



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

Tuesday, May 17, 2016

MEMBERS PRESENT

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

MEMBERS 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 April 19, 2016 be approved.
Carried

2. Meeting Disclosure of Interest

No conflicts declared.

3. Brock Air Services April 2016 Monthly Report

A copy was attached to the agenda.

4. Summary of April 2016 Air Traffic Movements

A copy was attached to the agenda.

5. Summary of April 2016 Airport Revenues

A copy was attached to the agenda.

6. Summary of April 2016 Airport Fuel Revenues

A copy was attached to the agenda.

7. Action Item Update

New sign at roadway – still working with the supplier on pricing

Above Ground Fuel System – waiting to consult with resident clients to better understand what their anticipated annual usage would be.

8. New Business

The Ninety-Nines – Advise the local representative of the Ninety-Nines request to have a Compass Rose painted on the apron has not been approved. Suggest an alternative for the organization to work on at the airport.

Wind Tee – Colin and Kent to investigate costs to repair the wind tee and provide a report at the next meeting.

Nav Canada is no longer supporting the annual maintenance involved with designing and maintaining instrument approaches at Aerodromes which don't meet their criteria for them to continue to provide the service.

Next meeting: June 21, 2016 @ 4:00 p.m.
Brockville - 1000 Islands Regional Tackaberry Airport
Meeting adjourned at 5:45 pm

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