



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

Tuesday, January 19, 2016

MEMBERS PRESENT

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

MEMBERS ABSENT

ABSENT

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 November 24, 2015 be approved.
Carried

2. Meeting Disclosure of Interest

No conflicts declared.

3. Brock Air Services November 2015 Monthly Report

A copy was attached to the agenda.

4. Brock Air Services December 2015 Monthly Report

A copy was attached to the agenda.

5. Summary of November/December 2015 Air Traffic Movements

A copy was attached to the agenda.

6. Summary of November/December 2015 Airport Revenues

A copy was attached to the agenda.

7. Summary of November/December 2015 Airport Fuel Revenues

A copy was attached to the agenda.

8. Action Item Update

New sign at roadway – Kent presented a quote for a new 7'x10' Crezon sign from D&D Promotions. Kent to get at least one other quote.

New Hangar – New private hangar is completed and occupancy granted in December and land lease initiated

Reticle – Continuing to work on lease terms with Reticle. Site Plan approval from E-Town pending. Transport Canada to visit the airport and fly proposed circuits at City's request.

9. New Business

Kent reported on an unauthorized ATV with 2 passengers being on the air side of the property near the newly constructed berm. Kent advised that they were not authorized to be there and they left.

General discussion on fencing of the Airport property and posting of signs.

Next meeting: February 16, 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