



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

Tuesday, January 24, 2017

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@bell.net

MEMBERS ABSENT

- Mr. Wilsie Hatfield – Chair..... whatfie@myhighspeed.ca

ALSO PRESENT

- Mr. Dean Glover - Brock Air Services.....brockair@kingstom.net
- Mr. Kent Wharton - Brock Air Services.....kentwharton_brockair@sympatico.ca
- Mr. Matthew Locke – City of Brockville.....mlocke@brockville.com

1. Minutes

Moved by: Mike Bowen
Seconded by: ALL
THAT the Minutes of the meeting of November 29, 2016 be approved.
Carried

2. Meeting Disclosure of Interest

No conflicts declared.

3. Brock Air Services November-December 2016 Monthly Reports

A copy was attached to the agenda.

4. Summary of November-December 2016 Air Traffic Movements

A copy was attached to the agenda.

5. Summary of November-December Airport Revenues

A copy was attached to the agenda.

6. Summary of November-December 2016 Airport Fuel Revenues

A copy was attached to the agenda.

7. Summary of 2016 & 2017 Airport Leasing Revenue

A copy was attached to the agenda

8. Action Item Update

Allegiant Airlines – NOTAM for Allegiant Air approach has now been issued. Airline now calls in to Brockville by radio to announce they are entering airspace.

Instrument Approaches– NAV CANADA previously announced that we would have to find an external design organization (EDO) to certify the GNSS approaches moving forward. Brockville teamed with AMCO to negotiate a group price for certification from an EDO. Initial estimate was \$10000/approach every 4 years. January 24th we were told by AMCO that the cost will be much lower, but were not quoted a price. Intention is to keep GNSS approach 22, and if feasible GNSS approach 9. The non-directional beacon (NDB) is likely to be decommissioned if the costs of certification are deemed too expensive.

9. New Business

Air Cadets – NOTAM to be issued to Ogdensburg airport in the spring in advance of gliding operations being performed by the air cadets. All incoming pilots to be made aware of gliding operations to take place May 13-14 & 20-22.

Next meeting: March 21, 2017 @ 4:00 p.m.
Brockville - 1000 Islands Regional Tackaberry Airport
Meeting adjourned at 5:30 pm

Minutes prepared by: Matthew Locke
Supervisor of Transportation, City of Brockville