



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

Tuesday September 23, 2014

MEMBERS PRESENT

Mr. Allan Dunn.....aldunn@propshopontario.com
Mr. Colin Dyke.....cdyke@ripnet.com
Mr. Mike Bowen.....mwb@ripnet.com
Mr. Bob Huskinson.....rhuskinson@cogeco.ca
Mr. Brian Williams.....briwilliams401@gmail.com
Councillor Susan Prettejohn.....prettejohn@ripnet.com
Ms. Heather Dale Flood.....hdflood@hotmail.com
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@kingstom.net
Mr. Paul McMunnpmcmunn@brockville.com

1. Minutes

Moved by: Dale Flood
Seconded by: Susan Prettejohn
THAT the Minutes of the meeting of May 27, 2014 be approved.
Note: No meeting recorded for June as there was no quorum.
Carried

2. Meeting Disclosure of Interest

No conflicts declared.

3. Brock Air Services May-August 2014 Monthly Report

Copies were attached to the agenda.

4. Summary of Air Traffic Movements May-August

A copy was attached to the agenda

5. Summary of 2014 Airport Revenues May-August

A copy was attached to the agenda.

6. Summary of 2014 Airport Fuel Revenues May-August

A copy was attached to the agenda.

7. Action Item Update

Heritage Kitchens – City has received a proposal from Heritage Kitchens owner for an extension of the current lease agreement. City will have a report going to council in November

Terminal Roof Repairs – Kent Wharton reported that the terminal roof repairs started earlier in the month. Repairs covered by Facilities budget.

Taxi-way Extension – Taxiway extension was completed in August by Knapp's Paving and Landscaping (low bidder). Taxiway was extended an additional 25 meters as the bid price was lower than originally budgeted.

Apex Helicopters – They have indicated that they are still coming in the spring of 2015

8. New Business

Airport Fuel Tanks – City has started working on getting some preliminary designs for fuel system. Possibly tendering with GWMC fuel system upgrade. Budget of \$160,000.

Next meeting: November 4, 2014 @ 4:00 p.m.
Brockville - 1000 Islands Regional Tackaberry Airport
Meeting adjourned at 4:35 PM

Minutes prepared by:
Paul McMunn
Supervisor of Transportation Service