



AGENDA
AIRPORTS BOARD
Thursday, February 19, 2015
1:30 p.m.
Beaufort County Government Center
County Council Chambers

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO ACCEPT February 19, 2015 AGENDA
4. MOTION TO ACCEPT JANUARY 15, 2015 MINUTES ([backup](#))
5. PUBLIC COMMENT - Limited to Three Minutes Each Person
6. AIRPORTS FINANCIALS – Alicia Holland
7. LADY'S ISLAND AIRPORT REPORT – Jon Rembold ([backup](#))
8. HILTON HEAD ISLAND AIRPORT REPORT – Jon Rembold ([backup](#))
9. DIRECTOR'S REPORTS - Jon Rembold
10. NEW BUSINESS:
 - Temporary Agreement to Allow Parking on former Distinctive Granite Property to Diamond Transportation
 - FAA Reauthorization Act
11. UNFINISHED BUSINESS:
 - Response to Public Comments
12. PUBLIC COMMENT - Limited to Three Minutes Each Person



13. FUTURE MEETINGS

Airports Board: The next meeting will be held on March 19, 2015 at 1:30 PM at Hilton Head Island Town Hall Council Chambers.

14. ADJOURNMENT



AIRPORTS BOARD

January 15, 2015

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 15, 2015 at 1:30 p.m. in the Council Chambers of Hilton Head Island Town Hall. Chairman Rich Sells called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

Airports Board Members: Rich Sells, Al Spain, Gregory Viventi, Ron Smetek, Will Dopp, Alan Rae, Graham Kerr, Derek Gilbert, Anne Esposito, (Absent: Dan Ahern, Carl Wedler and Beaufort County Liaison Councilman Stu Rodman).

County Staff: Jon Rembold, Airports Director; Renee' Ford, Administrative Assistant; Councilman John McCann, Town of Hilton Head Island Liaison; County Councilman, Steve Fobes and County Councilwoman, Cynthia Bensch.

Public: Judy Elder, Talbert & Bright; Leslie Adlam, Resident; Joe Zimmerman, Resident, and Jim Webb, Resident.

MOTION TO ACCEPT AGENDA

Motion: It was moved by Mr. Smetek, seconded by Ms. Esposito that the January 15, 2015 agenda be approved. The vote was: FOR – Rich Sells, Al Spain, Ron Smetek, Will Dopp, Alan Rae, Derek Gilbert, Graham Kerr, Anne Esposito and Gregory Viventi. AGAINST – None. ABSENT:, Dan Ahern and Carl Wedler. MOTION PASSED.

MOTION TO ACCEPT MINUTES

Motion: It was moved by Mr. Viventi, seconded by Mr. Dopp that the November 20, 2014 minutes be approved. The vote was: FOR – Rich Sells, Al Spain, Ron Smetek, Alan Rae, Derek Gilbert, Anne Esposito, Will Dopp, Graham Kerr, and Gregory Viventi. AGAINST – None. ABSENT: Dan Ahern and Carl Wedler. MOTION PASSED.

PUBLIC COMMENTS - None

RESIGNATION OF BOARD MEMBERS:

Mr. Rembold stated Mr. Al Spain and Mr. Carl Wedler both resigned. Mr. Rembold thanked both for their services.

LADY'S ISLAND AIRPORT REPORT

Mr. Rembold 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. However, we consistently go up compare to previous years' numbers.

Mr. Rembold stated the aerial survey/photography was completed.

Mr. Rae asked about the terminal repairs for Lady's Island airport. Specifically, the restrooms, painting, leak in sky light. Mr. Rembold stated, Mr. Joel Philips met with Public Facilities and they will work on the repairs. Mr. Rae reiterated, some board members volunteered to assist.

HILTON HEAD ISLAND AIRPORT REPORT

Mr. Rembold gave the tower and operations reports for November and December. November numbers were up; December numbers were down due to several days of bad weather.

Mr. Rae requested for the board to receive backup, cumulative, data on the fuel sales.

Mr. Rembold stated the final inspection for Rwy 21 Tree mitigation will take place on January 16, 2015.

Mr. Rembold reported there are two properties remaining regarding the avigation easements for Runway 21 on the North end; St. James Baptist Church and Palmetto Hall.

