

AGENDA

Beaufort County Airports Board Meeting Beaufort County Government Center County Council Chambers Thursday, September 15th at 1:30 PM

- 1. Call to Order by Chairman
- 2. Motion to Accept September 15, 2011 Agenda.
- 3. Motion to Accept <u>August 18, 2011</u> Minutes.
- 4. GUEST INTRODUCTIONS
- 5. PUBLIC COMMENTS Limited to Three Minutes Each Person
- 6. AIRPORTS' YEAR END FINANCIALS Alicia Holland
- 7. HILTON HEAD ISLAND AIRPORT REPORT
 - Tower Report- Paul Andres
 - Projects-Paul Andres
 - Tree Obstructions
 - o **ARFF**
 - RSA Drainage Improvements
 - Master Plan
 - Design ProjectsPFC
 - Operations Report- Chief Yeager
 - Noise Complaints & Traffic Counters- Chief Yeager

8. BEAUFORT COUNTY AIRPORT REPORT

- Fuel Sales- Joel Phillips
- Projects- Paul Andres
 - Tree Obstructions
 - Master Plan
- 9. COMMITTEE REPORTS
 - Lady's Island Airport Operations: Graham Kerr
 - Hilton Head Island Airport Operations: Will Dopp

- 10. UNFINISHED BUSINESS:
 - Through-the-Fence Agreement: Paul Andres
 - GA Landing Fees Update: Joe Mazzei

- 11. NEW BUSINESS:
 - HHI Accommodations Tax Application: Paul Andres
- 12. CONTINUATION OF PUBLIC COMMENTS Limited to Three Minutes Each Person.
- **13. FUTURE MEETINGS**

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

14. ADJOURNMENT

(enplane/deplane report) (tower report) (operations report)