



Brockville 1000 Islands Regional Tackaberry Airport Commission Minutes

Thursday, September 30, 2021 – 9:00 a.m. Virtual.

The Airport Commission meeting was called to order on Thursday, September 30, 2021 – 9:00, Virtual, with the following present:

Present: Member Colin Dyke, Chair; Member Brian Williams; Member Robert Kennedy; Member Michael Bowen

Regrets: Mr. Earl Brayton, Elizabethtown Council Representative

Staff: Phil Wood, Director of Operations; Matthew Locke, Supervisor of Transportation and Fleet Services; Ingrid Doucette, Administrative Coordinator.

CHAIR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

APPROVAL OF THE MINUTES

THAT the minutes of September 16, 2021 be adopted and circulated as read.

BUSINESS ARISING FROM THE MINUTES

1. Airport Management Contract Review

NEW BUSINESS

1. Review of By-Law Number 066-2009 and Terms of Reference for Airport Commission

The By-Law and Terms of Reference were reviewed by the Commission. City staff will seek clarification from the Clerks Office.

2. Liability of the Commission

The Municipal Liability Including Errors and Omissions includes employees, volunteers, committees of councils, sub-committees of Council. This liability coverage would extend to the Brockville Airport Commission.

3. Promoting the Airport.

The committee discussed future endeavours such as how to promote the airport and updating the web-site.

ADJOURNMENT

10:00 a.m.

The Airport Commission meeting adjourned until its next regular meeting scheduled for October 28, 2021.