



AGENDA
AIRPORTS BOARD
Thursday, February 20, 2014
1:30 p.m.
Council Chambers, Administration Building
Beaufort County Government Center
100 Ribaut Road, Beaufort

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF TEMPORARY CHAIRMAN AND VICE CHAIRMAN
4. MOTION TO ACCEPT FEBRUARY 20, 2014 AGENDA
5. MOTION TO ACCEPT JANUARY 16, 2014 MINUTES (**backup**)
6. GUEST INTRODUCTIONS
7. PUBLIC COMMENT - Limited to Three Minutes Each Person
8. BEAUFORT COUNTY AIRPORT REPORT (LADY'S ISLAND AIRPORT)
 - A. Fuel Sales - Joel Phillips (**backup**)
 - B. Projects Update – Jon Rembold
9. HILTON HEAD ISLAND AIRPORT REPORT
 - A. Tower Report – Larry Yeager (**backup**)
 - B. Operations Report – Larry Yeager (**backup**)
 - C. Noise Complaints & Traffic Counters – Larry Yeager
 - D. Projects Update – Jon Rembold
10. BUDGET DISCUSSION – Jon Rembold
11. COMMITTEE REPORTS
 - A. Lady's Island Airport Operations - Graham Kerr
 - B. Hilton Head Island Airport Operations - Will Dopp
 - C. Subcommittee Report – Al Spain



12. DIRECTOR'S REPORT – Jon Rembold

13. NEW BUSINESS: None

14. UNFINISHED BUSINESS: None

15. PUBLIC COMMENT - Limited to Three Minutes Each Person

16. FUTURE MEETINGS

Airports Board: The next meeting will be held on March 20, 2014 at 1:30 PM in the County Council Chambers of the Beaufort County Government Center.

17. ADJOURNMENT



AIRPORTS BOARD

January 16, 2014

The electronic and print media were duly notified in
Accordance with the State Freedom of Information Act

Notification: To view video of full discussion of this meeting please visit
http://beaufort.granicus.com/ViewPublisher.php?view_id=2

The Airports Board met on Thursday January 16, 2014 at 1:30 p.m., in the Council Chambers of the Beaufort County Government Center. Chairman Buchanan called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

Airports Board Members: Chairman Pete Buchanan, Will Dopp, Derek Gilbert, Rich Sells, Ron Smetek, Dan Ahern, Anne Esposito, Carl Wedler, Graham Kerr, Ross Sanders and Councilman Stu Rodman, Beaufort County Liaison (Absent: Councilman John McCann, Town of Hilton Head Island Liaison and Al Spain)

County Staff: Jon Rembold, Airports Director; Councilman Rick Caporale; Councilman William McBride; Joel Phillips, Beaufort County Airport Supervisor; and Larry Yeager, Chief of Operations.

Public: Judy Elder, Talbert & Bright; Dan Burley, Island Packet; Claude Dinkins, Resident; Tony Petrucci, Resident; Derek Richardson, Resident; Jim Webb, Resident; Bob Gentzler, Resident; and Steve Cucina, Signature Flight Support.

MOTION TO ACCEPT AGENDA

Motion: It was moved by Mr. Dopp, seconded by Mr. Gilbert that the January 16, 2014 agenda be approved. The vote was: FOR – Mr. Buchanan, Mr. Dopp, Mr. Kerr, Mr. Sanders, Mr. Ahern, Mr. Sells, Mr. Smetek, Mr. Gilbert, Ms. Esposito and Mr. Wedler. AGAINST – None. ABSENT: Mr. Spain. MOTION PASSED.

MOTION TO ACCEPT MINUTES

Motion: It was moved by Mr. Ahern, seconded by Mr. Gilbert that the November 21, 2013 minutes be approved. The vote was: FOR – Mr. Buchanan, Mr. Dopp, Mr. Kerr, Mr. Sanders, Mr. Ahern, Mr. Sells, Mr. Smetek, Mr. Gilbert, Ms. Esposito and Mr. Wedler. AGAINST – None. ABSENT: Mr. Spain. MOTION PASSED.

GUEST INTRODUCTIONS AND PUBLIC COMMENTS

There were no comments from the public.

REMARKS BY THE CHAIRMAN

Mr. Buchanan stated the Airports contribute to the health and wealth of the County and while it may not appear so on paper, they are improving their financial status.

