



AGENDA  
AIRPORTS BOARD  
Thursday April 20, 2017  
1:30 p.m.  
Town of Hilton Head, Council Chambers

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
4. ELECTION OF OFFICERS
5. PUBLIC COMMENT - Limited to Three Minutes Each Person
6. AIRPORT UPDATES – Jon Rembold
7. DIRECTOR'S REPORT - Jon Rembold
8. NEW BUSINESS - Jon Rembold
  - Hangar Rate Increase (ARW & HXD)
  - Airport FY 2018 Budget
9. UNFINISHED BUSINESS - Jon Rembold
  - Uber Operating Agreement Update
  - Air Service Development Committee Update
  - American Airlines Contract Update
10. PUBLIC COMMENT - Limited to Three Minutes Each Person
11. FUTURE MEETINGS



Airports Board: The next meeting will be held on Thursday, May 18, 2017, 1:30 pm at the Beaufort County Government Building, County Council Chambers.

ADJOURNMENT



# AIRPORTS BOARD

March 16, 2017

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, March 16, at 1:30 p.m. in the County Council Chambers, Beaufort County Government Building. Vice-Chairman Viventi called the meeting to order and led the attendees in the Pledge of Allegiance.

## **ATTENDANCE**

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

County Staff: Jon Rembold, Airports Director; Renee' Ford, Administrative Assistant  
Public: Judy Elder - Talbert, Bright and Ellington

## **MOTION TO ACCEPT MINUTES**

**Motion:** It was moved by Mr. Sells seconded by Mr. Buckley that the February 16, 2016 meeting minutes be approved. The vote was FOR – Rich Sells, Lex Brown, Jim Buckley, Dan Ahern, Greg Viventi, Anne Esposito, Leslie Adlam, Blakely Williams and Howard Ackerman. AGAINST – None. ABSENT – Wally Wallace, and Gerry Costa. **MOTION PASSED.**

**PUBLIC COMMENTS** – None

## **AIRPORT PROJECT UPDATES**

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

**RWY07 TREE OBSTRUCTION REMOVAL** - no changes from previous month; anticipating Spring 2017 to begin the tree project.

**PHASE I Projects EA - FONSI** – FONSI signed and received.

**HURRICANE RECOVERY UPDATE** – Pilots lounge has been re-painted, carpeted etc. Tenants will receive notification to empty hangars for “deep clean” to remove remnants of salt water.

Mr. Rembold requested the board to contact their county council representative to approve “emergency” funding to complete necessary projects. Either the insurance company or FEMA will reimburse funding.

**NEIGHBORING CONSTRUCTION** – Super Walmart complex will be opening soon, security concerns are being addressed. Looking at getting keypad gates.

**LINEMAN VACANCY** – Lady’s Island has a Lineman position available.

## **HILTON HEAD PROJECT UPDATE**

**RELOCATE TWY ‘A’ AND GA RAMP REPLACEMENT** – TWY A completed and back in service. Beaufort County issued a press release announcing completion.

**RUNWAY 03/21 EXTENSION** – Mr. Rembold stated construction has begun; working around commercial airline schedule, mostly nighttime ops.

**RWY 3 Extension** - no change since last meeting. In the process of acquiring necessary property with the property owner. Awaiting approval from FAA due to design issue. Once approved bidding will begin. TB&E will provide project schedule.

**BUDGET** – Met with Mr. Viventi and Mrs. Adlam, more info to be presented in April.

**PART 139 LIVE BURN DRILL** - Mr. Rembold reported on March 24<sup>th</sup> , we will have our Part 139 Live Burn Drill required qualification for our fire fighters. The live burn drill happens every three years. Chief Yeager has coordinated with the Marines, Hilton Head Fire and Rescue, hospital and all law enforcement agencies to participate in the drill.

## **DIRECTOR'S REPORT**

**Meeting with American Airlines** - Mr. Rembold met with American Airline rep to update current contract. Dash-8 100’s will be replaced with 300’s by summer 2017.

