



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

Tuesday, April 19, 2016

MEMBERS PRESENT

Mr. Allan Dunn.....info@1000islandsdocks.com
 Mr. Colin Dyke.....cdyke@ripnet.com
 Mr. Mike Bowen – Chair.....mwb@ripnet.com
 Mr. Earl Brayton, Elizabethtown Council Rep.....earlbrayton@yahoo.ca

MEMBERS ABSENT

Mr. Wilsie Hatfield..... whatfie@myhighspeed.ca
 Mr. Brian Williams.....briwilliams401@gmail.com

ALSO PRESENT

Mr. Dean Glover - Brock Air Services.....brockair@kingstom.net
 Mr. Kent Wharton - Brock Air Services.....kentwharton_brockair@sympatico.ca
 Mr. Paul McMunn – City of Brockville.....pmcmunn@brockville.com

1. Minutes

Moved by: Colin Dyke
 Seconded by: Allan Dunn
 THAT the Minutes of the meeting of March 15, 2015 be approved.
 Carried

2. Meeting Disclosure of Interest

No conflicts declared.

3. Brock Air Services March 2016 Monthly Report

A copy was attached to the agenda.

4. Summary of March 2016 Air Traffic Movements

A copy was attached to the agenda.

5. Summary of March 2016 Airport Revenues

A copy was attached to the agenda.

6. Summary of March 2016 Airport Fuel Revenues

A copy was attached to the agenda.

7. Action Item Update

New sign at roadway – Mike Bowen working with a sign supplier on price and material to be used.

New Fuel System – Paul McMunn (City) to have RFP out soon for new above ground fuel system

Reticle – Staff Report outlining leases to go to EDP on May 3, 2016 for review.

8. New Business

None

Next meeting: May 17, 2016 @ 4:00 p.m.
Brockville - 1000 Islands Regional Tackaberry Airport
Meeting adjourned at 4:45 pm

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