Mr. Rembold stated the lighted sign project is 95% complete; few signs on back order due to FAA design changes. Mr. Rembold stated the extension for Runway 03 is progressing well; waiting on attorneys to complete environmental assessment. Taxiway A relocation and replacement ramp design is 65% completed; awaiting data from drainage design. Taxiway F realignment design is 40% completed. Master drainage plan design is 45% complete.

Mr. Rembold stated the Runway 03 land acquisitions are completed and properties will be vacated by March.

The design of the tree removal between ATCT and GA ramp is 65% complete. The environmental assessment for Runway 03 tree removal draft was submitted to FAA on December 11, 2014.

DIRECTOR'S REPORT

Mr. Rembold met with the Chamber of Commerce regarding marketing HXD. He also spoke to the Beaufort Rotary club and gave a presentation on HXD. He also provided an update to the

Government Affairs Committee of the Hilton Head Island-Bluffton Chamber of Commerce. The audiences were very receptive.

Mr. Rembold greeted County Councilman, Mr. Steve Fobes and County Councilwoman, Ms. Cynthia Bensch.

CFO, Alicia Holland, will be attending the board next meeting to give a mid-year report. Mr. Smetek asked if the board could get a copy of the report prior to the next meeting. Mr. Rembold will have financial report to the board before next meeting for their review.

Mr. Rembold briefed the board on HXD collaborating with the Concourse Motoring event in October 2015. There will be a VIP event on Friday evening using the HXD hangar facilities. Saturday will be showcasing vintage cars and vintage aircrafts. A shuttle will be available for the public.

There will be an air day/open house in the Fall at ARW.

Mr. Rembold has HXD in the Chamber of Commerce vacation section as a paid advertisement. He would like a board member to write an informational article on the airport to submit to the Chamber of Commerce so they could publish it in their newsletter.

NEW BUSINESS – None

UNFINISHED BUSINESS – None

PUBLIC COMMENTS CONTINUED –

Ms. Dorothy Scanlon, resident of Hilton Head Island, stated a number of questions were formally submitted in April 2014 at the public hearing. The citizens have not received a response and were wondering when will their questions be answered? Mr. Rembold stated all questions from the public have been categorized and grouped and are in the Environmental Assessment, which is a public document. After, much discussion, Chairman Sells and Mr. Rembold will review the protocol and respond back to the board.

FUTURE MEETINGS

The next Airports Board meeting will be Thursday February 19, 2015 at 1:30 p.m. in the County Council Chambers of the Beaufort County Government Center.

ADJOURNMENT – 2:05 PM

LADY'S ISLAND AIRPORT OPERATIONS REPORT

		Avgas	Jet A	Total Flow	YTD Total Flow	Total Flight Ops	YTD Flight Ops
2015							
January		2,293	2,086	4,379	4,379	1,122	1,122
February							
March							
April							
May							
June							
July							
August							
September							
October							
November							
December							
2015 Totals							
		Avgas	Jet A	Total Flow	YTD Total Flow	Total Flight Ops	YTD Flight Ops
2014							
January		2,370	1,573	3,943	3,943	981	981
February		2,146	2,085	4,231	8,174	968	1,949
March		3,181	4,421	7,602	15,776	1,846	3,795
April		3,097	4,803	7,900	23,676	1,916	5,711
May		3,415	3,837	7,252	30,928	1,710	7,421
June		2,022	2,721	4,743	35,671	1,042	8,463
July		2,884	3,252	6,136	41,807	1,294	9,757
August		2,165	3,692	5,857	47,664	1,188	10,945
September		1,980	3,118	5,098	52,762	1,088	12,033
October		3,389	4,940	8,329	61,091	1,974	14,007
November		2,689	5,147	7,836	68,927	1,822	15,829
December		2,187	3,330	5,517	74,444	1,106	16,935
2014 Totals		31,525	42,919	74,444		16,935	
		Avgas	Jet A	Total Flow	YTD Total Flow	Total Flight Ops	YTD Flight Ops
2013							
January		2,393	2,682	5,075	5,075	1,010	1,010
February		2,831	2,798	5,629	10,704	1,102	2,112
March		4,804	4,019	8,823	19,527	2,005	4,117
April		3,682	4,505	8,187	27,714	1,954	6,071
May		3,402	2,862	6,264	33,978	1,249	7,320
June		2,601	1,579	4,180	38,158	1,012	8,332
July		3,369	1,249	4,618	42,776	1,026	9,358
August		2,676	3,323	5,999	48,775	1,205	10,563