**DC Legislative Trip** – Mr. Rembold reported he would be going to Washington, DC to meet with state officials to advocate on behalf of the airport. The important issues are increase FAA re-authorization bill, increase in PFCs, privatization issues on control tower and TSA law enforcement bill.

**Hurricane Preparedness meeting** – yearly meeting with Emergency Management for current year preparedness.

**St. James Church Meeting** – The FAA, SCAC, St. James representatives joined the County Administrator and Airports Director and had a fruitful discussion; everyone closer to the same page. Property contains the last 23 trees to be cut/trimmed for the RWY 21 project.

**RBC Heritage Ground Operations Plan** – worked with the FAA and Signature Flight support; will close a portion of TWY A to provide adequate aircraft parking, Sunday, 16 April.

**Goals of the BCAB** – Mr. Rembold reviewed goals of the board. Mr. Rembold defined “undue subsidies”. As a result, the board decided to make a motion to petition to county council for emergency funds for Lady’s Island airport to ensure safe and secure airport facility.

**Motion:** It was moved by Mr. Sells seconded by Ms. Esposito to petition county council for emergency funds for Lady’s Island Airport The vote was FOR – Rich Sells, Lex Brown, Jim

Buckley, Dan Ahern, Greg Viventi, Anne Esposito, Leslie Adlam, Blakely Williams and Howard Ackerman. AGAINST – None. ABSENT – Wally Wallace, and Gerry Costa.

**MOTION PASSED.**

**NEW BUSINESS** – None

**UNFINISHED BUSINESS**

**Uber Operating Agreement** – Mr. Rembold will have a phone conference with Mr. Black, TNC rep, to discuss contract. Should have an executed contract by next month.

**Air Service Development Committee** – Rich Sells, lead; Greg Viventi, Jim Buckley, Anne Esposito and Leslie Adlam. In the first phrase looking into defining the future of Hilton Head Island Airport. Reaching out into the community for committee membership.

**PUBLIC COMMENTS** – None

**FUTURE MEETINGS**

Vice-chairman, Mr. Viventi, introduced & welcomed Mr. Howard Ackerman as a new board member.

The next Airports Board meeting will be Thursday, April 20 2017, 1:30pm, Town of Hilton Head Island, Council Chambers.

**ADJOURNMENT** – 2:15 PM

## ARW OPS

		Avgas	Jet A	Total Flow	Total Flight Ops
<b>2017</b>					
January		2,902	5,347	8,249	1,744
February		3,568	6,924	10,492	2,110
March		3,544	5,559	9,103	2,023
April					
May					
June					
July					
August					
September					
October					
November					
December					
<b>2016 Totals</b>		<b>10,014</b>	<b>17,830</b>	<b>27,844</b>	<b>5,877</b>

		Avgas	Jet A	Total Flow	Total Flight Ops
<b>2016</b>					
January		1,982	4,494	6,476	1,274
February		2,598	4,619	7,217	1,679
March		3,322	4,684	8,006	1,766
April		3,947	6,251	10,198	2,134
May		2,780	8,072	10,852	2,177
June		2,574	8,105	10,679	2,198
July		2,946	4,513	7,459	1,694
August		2,930	1,877	4,807	1,082
September		3,046	4,217	7,263	1,805
October		2,708	5,316	8,024	1,910
November		4,909	5,043	9,952	2,042
December		2,090	6,638	8,728	1,882
<b>2016 Totals</b>		<b>35,832</b>	<b>63,829</b>	<b>99,661</b>	<b>21,643</b>

		Avgas	Jet A	Total Flow	Total Flight Ops
<b>2015</b>					
January		2,293	2,086	4,379	1,122
February		1,885	3,004	4,889	1,069
March		2,460	5,987	8,447	1,998

