



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



Tuesday April 22, 2014

MEMBERS PRESENT

Mr. Allan Dunn.....aldunn@propshopontario.com
Mr. Colin Dyke.....cdyke@ripnet.com
Mr. Mike Bowen.....mwb@ripnet.com
Mr. Bob Huskinson.....rhushkinson@cogeco.ca
Mr. Brian Williams.....briwilliams401@gmail.com
Councillor Susan Prettejohn.....prettejohn@ripnet.com

MEMBERS ABSENT

Ms. Heather Dale Flood.....hdflood@hotmail.com
Mr. Wilsie Hatfield, Chair..... whatfie@myhighspeed.ca

ALSO PRESENT

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

1. Minutes

Moved by: Susan Prettejohn
Seconded by: Brian Williams
THAT the Minutes of the meeting of March 25, 2014 be approved.
Carried

2. Meeting Disclosure of Interest

No conflicts declared.

3. Brock Air Services March 2014 Monthly Report

Copies were attached to the agenda.

4. Summary of 2014 Air Traffic Movements

Copies were attached to the agenda.

5. Summary of 2014 Airport Revenues

A copy was attached to the agenda.

6. Summary of 2014 Airport Fuel Revenue

A copy was attached to the agenda.

It was discussed that the City of Brockville has had a small increase of Jet and 100LL fuel. It was agreed that the current fuel prices would remain unchanged.

7. Eastern Ontario Gliding Centre – Request for glider training

There were no issues tabled from the people of the airport. Applicant had advised that they would modify their circuit so there would be no noise nuisance

Motion by: Allan Dunn to accept the proposal from Eastern Ontario Gliding Centre

Second by: Colin Dyke

All were in Favor

Carried by Chair

8. Action Item Update

- Apex Helicopters are to come to the next meeting
- Heritage Kitchens Lease rate – general discussion
- Septic System investigation at Heritage Kitchens

9. New Business

- Earl Moore investigated terminal roof. Stairs to be permanently removed. Earl to provide a proposal to Paul McMunn
- Thank You card for Valerie Harvey – Paul to get card
- Contact Valerie Harvey regarding Airport contract. Discuss concerns at next meeting on May 27, 2014 (in camera)

Motion by: Allan Dunn

Second By: Susan Prettejohn

**Next meeting: Tuesday May 27, 2014 @ 4:00 p.m.
Brockville - 1000 Islands Regional Tackaberry Airport
Meeting adjourned at 4:37 PM**

Minutes prepared by:
Paul McMunn
Supervisor of Transportation Service