



AGENDA  
AIRPORTS BOARD  
Thursday, August 18, 2016  
1:30 p.m.

Town of Hilton Head Island, Council Chambers

**NO AUDIO/VIDEO WILL BE AVAILABLE AT THE HILTON HEAD ISLAND LIBRARY**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO ACCEPT August 18, 2016 AGENDA
4. MOTION TO ACCEPT July 21, 2016 MINUTES ([backup](#))
5. PUBLIC COMMENT - Limited to Three Minutes Each Person
6. FINANCE - Alicia Holland
7. LADY'S ISLAND AIRPORT REPORT – Jon Rembold ([backup](#))
8. HILTON HEAD ISLAND AIRPORT REPORT – Jon Rembold ([backup](#))
9. PROJECT SCHEDULE UPDATE – Jon Rembold & Pat Turney
10. DIRECTOR'S REPORT - Jon Rembold
11. NEW BUSINESS
12. UNFINISHED BUSINESS
13. PUBLIC COMMENT - Limited to Three Minutes Each Person
14. FUTURE MEETINGS

Airports Board: The next meeting will be held on Thursday, September 15, 2016 at 1:30 pm at Beaufort County Government Bldg., County Council Chambers.

ADJOURNMENT



# AIRPORTS BOARD

July 21, 2016

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](http://beaufort.granicus.com/ViewPublisher.php?view_id=2)

The Airports Board met on Thursday, July 21, 2016 at 1:30 p.m. in the Council Chambers in the Beaufort County Administration Building. Chairman Wallace called the meeting to order and led the attendees in the Pledge of Allegiance.

## **ATTENDANCE**

Airports Board Members: Greg Viventi, Wally Wallace, Will Dopp, Anne Esposito, Leslie Adlam and Blakely Williams (Absent: Rich Sells, Jim Buckley, Dan Ahern and Gerry Costa.).

County Staff: Jon Rembold, Airports Director; Renee' Ford, Administrative Assistant; Stu Rodman, County Councilman.

Public: Pat Turney and Judy Elder - Talbert, Bright and Ellington; Joe Crowley and Lex Brown - prospective BCAB member.

## **MOTION TO ACCEPT AGENDA**

**Motion:** It was moved by Mr. Dopp, seconded by Ms. Eposito that the July 21, 2016 agenda be approved. The vote was: FOR – Greg Viventi, Wally Wallace, Will Dopp, Anne Esposito, Leslie Adlam and Blakely Williams. AGAINST – None. ABSENT: Rich Sells, Jim Buckley, Dan Ahern, and Gerry Costa. MOTION PASSED.

## **MOTION TO ACCEPT MINUTES**

**Motion:** It was moved by Mr. Viventi, seconded by Ms. Adlam that the May 19, 2016 minutes be approved. The vote was: FOR – Greg Viventi, Wally Wallace, Will Dopp, Anne Esposito, Leslie Adlam and Blakely Williams. AGAINST – None. ABSENT: Rich Sells, Jim Buckley, Dan Ahern, and Gerry Costa. MOTION PASSED.

**PUBLIC COMMENTS** – None

## **LADY'S ISLAND AIRPORT REPORT**

Mr. Rembold reported on the fuel sales and operations for the Lady's Island Airport for May and June 2016.

## **HILTON HEAD ISLAND AIRPORT REPORT**

Mr. Rembold gave the fuel sales, tower and operations reports for May and June 2016.

## **PROJECT SCHEDULE UPDATE**

### **LADY'S ISLAND PROJECT UPDATE**

Mr. Rembold discussed Lady's Island RWY 7 Safety Area and Parallel Environmental Assessment. The Draft Environmental Assessment is completed; available for public review at the Beaufort Branch library and airport. Public hearing will take place August 18<sup>th</sup> at 4:30PM in the Lady's Island conference room. Board members are welcomed to attend.

### **HILTON HEAD PROJECT UPDATE**

Mr. Rembold showed several pictures of the Hilton Head Island projects. RWY 3 Approach Tree Obstruction Removal project is completed. RWY 21 Approach Tree Obstruction Removal is completed except for work on St. James Baptist Church.

**RELOCATION TAXIWAY A AND GA RAMP REPLACEMENT** - Mr. Rembold reported the project is on schedule; Phase 1 is completed. Project completion is estimated to be completed circa January 2017.

**RUNWAY 03/21 EXTENSION** – RWY 21/Drainage bid is scheduled for August 2016; apply for Grant circa September 2016. RWY 03 will follow and is dependent on FAA funding schedule.