LADY'S ISLAND AIRPORT REPORT

Mr. Phillips reported on the fuel sales and operations for the Lady's Island Airport for November and December. He stated the lower numbers were due largely to the weather. Mr. Ahern asked if touch and go landings were counted in the total operations. Mr. Phillips stated they are not recorded at the Lady's Island Airport, but they are at the Hilton Head Island Airport. He stated that Lady's Island does not have the manpower to handle this and that it is not as critical for their Airport as it is for Hilton Head. Mr. Dopp added that the touch and go landings at the Hilton Head Island Airport are important to maintaining the control tower.

Mr. Rembold updated the Board on the ongoing projects at the Lady's Island Airport. He stated they have a projected February court date for the tree obstructions. He stated they received very minor comments from the state on the Master Plan. Mr. Rembold said they are considering a public/private development opportunity at the Lady's Island Airport by building on the airspace engineering program at Battery Creek High School.

HILTON HEAD ISLAND AIRPORT REPORT

Chief Yeager gave the tower and operations reports as well as the noise complaints for November and December.

Mr. Rembold updated the Board on the ongoing projects at the Hilton Head Island Airport. He stated bids for the On-Airport Tree Mitigation project were certified and they will be going through Public Facilities next Tuesday. He also stated the bids for the Terminal Renovations Phase I project are still being evaluated. Mr. Rembold said the Environmental Assessment is close to completion then it will go to the FAA for their review and approval. He stated the archeological data recovery exhibit will be opening two weeks from today at the Coastal Discovery Museum at Honey Horn. He further stated that land acquisition is underway for correcting the taxiways. Mr. Dopp stated he was concerned that property owners on Dillon Road have not been notified when their property will be impacted. Ms. Elder said they will be notified when we enter into a contract with the appraiser. She stated we follow the Uniform Relocation Act under federal law.

Mr. Rembold informed the Board that a video was made of the Airport from the air and on the ground. He stated it should be ready for viewing next month.

Mr. Smetek wanted to know if there was an update on when a draft or preliminary information for the Benefit Cost Analysis would be available for community review and comments. Mr. Rembold said he did not know, but would find out when it would be available. Mr. Smetek also wanted to know the timeline for answering the comments received on the Categorical Exclusions. Mr. Rembold said there was no timeline, but it should only take a couple of weeks.

Mr. Gilbert asked for an update on the up zoning on the property at Beach City Road. Mr. Rembold stated it was voted down by the Hilton Head Island Town Council.

Mr. Rembold stated that the contract with Signature Flight Support has been rewritten to include all of the amendments into the body of the contract.

Mr. Rembold stated the Lady's Island Airport Air Day will be April 6th and the one at Hilton Head Island Airport will be April 26th.

COMMITTEE REPORTS

1. Lady's Island Airport Operations – Graham Kerr – No report.
2. Hilton Head Island Airport Operations – Will Dopp

Mr. Dopp stated the movements were down 10% in 2013 as compared to 2012. He stated the passenger count has gradually declined, but noted that the airlines have cut their flights this winter to just 3 or 4 flights on some days. He stated Signature Flight Support's revenues in 2013 were down \$200,000.00 compared to 2012, but the County's share for the year went up.

Mr. Dopp stated the 5% hangar rent increase was approved, but has not yet been implemented.

3. Subcommittee/Air Carrier Service Improvements at Hilton Head Island Airport – Al Spain

Mr. Spain was absent from the meeting, but he had Ms. Esposito read his report. The report stated that Mr. Spain had informed Mr. Rembold of the discussions and ideas of the subcommittee and that they would support Mr. Rembold needs to move forward.

NEW BUSINESS - None

UNFINISHED BUSINESS - None

PUBLIC COMMENTS CONTINUED

There were no comments from the public.

FUTURE MEETINGS

The next Airports Board meeting will be Thursday February 20, 2014 at 1:30 p.m. in the County Council Chambers of the Beaufort County Government Center.

ADJOURNMENT – 2:30 PM

LADY'S ISLAND AIRPORT OPERATIONS REPORT

		Avgas	Jet A	Total Flow	Total Flight Ops			
2014								
January		2,370	1,573	3,943	981			
February								
March								
April								
May								
June								
July								
August								
September								
October								
November								
December								
2014 Totals		2,370	1,573	3,943	981			
		Avgas	Jet A	Total Flow	Total Flight Ops			
2013								
January		2,393	2,682	5,075	1,010			
February		2,831	2,798	5,629	1,102			
March		4,804	4,019	8,823	2,005			
April		3,682	4,505	8,187	1,954			
May		3,402	2,862	6,264	1,249			
June		2,601	1,579	4,180	1,012			
July		3,369	1,249	4,618	1,026			
August		2,676	3,323	5,999	1,205			
September		3,598	2,599	6,197	1,582			
October		4,191	3,421	7,612	1,834			
November		2,465	4,240	6,705	1,179			
December		2,314	3,147	5,461	1,082			
2013 Totals		38,326	36,424	74,750	16,240			
		Avgas	Jet A	Total Flow	Total Flight Ops			
2012								
January		3,130	2,520	5,650	1,018			
February		2,029	1,882	3,911	984			
March		4,418	4,025	8,443	1,912			
April		4,181	4,110	8,291	1,965			
May		3,062	4,049	7,111	1,106			
June		3,928	3,055	6,983	1,222			
July		3,292	883	4,175	905			
August		2,616	2,232	4,848	948			
September		2,910	2,257	5,167	1,105			
October		3,349	4,282	7,631	1,860			
November		3,950	4,056	8,006	1,984			
December		3,339	3,060	6,399	1,685			
2012 Totals		40,204	36,411	76,615	16,694			

