



Minutes of Meeting

**BROCKVILLE - 1000 ISLANDS REGIONAL TACKABERRY
AIRPORT COMMISSION MEETING**

Tuesday February 26, 2013

MEMBERS PRESENT

Mr. Brian Williams, Chair.....briwilliams401@gmail.com
Mr. Allan Dunn.....aldunn@propshopontario.com
Mr. Colin Dyke.....cdyke@ripnet.com
Mr. Mike Bowen.....mwb@ripnet.com
Ms. Heather Dale Flood.....hdflood@hotmail.com

MEMBERS ABSENT

Mr. Bob Huskinson.....rhuskinson@cogeco.ca
Councillor Susan Prettejohn.....prettejohn@ripnet.com
Mr. Wilsie Hatfield.....whatfie@ripnet.com

ALSO PRESENT

Ms. Valerie Harvey.....vharvey@brockville.com
Mr. Kent Wharton - Brock Air Services.....kentwharton_brockair@sympatico.ca
Mr. Dean Glover - Brock Air Services.....brockair@kingston.net

1. Minutes

Moved by: Alan Dunn
Seconded by: Mike Bowen

THAT the Minutes of the meeting of January 22, 2013 be approved.
Carried

2. Meeting Disclosure of Interest

No conflicts declared.

3. Brock Air Services January 2013 Monthly Report

Copies were attached to the agenda.

4. Summary of 2013 Air Traffic Movements

A copy was attached to the agenda

5. Summary of 2013 Airport Revenues

A copy was attached to the agenda.

6. Summary of 2013 Airport Fuel Revenue

A copy was attached to the agenda.

7. Agricultural Land Lease

Valerie Harvey informed the members that the agricultural land lease report with Scott Berseth has been approved at committee level and is going to City Council this evening for authorization.

8. Airport Commission Chair and Vice Chair

Due to the absence of several Airport Commission Members this topic has been deferred to the March meeting.

9. Action Items Update

The proposed 2013 airport fun day will not be pursued further. Instead discussions will take place with the Brockville Flying Club to see if there is a possibility of doing something in conjunction with their flying in breakfast. Any event at the airport is for exposure of the facility to the public and not necessarily as a revenue generator. Allan Dunn informed the committee that Transport Canada may be implementing a policy that events on the air side, such as the fly and breakfast, will require approval through them prior to the event.

As a fundraiser, the Brockville Flying Club is hosting a dinner night this spring with a Russian team.

The proposed airport clothing line with airport logo will not be pursued further.

10. New Business

There is no new business to discuss.

**Next meeting: March 19, 2013 @ 4:00 p.m.
Brockville - 1000 Islands Regional Tackaberry Airport**

Meeting adjourned at 5:00 PM

Minutes prepared by:
Valerie Harvey
Supervisor of Transportation Service