

AGENDA

Beaufort County Airports Board Meeting Beaufort County Government Center County Council Chambers Thursday, December 16th at 1:30 PM

Call to Order by Chairman

Motion to Accept December 16, 2010 Agenda.

___Accept ___Deny

Motion to Accept November 18, 2010 Minutes.

__Accept __Deny

GUEST INTRODUCTIONS

PUBLIC COMMENTS - Limited to Three Minutes Each Person.

HILTON HEAD ISLAND AIRPORT REPORT

- <u>Tower Report</u>- Paul Andres
- Projects-Paul Andres
 - Tree Obstructions
 - o **ARFF**
 - RSA Drainage Improvements
 - o Master Plan
 - Design Projects
- Operations Report Chief Yeager
- Noise Complaints & Traffic Counters- Chief Yeager

BEAUFORT COUNTY AIRPORT REPORT

- Fuel Sales- Joel Phillips
- Projects- Paul Andres
 - Tree Obstructions
 - o Master Plan

COMMITTEE REPORTS

- Lady's Island Airport Operations: Graham Kerr
- Hilton Head Island Airport Operations: Will Dopp

UNFINISHED BUSINESS:

- Aircraft Hangars (HXD): Paul Andres
- Sea Breeze Airways: Paul Andres

NEW BUSINESS:

• <u>Depreciation Expenses by Asset:</u> Paul Andres

CONTINUATION OF PUBLIC COMMENTS - Limited to Three Minutes Each Person.

ADJOURNMENT

FUTURE MEETINGS

<u>Airports Board</u>: The next meeting will be held on Thursday, January 20, 2011 at 1:30 PM in the County Council Chambers of the Beaufort County Government Center.

(AIP Funding Scenario) (Financial Analysis) (Net Assets)

(WarBird Rides)