

AGENDA

Beaufort County Airports Board Meeting Beaufort County Government Center County Council Chambers Thursday, October 20th at 1:30 PM

- 1. Call to Order by Chairman
- 2. Motion to Accept October 20, 2011 Agenda.
- 3. Motion to Accept September 15, 2011 Minutes. (backup)
- 4. GUEST INTRODUCTIONS
- 5. PUBLIC COMMENTS Limited to Three Minutes Each Person
- 6. HILTON HEAD ISLAND AIRPORT REPORT
 - Tower Report- Paul Andres
 - Projects-Paul Andres
 - Tree Obstructions
 - o **ARFF**
 - RSA Drainage Improvements
 - Master Plan
 - Design Projects
 - **PFC**
 - Operations Report- Chief Yeager
 - Noise Complaints & Traffic Counters- Chief Yeager
- 7. BEAUFORT COUNTY AIRPORT REPORT
 - Fuel Sales- Joel Phillips
 - Projects- Paul Andres
 - Tree Obstructions
 - Master Plan
- 8. COMMITTEE REPORTS
 - Lady's Island Airport Operations: Pete Buchanan
 - Hilton Head Island Airport Operations: Will Dopp
- 9. UNFINISHED BUSINESS:

- Through-the-Fence Agreement: Paul Andres
- GA Landing Fees Discussion and Board Vote: Joe Mazzei
- HHI Accommodations Tax Application: Paul Andres
- 10. NEW BUSINESS:
 - ARW 5-Year Airport Capital Improvement Program (ACIP) Judy Elder (<u>backup</u>)
 - HXD 5-Year Airport Capital Improvement Program (ACIP) Judy Elder
- 11. SIGNATURE FLIGHT SUPPORT BRIEFING Byron Gray, Regional Vice President, Signature Flight Support
- 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, November 17, 2011 at 1:30 PM in the County Council Chambers of the Beaufort County Government Center.

14. ADJOURNMENT

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