LADY'S ISLAND AIRPORT OPERATIONS REPORT

September		3,598	2,599	6,197	54,972	1,582	12,145
October		4,191	3,421	7,612	62,584	1,834	13,979
November		2,465	4,240	6,705	69,289	1,179	15,158
December		2,314	3,147	5,461	74,750	1,082	16,240
2013 Totals		38,326	36,424	74,750		16,240	

ITINERATE			LOCAL										YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs.	Total Ops	Ops	
January-2015	485	1,201	26	282	26	1,044	976	2,020	67	8	2,095	2,170	
February-2015											0	0	
March-2015											0	0	
April-2015											0	0	
May-2015											0	0	
June-2015											0	0	
July-2015											0	0	
August-2015											0	0	
September-2015											0	0	
October-2015											0	0	
November-2015											0	0	
December-2015											0	0	
TOTALS 2014	485	1,201	26	282	26	1,044	976	2,020	67	8	2,095	2,170	

ITINERATE			LOCAL										YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs.	Total Ops	Ops	
January 2014	370	1,149	33	101	58	764	947	1,711	19	52	1,782	1,782	
February 2014	326	1,131	37	166	28	786	902	1,688	78	40	1,806	3,588	
March 2014	635	1,432	40	78	25	825	1,385	2,210	68	53	2,331	5,919	
April 2014	753	1,747	25	127	14	983	1,683	2,666	100	56	2,822	8,741	
May 2014	729	1,920	24	210	25	1,332	1,576	2,908	66	56	3,030	11,771	
June 2014	636	1,878	51	474	106	1,660	1,485	3,145	53	53	3,251	15,022	
July 2014	720	1,804	34	411	24	1,391	1,602	2,993	72	51	3,116	18,138	
August 2014	773	1,645	27	326	39	1,335	1,474	2,809	82	50	2,941	21,079	
September 2014	581	1,276	25	162	48	788	1,304	2,092	82	40	2,214	23,293	
October 2014	779	2,112	44	266	48	1,606	1,642	3,248	73	53	3,374	26,667	
November 2014	646	1,613	39	247	36	1,228	1,353	2,581	76	26	2,683	29,350	
December 2014	528	1,142	31	243	22	938	1,028	1,966	92	20	2,078	31,428	
TOTALS 2014	7,476	18,849	410	2,811	473	13,636	16,381	30,017	861	550	31,428		

ITINERATE			LOCAL										YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs.	Total Ops	Ops	

January 2013	516	1,303	28	158	69	961	1,103	2,064	128	54	2,246	2,246
February 2013	488	1,171	25	182	26	812	1,080	1,892	96	41	2,029	4,275
March 2013	672	1,717	28	146	40	1,126	1,477	2,603	130	34	2,767	7,042
April 2013	830	2,223	21	186	12	1,126	2,126	3,252	160	34	3,446	10,488
May 2013	772	2,140	15	233	38	1,067	2,131	3,198	48	35	3,281	13,769
June 2013	681	2,085	19	197	28	1,255	1,755	3,010	56	33	3,099	16,868
July 2013	652	1,889	10	178	22	1,062	1,689	2,751	62	36	2,849	19,717
August 2013	624	1,831	32	193	52	1,180	1,552	2,732	38	34	2,804	22,521
September 2013	595	1,693	27	180	79	1,145	1,429	2,574	65	36	2,675	25,196
October 2013	614	1,656	12	136	68	961	1,525	2,486	23	32	2,541	27,737
November 2013	593	1,315	11	69	35	694	1,329	2,023	16	53	2,092	29,829
December 2013	468	1,234	31	99	85	812	1,105	1,917	24	44	1,985	31,814
TOTALS 2013	7,505	20,257	259	1,957	554	12,201	18,301	30,502	846	466	31,814	