

Beaufort County Airports Board Meeting

Chairman

CHRIS BUTLER

Vice Chairman

HOWARD ACKERMAN

Committee Members

ANNE ESPOSITO

LESLIE ADLAM FLORY

JAMES BUCKLEY

MARK BAILEY

BRIAN TURRISI TREY AMBROSE

IAN SCOTT

THOMAS SHEAHAN

NICHOLAS MESENBURG

Airports Director

Interim County Administrator

ERIC GREENWAY

Senior Administrative Assistant

ELENA MILBRANDT

Administration Building

Beaufort County Government Hilton Head Island Airport 120 Beach City Road Hilton Head Is, SC 29926

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Beaufort County Airports Board Agenda

Thursday, May 20, 2021 at 1:30 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT

- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES APRIL 15, 2021
- 6. PUBLIC COMMENT
 - Limited to Three Minutes Each Person
- 7. DIRECTOR'S REPORT
 - Beaufort Executive Airport Update
 - Hilton Head Island Airport Update
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS JON REMBOLD
 - Tower Agreement

ACTION ITEMS

11. 2021 HILTON HEAD ISLAND AIRPORT DIGITAL CAMPAIGN - VOTE

12. HILTON HEAD ISLAND AIRPORT (HXD) – CONTRACT CHANGE ORDER NO. FOUR-FINAL -QUALITY ENTERPRISES USA, INC. -RUNWAY 3 EXTENSION – **VOTE**

13. HILTON HEAD ISLAND AIRPORT (HXD) - AIRCRAFT RESCUE AND FIRE FIGHTING CLASS 4 TRUCK - **VOTE**

14. HILTON HEAD ISLAND AIRPORT - FOOD CONCESSIONS - VOTE

COMMITTEE REPORTS

15. CHAIRMAN UPDATE

CITIZEN COMMENTS

16. CITIZEN COMMENT (Every member of the public who is recognized to speak shall limit comments to three minutes)

17. ADJOURNMENT

18. THE NEXT VIRTUAL MEETING WILL BE HELD ON THURSDAY, JUNE 17, 2021, 1:30 PM. FOR MORE INFO, PLEASE CLICK HERE:

www.beaufortcountysc.gov/events/2021/06/Airports%20Board%202021-06-17.html