

## AGENDA

Beaufort County Airports Board Meeting Beaufort County Government Center County Council Chambers Thursday, April 19<sup>th</sup> at 1:30 PM

- 1. CALL TO ORDER BY CHAIRMAN
- 2. PLEDGE OF ALLEGIANCE
- 3. MOTION TO ACCEPT APRIL 19, 2012 AGENDA
- 4. MOTION TO ACCEPT MARCH 15, 2012 MINUTES
- 5. GUEST INTRODUCTIONS
- 6. PUBLIC COMMENTS Limited to Three Minutes Each Person
- 7. AIRPORTS FINANCIAL UPDATES Alicia Holland (Beaufort) (Hilton Head)
- 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
  - o Master Plan

- Lady's Island Airport Operations: Graham Kerr
- Hilton Head Island Airport Operations: Will Dopp
- 11. NEW BUSINESS: (backup)
  - FAA Grant Funding: Paul Andres
- 12. UNFINISHED BUSINESS:
  - Accommodations Tax: Will Dopp
  - GA Parking: Will Dopp
  - Airport Funding Initiatives: Paul Andres
  - Feasibility of Alternative Remediation Options Associated with North End Tree Removal Project: Paul Andres
  - HHI Master Plan Implementation Schedule: Paul Andres
- 13. CONTINUATION OF PUBLIC COMMENTS Limited to Three Minutes Each Person.

## 14. FUTURE MEETINGS

<u>Airports Board</u>: The next meeting will be held on Thursday, May 17, 2012 at 1:30 PM in the County Council Chambers of the Beaufort County Government Center.

## 15. ADJOURNMENT

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