.

8. New Business

- General discussion on I.L.S (Instrument Landing System). Previously there had been talk of I.L.S. being incorporated at the Brockville Airport which would alter the approach slopes in terms of hangar/building setbacks. Dean Glover explained that the current standards and slopes are based on IFR and VFR approaches. An I.L.S. system would most likely never be installed as it is cost prohibitive.
- Discussion on filling vacancies on the committee. Decided to not fill vacancies at this time as the committee felt we had adequate representation.

Next meeting: June 16, 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 Services