

# AGENDA

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

- 1. CALL TO ORDER BY CHAIRMAN
- 2. PLEDGE OF ALLEGIANCE
- 3. MOTION TO ACCEPT JULY 19, 2012 AGENDA
- 4. MOTION TO ACCEPT JUNE 14, 2012 MINUTES (backup)
- 5. GUEST INTRODUCTIONS
- 6. PUBLIC COMMENTS Limited to Three Minutes Each Person
- 7. AIRPORT FINANCIALS/FY-13 BUDGET APPROVALS Alicia Holland (ARW) (HXD)
- 8. HILTON HEAD ISLAND AIRPORT REPORT (PFC Application)
  - 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:

• Election of Officers: Joe Mazzei

## 12. UNFINISHED BUSINESS:

- Accommodations Tax: Joe Mazzei
- Airport Funding Initiatives: Paul Andres
- FAA Grant Funding: Paul Andres
- Hangar Rental Rates: 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, August 16, 2012 at 1:30 PM in the County Council Chambers of the Beaufort County Government Center.

### 15. ADJOURNMENT

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