## **DIRECTOR'S REPORT**

**Honor Flight Event for WWII Vet** - Mr. Rembold reported Mr. Okrongley, WWII veteran, received a "surprised" hero's send-off at Hilton Head Island Airport; as he boarded on his Honor Flight trip to visit his memorial in Washington DC. Mr. Viventi was present and reported the organization is trying to get the remaining surviving WWII veterans to DC to see their memorial.

**Concours d'Elegance Aero Expo** – Mr. Rembold gave an update on the Motoring Festival. It will be held first weekend in November. Friday night, black tie affair; Saturday is the pairing of vintage cars and airplanes.

**County Website Updates** – The County is updating their website which will include Lady's Island. Will keep the board apprised.

**Airport Advertising** – Departure Media is our new advertising company for both airports. They are a small company and located in Charleston. The transition will begin in August.

**Budget** – The budget is complete and we are operating on it.

Mr. Rembold stated Lady's Island easement negotiations, with **Lipman Company**, are ongoing.

Hilton Head Island **maintenance supervisor, Greg Wrkich**, is retiring in August. The airport is reviewing application to back fill position.

Mr. Rembold stated **Hilton Head Part 139** inspection will be at the end of August. In preparation, Storm Water department and Public Works assist us with the heavy maintenance. Mr. Rembold thanked the other departments for their support. We would be less well prepared for the inspection without their assistance.

### **NEW BUSINESS**

Mr. Rembold requested the Board recommendation to County Council for approval of the contract for ARW RWY 7 Approach Obstruction Tree removal be award to Carolina Tree Care, LLC, of Summerton, SC. A summary of the bid results and funding were given to the board members for review.

**Motion:** It was moved by Mr. Dopp, seconded by Mr. Viventi that Carolina Tree Care, LLC be awarded the contract for ARW RWY 7 Approach Obstruction Tree Removal. The vote was: FOR – Greg Viventi, Wally Wallace, Will Dopp, Anne Esposito, Leslie Adlam and Blakely Williams. AGAINST – None. ABSENT: Rich Sells, Jim Buckley, Dan Ahern, and Gerry Costa. MOTION PASSED.

**UNFINISHED BUSINESS** – None

**PUBLIC COMMENTS** - None

### **FUTURE MEETINGS**

The next Airports Board meeting will be Thursday, August 18, 2016, Town of Hilton Head Island, Council Chambers.

**ADJOURNMENT** – 2:05 PM



LADY'S ISLAND AIRPORT OPERATIONS REPORT

		Avgas	Jet A	Total Flow	YTD Total Flow	Total Flight Ops	YTD Flight Ops
<b>2016</b>							
January		1,982	4,494	6,476	6,476	1,274	1,274
February		2,598	4,619	7,217	13,693	1,679	2,953
March		3,322	4,684	8,006	21,699	1,766	4,719
April		3,947	6,251	10,198	31,897	2,134	6,853
May		2,780	8,072	10,852	42,749	2,177	9,030
June		2,574	8,105	10,679	53,428	2,198	11,228
July		2,946	4,513	7,459	60,887	1,694	12,922
August							
September							
October							
November							
December							
2016 Totals		20,149	40,738	60,887		12,922	
		Avgas	Jet A	Total Flow	YTD Total Flow	Total Flight Ops	YTD Flight Ops
<b>2015</b>							
January		2,293	2,086	4,379	4,379	1,122	1,122
February		1,885	3,004	4,889	9,268	1,069	2,191
March		2,460	5,987	8,447	17,715	1,998	4,189
April		3,293	8,846	12,139	29,854	2,349	6,538
May		3,592	6,447	10,039	39,893	2,113	8,651
June		2,076	3,674	5,750	45,643	1,119	9,770
July		3,453	2,177	5,630	51,273	1,043	10,813
August		2,692	3,002	5,694	56,967	1,028	11,841
September		2,233	2,935	5,168	62,135	1,105	12,946
October		3,307	5,277	8,584	70,719	2,010	14,956
November		2,745	5,130	7,875	78,594	1,845	16,801
December		3,271	6,343	9,614	88,208	2,089	18,890
2015 Totals		33,300	54,908	88,208		18,890	
		Avgas	Jet A	Total Flow	YTD Total Flow	Total Flight Ops	YTD Flight Ops
<b>2014</b>							
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

