



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

Tuesday, March 15, 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: Allan Dunn
Seconded by: Colin Dyke
THAT the Minutes of the meeting of January 19, 2015 be approved.
Carried

2. Meeting Disclosure of Interest

No conflicts declared.

3. Brock Air Services January and February 2015 Monthly Report

A copy was attached to the agenda.

4. Summary of January and February 2016 Air Traffic Movements

A copy was attached to the agenda.

5. Summary of January and February 2016 Airport Revenues

A copy was attached to the agenda.

6. Summary of January and February 2016 Airport Fuel Revenues

A copy was attached to the agenda.

8. 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

Reticule – Still waiting on Transport Canada to review City and Reticules proposal

8. New Business

General discussion on Aerodrome description. The airport operator described the difference between an Airport and an Aerodrome. Brockville is an Aerodrome.

Next meeting: April 19, 2016 @ 4:00 p.m.
Brockville - 1000 Islands Regional Tackaberry Airport
Meeting adjourned at 5:00 pm

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