HXD TOWER REPORT

ITINERATE			LOCAL									
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops	
January 2014	370	1,149	33	101	58	764	947	1,711	19	52	1,782	
February 2014								0			0	
March 2014								0			0	
April 2014								0			0	
May 2014								0			0	
June 2014								0			0	
July 2014								0			0	
August 2014								0			0	
September 2014								0			0	
October 2014								0			0	
November 2014								0			0	
December 2014								0			0	
TOTALS 2014	370	1,149	33	101	58	764	947	1,711	19	52	1,782	

ITINERATE			LOCAL									
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops	
January 2013	516	1,303	28	158	69	961	1,103	2,064	128	54	2,246	
February 2013	488	1,171	25	182	26	812	1,080	1,892	96	41	2,029	
March 2013	672	1,717	28	146	40	1,126	1,477	2,603	130	34	2,767	
April 2013	830	2,223	21	186	12	1,126	2,126	3,252	160	34	3,446	
May 2013	772	2,140	15	233	38	1,067	2,131	3,198	48	35	3,281	
June 2013	681	2,085	19	197	28	1,255	1,755	3,010	56	33	3,099	
July 2013	652	1,889	10	178	22	1,062	1,689	2,751	62	36	2,849	
August 2013	624	1,831	32	193	52	1,180	1,552	2,732	38	34	2,804	
September 2013	595	1,693	27	180	79	1,145	1,429	2,574	65	36	2,675	
October 2013	614	1,656	12	136	68	961	1,525	2,486	23	32	2,541	
November 2013	593	1,315	11	69	35	694	1,329	2,023	16	53	2,092	
December 2013	468	1,234	31	99	85	812	1,105	1,917	24	44	1,985	
TOTALS 2013	7,505	20,257	259	1,957	554	12,201	18,301	30,502	846	466	31,814	

ITINERATE			LOCAL									
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops	
January 2012	555	1,572	56	155	107	1,161	1,284	2,445	53	14	2,512	
February 2012	582	1,541	64	180	158	1,174	1,351	2,525	92	20	2,637	
March 2012	678	2,030	32	254	66	1,374	1,957	3,331	126	19	3,476	
April 2012	890	2,224	29	164	42	1,176	2,173	3,349	127	19	3,495	
May 2012	772	2,248	28	170	26	1,279	1,965	3,244	125	23	3,392	
June 2012	669	1,918	22	148	24	1,103	1,678	2,781	134	35	2,950	
July 2012	695	1,761	37	220	66	1,162	1,617	2,779	88	36	2,903	
August 2012	707	1,593	25	185	26	970	1,566	2,536	64	37	2,637	
September 2012	600	1,651	28	154	83	1,092	1,424	2,516	119	38	2,673	
October 2012	699	1,573	23	112	112	1,009	1,510	2,519	126	35	2,680	
November 2012	581	1,708	43	108	96	1,043	1,493	2,536	124	56	2,716	
December 2012	489	1,274	13	159	42	873	1,099	1,972	125	56	2,153	
TOTALS 2012	7,917	21,093	400	2,009	848	13,416	19,117	32,533	1,303	388	34,224	

