



MINUTES OF MEETING

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

March 15, 2011

MEMBERS PRESENT

Mr. Bob Huskinson, Chair rhuskinson@cogeco.ca
Mr. Allan Dunn aldunn@propshopontario.com
Ms. Hannelore Walther gwiz@sympatico.ca
Ms. Heather Dale Flood hdflood@hotmail.com
Councillor Susan Prettejohn prettejohn@ripnet.com

ALSO PRESENT

Ms. Valerie Harvey vharvey@brockville.com
Mr. Kent Wharton - Brock Air Services kentwharton_brockair@sympatico.ca

ABSENT

Mr. Dean Glover - Brock Air Services dean@brockair.com
Mr. Brian Williams briwilliams401@gmail.com

1. MINUTES

Moved by: Heather Dale Flood
Seconded by: Allan Dunn

THAT the Minutes of the meeting of February 8, 2011 be approved, with the correction that Heather Dale Flood was absent from the meeting and not present.

Carried

2. DISCLOSURE OF INTEREST

No conflicts declared

3. STATUS OF ACTION ITEMS

Item	Details	Status	Date
1.	Sale of surplus property in the Village of Lyn. Steps initiated per By-Law 103-2005 Procedure For Sale of Municipal Land.	Ongoing	May/2010
2.	The Airport Commission is to promote the benefits of an air flight training school and make it known that classroom space, hangar space and land is available at the airport.	Pending	August/2010

4. BROCK AIR SERVICES MONTHLY REPORT

Review of Brock Air’s monthly reports for January and February 2011. Copies were attached to the agenda.

5. Summary of Air Traffic Movements

A copy was attached to the agenda.

6. Summary of Airport Revenues

A copy was attached to the agenda. Gas sales have been down during 2011 due to poor weather resulting in fewer planes flying. A copy of fuel price survey at other airports was discussed. A copy of the survey is attached.

7. Emergency Plan

Commission members provide comments/corrections. The completed plan will be adopted at a later meeting.

8. Letter of Appreciation

A copy of the letter of appreciation from the Flying Club was attached to the agenda. Staff is to send a letter of thanks to the club.

9. Web Site

Hannelore Walther, Kent Wharton and Al Dunn are to review the web site information that has been prepared by Hannelore Walther for posting on the City web site.

10. New Business

The monthly airplane tie down rate is \$100/month. If someone wants to tie down for an entire year,

the rate will be \$75/month but they must use it and/or remit payment for the entire year.

As they do every spring deer are gathering to graze on land next to the runway. This morning there were 37 deer. This is a very serious safety issue for aircraft landing or taking off. Airport staff is shooting pyrotechnics right now to scare them away but they return quickly. Staff has contacted MNR to receive permission to gull 3 deer. When this happens it usually scares the deer away permanently.

**Next meeting: April 14, 2011@ 4:30 p.m.
Brockville - 1000 Islands Regional Tackaberry Airport**

Meeting adjourned at 4:25 p.m.

Minutes prepared by:
Valerie Harvey
Supervisor of Transportation Services

Current Fuel Prices

Arnprior: 100LL - \$1.40/l with HST: \$1.58/l
 Jet A1- \$1.49/l with HST: \$1.68/l

Brockville: 100LL - \$1.35/l (R) with HST: \$1.53/l
 100LL - \$1.52/l (T) with HST: \$1.72/l
 Jet A1 - \$1.72/l with HST: \$1.94/l

Cornwall: 100LL - \$1.37/l with HST: \$1.54/l

Kingston: 100LL - \$1.61/l with HST: \$1.82/l
 Jet A1 - \$1.72/l with HST: \$1.94/l
(Central Airways Prices)

Peterborough: 100LL - \$1.56/l with HST: \$1.76/l
 Jet A1 - \$1.52/l with HST: \$1.72/l

Smithfalls: 100LL - \$1.32/l with HST: \$1.49/l