# LADY'S ISLAND AIRPORT OPERATIONS REPORT

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	

## HILTON HEAD ISLAND AIRPORT OPERATIONS REPORT

		Avgas	Jet A	Total Flow	YTD Total Flow
<b>2016</b>					
January		4,813	49,489	54,302	54,302
February		5,082	52,104	57,186	111,488
March		8,296	62,786	71,082	182,570
April		9,714	96,077	105,791	288,361
May		7,211	85,347	92,558	380,919
June		8,476	71,700	80,176	461,095
July		7,602	77,893	85,495	546,590
August					
September					
October					
November					
December					
2016 Totals		51,194	495,396	546,590	
		Avgas	Jet A	Total Flow	YTD Total Flow
<b>2015</b>					
January		4,850	44,370	49,220	49,220
February		5,513	51,463	56,976	106,196
March		5,694	50,635	56,329	162,525
April		9,728	86,852	96,580	259,105
May		8,408	81,019	89,427	348,532
June		11,763	97,366	109,129	457,661
July		7,059	60,679	67,738	525,399
August		7,984	65,808	73,792	599,191
September		8,446	56,467	64,913	664,104
October		7,434	59,213	66,647	730,751
November		7,433	53,689	61,122	791,873
December		7,375	77,324	84,699	876,572
2015 Totals		91,687	784,885	876,572	



# HXD TOWER REPORT

ITINERATE			LOCAL									YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops	
January 2016	386	1,367	8	206	30	1,073	924	1,997	186	5	2,188	2,188
February 2016	393	1,490	32	316	48	1,326	953	2,279	166	0	2,445	4,633
March 2016	711	1,856	45	214	76	1,540	1,362	2,902	113	41	3,056	7,689
April 2016	747	1,966	30	218	14	1,402	1,573	2,975	126	44	3,145	10,834
May 2016	569	1,883	24	299	36	1,399	1,412	2,811	126	48	2,985	13,819
June 2016	441	1,996	31	286	42	1,607	1,189	2,796	132	22	2,950	16,769
July 2016	490	2,317	21	330	18	1,870	1,306	3,176	22	26	3,224	19,993
August 2016												
September 2016												
October 2016												
November 2016												
December 2016												
<b>TOTALS 2016</b>	<b>3,737</b>	<b>12,875</b>	<b>191</b>	<b>1,869</b>	<b>264</b>	<b>10,217</b>	<b>8,719</b>	<b>18,936</b>	<b>871</b>	<b>186</b>	<b>19,993</b>	

ITINERATE			LOCAL									YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops	
January 2015	485	1,201	26	282	26	1,044	976	2,020	67	8	2,095	2,095
February 2015	408	1,257	16	448	26	1,232	923	2,155	69	14	2,238	4,333
March 2015	449	1,478	41	230	62	1,109	1,151	2,260	173	51	2,484	6,817
April 2015	598	2,010	48	380	58	1,489	1,605	3,094	183	57	3,334	10,151
May 2015	679	2,274	27	466	26	1,839	1,633	3,472	135	57	3,664	13,815
June 2015	520	2,092	19	482	27	1,817	1,323	3,140	224	52	3,416	17,231
July 2015	503	2,337	22	308	20	1,741	1,449	3,190	187	61	3,438	20,669
August 2015	474	1,910	36	400	66	1,800	1,086	2,886	196	58	3,140	23,809
September 2015	425	1,627	13	288	26	1,203	1,176	2,379	156	39	2,574	26,383
October 2015	509	1,786	65	224	60	1,232	1,366	2,598	165	41	2,804	29,187
November 2015	488	1,539	19	249	4	1,076	1,223	2,299	200	43	2,542	31,729
December 2015	340	1,250	14	250	22	1,044	832	1,876	210	9	2,095	33,824
<b>TOTALS 2015</b>	<b>5,878</b>	<b>20,761</b>	<b>346</b>	<b>4,007</b>	<b>423</b>	<b>16,626</b>	<b>14,743</b>	<b>31,369</b>	<b>1,965</b>	<b>490</b>	<b>33,824</b>	

ITINERATE			LOCAL									YTD Total
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	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



# HXD TOWER REPORT

December 2014	528	1,142	31	243	22	938	1,028	1,966	92	20	2,078	31,428
<b>TOTALS 2014</b>	<b>7,476</b>	<b>18,849</b>	<b>410</b>	<b>2,811</b>	<b>473</b>	<b>13,636</b>	<b>16,381</b>	<b>30,017</b>	<b>861</b>	<b>550</b>	<b>31,428</b>	

ITINERATE			LOCAL									YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	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
<b>TOTALS 2013</b>	<b>7,505</b>	<b>20,257</b>	<b>259</b>	<b>1,957</b>	<b>554</b>	<b>12,201</b>	<b>18,301</b>	<b>30,502</b>	<b>846</b>	<b>466</b>	<b>31,814</b>	

## ENPLANEMENTS/DEPLANEMENTS

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## ENPLANEMENTS/DEPLANEMENTS

OCT	10,867	6,672											
NOV	7,934	5,436											
DEC	6,496	3,442											
<b>TOTALS</b>	<b>111,590</b>	<b>78,486</b>	<b>39,354</b>										

**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**