



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

**Tuesday, June 16, 2015**

**MEMBERS PRESENT**

Mr. Allan Dunn.....info@1000islandsdocks.com  
Mr. Mike Bowen, Chair.....mwb@ripnet.com  
Mr. Brian Williams.....briwilliams401@gmail.com  
Mr. Earl Brayton, Elizabethtown Council Rep.....earlbrayton@bell.net  
Mr. Wilsie Hatfield..... whatfie@myhighspeed.ca

**MEMBERS ABSENT**

Mr. Colin Dyke.....cdyke@ripnet.com

**ALSO PRESENT**

Mr. Kent Wharton - Brock Air Services.....kentwharton\_brockair@sympatico.ca  
Mr. Dean Glover - Brock Air Services.....brockair@kingston.net  
Mr. Paul McMunn .....pmcmunn@brockville.com

**1. Minutes**

Moved by: Allan Dunn  
Seconded by: Brian Williams  
THAT the Minutes of the meeting of May 19, 2015 be approved.  
Carried

**2. Meeting Disclosure of Interest**

No conflicts declared.

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

Copies were attached to the agenda.

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

A copy was attached to the agenda

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

A copy was attached to the agenda.

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

A copy was attached to the agenda.

**7. Action Item Update**

New sign at roadway – Kent pricing a new sign from Jeff Swan

Paul McMunn updated Commission members on lease proposals:

- Proposal from Dan Barclough's Group – 7000ft<sup>2</sup> now, possibly up to 14,000ft<sup>2</sup> in the future. Lease proposal goes to FAO tonight. The group has submitted a site plan to Elizabethtown. Asking City for \$16,000 to provide taxiway for hangar
- Reticle moving forward. Dean making application this week to Transport Canada. Reticle hosted an Open House last night to neighboring properties within 400' of airport.

**8. New Business**

- Reticle update from Wilsie Hatfield from the public meeting
- Beaver Dam Removal Update from Kent Wharton
- Councillor Earl Brayton going to inquire with Elizabethtown-Kitley Planning department concerning requirement for 10 parking spots to be allocated at the new hangar

**Adjourn until September?**

- Decision was made to adjourn for the summer and meet back in September

**Next meeting: September 21, 2015 @ 4:30 p.m.**  
**Brockville - 1000 Islands Regional Tackaberry Airport**  
Meeting adjourned at 4:55 PM

Minutes prepared by:  
Paul McMunn  
Supervisor of Transportation Service