



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

Tuesday, April 21, 2015

MEMBERS PRESENT

Mr. Allan Dunn.....info@1000islandsdocks.com
Mr. Colin Dyke.....cdyke@ripnet.com
Mr. Mike Bowen, Chair.....mwb@ripnet.com
Mr. Brian Williams.....briwilliams401@gmail.com
Mr. Earl Brayton, Elizabethtown Council Rep.....earlbrayton@yahoo.ca

MEMBERS ABSENT

Mr. Wilsie Hatfield..... whatfie@myhighspeed.ca
Mr. Bob Huskinson.....rhuskinson@cogeco.ca

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: Colin Dyke
Seconded by: Brian Williams
THAT the Minutes of the meeting of March 31, 2015 be approved.
Carried

2. Meeting Disclosure of Interest

No conflicts declared.

3. Brock Air Services March 2015 Monthly Report

Copies were attached to the agenda.

4. Summary of Air Traffic March 2015 Movements

A copy was attached to the agenda

5. Summary of March 2015 Airport Revenues

A copy was attached to the agenda.

6. Summary of March 2015 Airport Fuel Revenues

A copy was attached to the agenda.

7. Action Item Update

Apex Helicopters – Not locating to Brockville at this time.

Airport Fuel Tanks – Capital project deferred to 2016.

8. New Business

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

Paul McMunn updated Commission members on lease proposals

Next meeting: May 19, 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 Service