



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

**Tuesday, June 21, 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.....pmmcunn@brockville.com

**1. Minutes**

Moved by:  
 Seconded by:  
 THAT the Minutes of the meeting of May 17, 2016 be approved.  
 Carried

**2. Meeting Disclosure of Interest**

No conflicts declared.

**3. Brock Air Services May 2016 Monthly Report**

A copy was attached to the agenda.

**4. Summary of May 2016 Air Traffic Movements**

A copy was attached to the agenda.

**5. Summary of May 2016 Airport Revenues**

A copy was attached to the agenda.

**6. Summary of May 2016 Airport Fuel Revenues**

A copy was attached to the agenda.

**7. Action Item Update**

New sign at roadway –

**8. New Business**

Adjourn for the summer?

**Next meeting: September 20, 2016 @ 4:00 p.m.**  
**Brockville - 1000 Islands Regional Tackaberry Airport**  
Meeting adjourned at        pm

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