



## AGENDA

Beaufort County  
Airports Board Meeting  
Beaufort County Government Center  
County Council Chambers  
Thursday, December 15<sup>th</sup> at 1:30 PM

1. Call to Order by Chairman
2. Motion to Accept December 15, 2011 Agenda.
3. Motion to Accept [November 17, 2011](#) Minutes.
4. GUEST INTRODUCTIONS
5. PUBLIC COMMENTS - Limited to Three Minutes Each Person
6. AIRPORTS FINANCIAL UPDATES – Alicia Holland
7. HILTON HEAD ISLAND AIRPORT REPORT
  - Tower Report- Paul Andres
  - Projects-Paul Andres
    - Tree Obstructions
    - RSA Drainage Improvements
    - Master Plan
    - Design Projects
    - PFC ([backup](#))
  - Operations Report- Paul Andres
  - Noise Complaints & Traffic Counters- Paul Andres
8. BEAUFORT COUNTY AIRPORT REPORT
  - Fuel Sales- Joel Phillips
  - Projects- Paul Andres
    - Tree Obstructions
    - Master Plan
9. COMMITTEE REPORTS
  - Lady's Island Airport Operations: Pete Buchanan
  - Hilton Head Island Airport Operations: Will Dopp

**10. NEW BUSINESS:**

**11. UNFINISHED BUSINESS:**

- FBO Agreement: Paul Andres
- Through-the-Fence Agreement: Paul Andres
- HHI Accommodations Tax Application: Paul Andres ([backup](#))
- GA Landing Fees: Joe Mazzei

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

**13. EXECUTIVE SESSION - Discussion of negotiations incident to proposed contractual arrangements.**

**14. FUTURE MEETINGS**

**Airports Board:** The next meeting will be held on Thursday, January 19, 2012 at 1:30 PM in the County Council Chambers of the Beaufort County Government Center.

**15. ADJOURNMENT**

([enplane/deplane](#)) ([tower report](#)) ([operations report](#))