



## AGENDA

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

1. CALL TO ORDER BY CHAIRMAN
2. PLEDGE OF ALLEGIANCE
3. MOTION TO ACCEPT MARCH 15, 2012 AGENDA
4. MOTION TO ACCEPT [JANUARY 19, 2012](#) MINUTES
5. GUEST INTRODUCTIONS
6. PUBLIC COMMENTS - Limited to Three Minutes Each Person
7. AIRPORTS FINANCIAL UPDATES/BUDGET – Alicia Holland
8. HILTON HEAD ISLAND AIRPORT REPORT
  - Tower Report- Paul Andres
  - Projects-Paul Andres
    - Tree Obstructions
    - RSA Drainage Improvements
    - Master Plan
    - Design Projects
    - PFC
  - Operations Report- Paul Andres
  - Noise Complaints & Traffic Counters- Paul Andres
9. BEAUFORT COUNTY AIRPORT REPORT
  - Fuel Sales- Joel Phillips
  - Projects- Paul Andres
    - Tree Obstructions
    - Master Plan
10. COMMITTEE REPORTS

- Lady's Island Airport Operations: Pete Buchanan
- Hilton Head Island Airport Operations: Will Dopp

**11. NEW BUSINESS:**

- Airport Funding Initiatives: Paul Andres
- Feasibility of Alternative Remediation Options Associated with North End Tree Removal Project: Joe Mazzei
- HHI Master Plan Implementation Schedule: Joe Mazzei
- Rescheduling of June Meeting: Joe Mazzei

**12. UNFINISHED BUSINESS:**

- FBO Agreement: Paul Andres
- Through-the-Fence Agreement: Paul Andres
- HHI Accommodations Tax Application: Paul Andres
- GA Landing Fees: Joe Mazzei

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

**14. FUTURE MEETINGS**

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

**15. ADJOURNMENT**

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