ENPLANEMENTS/DEPLANEMENTS

HILTON HEAD ISLAND PASSENGER ENPLANEMENTS(departures) 2004-2014												
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	
JAN	2,985	3,520	3,540	3,145	4,206	2,510	2,539	2,847	3,421	3,232	2,725	
FEB	3,431	3,957	2,748	3,250	5,275	2,976	2,916	2,800	3,625	3,342		
MAR	5,053	6,647	5,956	6,273	8,052	5,547	6,044	5,325	5,461	5,326		
APR	6,513	7,809	6,715	8,985	7,930	6,872	7,596	6,216	6,404	5,385		
MAY	6,438	7,782	6,739	8,682	8,389	7,177	7,912	6,705	6,092	5,962		
JUN	6,111	6,814	6,140	8,638	7,819	6,771	7,947	6,138	5,792	5,249		
JUL	6,051	6,849	5,850	8,498	7,954	7,393	7,629	6,018	5,896	5,462		
AUG	6,422	6,500	5,086	8,843	7,649	6,957	7,617	5,395	6,154	5,775		
SEP	4,957	1,129	5,070	7,392	5,922	6,249	7,266	5,051	5,003	5,084		
OCT	6,115	6,632	5,794	9,230	6,882	6,601	8,314	6,038	5,219	5,376		
NOV	5,052	5,107	4,313	7,355	5,927	4,121	4,940	4,908	4,567	4,180		
DEC	3,792	3,676	3,198	4,780	2,928	2,977	3,374	3,456	3,268	3,370		
TOTALS	62,920	66,422	61,149	85,071	78,933	66,151	74,094	60,897	60,902	57,743	2,725	

HILTON HEAD ISLAND PASSENGER DEPLANEMENTS(arrivals) 2004-2014												
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	
JAN	2,810	3,177	3,253	2,887	3,591	2,308	2,228	2,532	3,003	2,868	2,523	
FEB	3,369	4,120	2,964	3,453	5,729	3,256	3,106	2,940	3,710	3,528		
MAR	5,558	7,418	6,652	7,313	8,652	5,770	6,750	5,715	6,051	6,109		
APR	7,053	7,912	6,740	9,289	8,263	7,057	8,111	6,774	6,353	5,306		
MAY	6,530	7,995	6,836	9,035	8,681	7,175	8,287	6,649	6,143	5,947		
JUN	6,419	7,649	6,465	8,961	8,110	7,055	8,716	6,317	5,973	5,572		
JUL	6,028	6,868	5,895	8,708	8,470	7,849	8,327	6,415	6,079	5,713		
AUG	6,518	6,399	5,177	8,979	7,748	6,684	7,706	5,291	6,291	6,034		
SEP	4,936	1,185	5,152	7,119	5,583	6,558	7,109	5,303	4,971	4,966		
OCT	6,102	6,654	5,832	9,068	7,243	6,699	8,135	5,816	5,433	5,604		
NOV	4,828	5,002	4,380	7,169	5,556	3,860	4,762	4,615	4,338	4,377		
DEC	3,972	3,742	3,419	5,010	3,037	3,248	3,668	3,763	3,479	3,505		
TOTALS	64,123	68,121	62,765	86,991	80,663	67,519	76,905	62,130	61,824	59,529	2,523	

ENPLANEMENTS/DEPLANEMENTS

TOTAL PASSENGER ENPLANEMENTS & DEPLANEMENTS 2004-2014												
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	
JAN	5,795	6,697	6,793	6,032	7,797	4,818	4,767	5,379	6,424	6,100	5,248	
FEB	6,800	8,077	5,712	6,703	11,004	6,232	6,022	5,740	7,335	6,870		
MAR	10,611	14,065	12,608	13,586	16,704	11,317	12,794	11,040	11,512	11,435		
APR	13,566	15,721	13,455	18,274	16,193	13,929	15,707	12,990	12,757	10,691		
MAY	12,968	15,777	13,575	17,717	17,070	14,352	16,199	13,354	12,235	11,909		
JUN	12,530	14,463	12,605	17,599	15,929	13,826	16,663	12,455	11,765	10,821		
JUL	12,079	13,717	11,745	17,206	16,424	15,242	15,956	12,433	11,975	11,175		
AUG	12,940	12,899	10,263	17,822	15,397	13,641	15,323	10,686	12,445	11,809		
SEP	9,893	2,314	10,222	14,511	11,505	12,807	14,375	10,354	9,974	10,050		
OCT	12,217	13,286	11,626	18,298	14,125	13,300	16,449	11,854	10,652	10,980		
NOV	9,880	10,109	8,693	14,524	11,483	7,981	9,702	9,523	8,905	8,557		
DEC	7,765	7,418	6,617	9,790	5,965	6,225	7,042	7,219	6,747	6,875		
TOTALS	127,044	134,543	123,914	172,062	159,596	133,670	150,999	123,027	122,726	117,272	5,248	

Delta Connection/ASA began service March 17, 2007

Delta Connection/ASA suspended service November 30, 2008

Delta Connection/Mesaba began service March 2, 2009

Delta Connection/Mesaba suspended service November 2, 2009

Delta Connection/Mesaba began service March 4, 2010

Delta Connection/Mesaba suspended service November 1, 2010