## ARW OPS

<b>April</b>		3,293	8,846	12,139	2,349
<b>May</b>		3,592	6,447	10,039	2,113
<b>June</b>		2,076	3,674	5,750	1,119
<b>July</b>		3,453	2,177	5,630	1,043
<b>August</b>		2,692	3,002	5,694	1,028
<b>September</b>		2,233	2,935	5,168	1,105
<b>October</b>		3,307	5,277	8,584	2,010
<b>November</b>		2,745	5,130	7,875	1,845
<b>December</b>		3,271	6,343	9,614	2,089
<b>2015 Totals</b>		<b>33,300</b>	<b>54,908</b>	<b>88,208</b>	<b>18,890</b>

HXD OPS

		Avgas	Jet A	Total Flow	YTD Total Flow	Total Flight Ops
<b>2017</b>						
January		4,467	45,026	49,493	49,493	381
February		6,099	47,695	53,794	103,287	392
March		8,133	64,731	72,864	176,151	400
April						716
May						651
June						836
July						533
August						549
September						546
October						
November						
December						
2016 Totals						
<b>2016</b>						
January		4,813	49,489	54,302	54,302	381
February		5,082	52,104	57,186	111,488	392
March		8,296	62,786	71,082	182,570	400
April		9,714	96,077	105,791	288,361	716
May		7,211	85,347	92,558	380,919	651
June		8,476	71,700	80,176	461,095	836
July		7,602	77,893	85,495	546,590	533
August		6,301	65,499	71,800	618,390	549
September		6,130	55,190	61,320	679,710	546
October		6,338	56,624	62,962	742,672	
November		7,127	63,711	70,838	813,510	
December		3,455	51,740	55,195	868,705	
2016 Totals		<b>80,545</b>	<b>788,160</b>	<b>868,705</b>		
<b>2015</b>						
January		4,850	44,370	49,220	49,220	381
February		5,513	51,463	56,976	106,196	392
March		5,694	50,635	56,329	162,525	400
April		9,728	86,852	96,580	259,105	716
May		8,408	81,019	89,427	348,532	651
June		11,763	97,366	109,129	457,661	836
July		7,059	60,679	67,738	525,399	533
August		7,984	65,808	73,792	599,191	549
September		8,446	56,467	64,913	664,104	546
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		<b>91,687</b>	<b>784,885</b>	<b>876,572</b>		



**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	Ops	
January 2017	308	1,154	18	200	92	984	788	1,772	65	3	1,840	1,840	
February 2017	367	1,666	42	256	72	1,358	1,045	2,403	83	0	2,486	4,326	
March 2017	448	1,902	24	312	22	1,206	1,503	2,709	96	0	2,805	7,131	
April 2017								0			0	7,131	
May 2017								0			0	7,131	
June 2017								0			0	7,131	
July 2017								0			0	7,131	
August 2017								0			0	7,131	
September 2017								0			0	7,131	
October 2017								0			0	7,131	
November 2017								0			0	7,131	
December 2017								0			0	7,131	
<b>TOTALS 2017</b>	<b>1,123</b>	<b>4,722</b>	<b>84</b>	<b>768</b>	<b>186</b>	<b>3,548</b>	<b>3,336</b>	<b>6,884</b>	<b>244</b>	<b>3</b>	<b>7,131</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 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	461	1,818	18	285	52	1,485	1,149	2,634	60	31	2,725	22,718	
September 2016	424	1,526	24	184	51	1,070	1,139	2,209	54	15	2,278	24,996	
October 2016	340	1,501	17	160	12	1,042	988	2,030	46	0	2,076	27,072	
November 2016	463	1,725	21	108	37	1,112	1,242	2,354	68	3	2,425	29,497	
December 2016	337	1,100	16	119	40	750	862	1,612	190	8	1,810	31,307	
<b>TOTALS 2016</b>	<b>5,762</b>	<b>20,545</b>	<b>287</b>	<b>2,725</b>	<b>456</b>		<b>14,099</b>	<b>29,775</b>	<b>1,289</b>	<b>243</b>	<b>31,307</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 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>		



