



Beaufort County Airports Board Meeting

Chairman

TREY AMBROSE

Vice Chairman

HOWARD ACKERMAN

Committee Members

ANNE ESPOSITO

LESLIE ADLAM FLORY

JAMES BUCKLEY

CHRIS BUTLER

MARK BAILEY

BRIAN TURRISI

IAN SCOTT

THOMAS SHEAHAN

NICHOLAS MESENBURG

Airports Director

JON REMBOLD

County Administrator

ERIC GREENWAY

Administrative Assistant

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, March 17, 2022, at 1:30 PM

Hybrid Meeting

Town of Hilton Head Island, One Town Center Court, Hilton Head Island, SC

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. FOIA - 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](#) – FEBRUARY 24, 2022
6. PUBLIC COMMENT (*Limited to Three Minutes Each Person*)
7. DIRECTOR'S REPORT
 - SCAC COMMISSIONER REPORT - ANNE ESPOSITO
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - TSA UPDATE – TSA SOUTH CAROLINA FEDERAL SECURITY DIRECTOR DAVID McMAHON

MEETING LINK:

Meeting number (access code): 161 088 9726
Passcode: FLIGHT

ACTION ITEMS

10. AIRPORTS – BIPARTISAN INFRASTRUCTURE LAW (BILL) GRANT FUNDS (**VOTE**)
11. BEAUFORT EXECUTIVE AIRPORT (ARW) – FAA AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FUNDING (**VOTE**)

COMMITTEE REPORTS

12. CHAIRMAN UPDATE

CITIZEN COMMENTS

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

FUTURE MEETING

15. THE NEXT MEETING WILL BE HELD ON THURSDAY, APRIL 21, 2022, AT 1:30 PM. FOR MORE INFO, PLEASE [CLICK HERE](#).

MINUTES

Beaufort County Airports Board

February 24, 2022 | 1:30 pm | Meeting called to order by Vice-Chairman Howard Ackerman

In Attendance

Howard Ackerman, James Buckley, Leslie Adlam Flory, Anne Esposito, Nicholas Mesenburg, Thomas Sheahan, Brian Turrisi, and Mark Bailey.

Absent: Trey Ambrose, Ian Scott, Chris Butler.

County Staff: Jon Rembold, Airports Director; Paul Dolin, Beaufort Executive Airport Supervisor; Elena Milbrandt, Accounts Payable Specialist.

Stewart Rodman - Chairman Beaufort County Council.

Public: David Ames - Town Council liaison to Airports Board; Glenn Stanford - Town Council liaison to Airports Board; Judy Elder – Talbert, Bright and Ellington, Inc.

Approval of Agenda

Motion: It was moved by Mr. Buckley and seconded by Ms. Esposito that the agenda be adopted. The vote was FOR – Howard Ackerman, Leslie Adlam Flory, James Buckley, Brian Turrisi, Nicholas Mesenburg, Thomas Sheahan, Ian Scott, Anne Esposito, and Mark Bailey. The agenda was approved as distributed.

AGAINST – None. ABSENT – Trey Ambrose, Ian Scott, Chris Butler.

Approval of Minutes

Motion: Mr. Sheahan moved it and seconded by Mr. Bailey that January 20, 2022, meeting minutes be approved. The vote was FOR – Howard Ackerman, Brian Turrisi, James Buckley, Leslie Adlam Flory, Thomas Sheahan, Nicholas Mesenburg, Anne Esposito, and Mark Bailey. The minutes were approved as distributed.

AGAINST – None. ABSENT – Trey Ambrose, Ian Scott, Chris Butler.

Public Comments

There were no public comments offered.

Director's Report - Beaufort County Airport Project Update

❖ TERMINAL RENOVATION PROJECT:

- Mr. Rembold briefed the board on the progress of the terminal renovation at Beaufort Executive Airport by showing pictures of “before” and “in progress.”

Charts were previously submitted for AvGas, Jet A sales, and aircraft operations.

Director's Report – Hilton Head Island Airport Project Update

❖ PARKING APRON EXPANSION:

- Mr. Rembold briefed the board on the progress of the Hilton Head Island Airport parking apron expansion. This is an ongoing project, and asphalt is being installed as we speak. After that, concrete will be applied on top. More information to follow.
- ❖ 2022 EMPLOYEE HIGHLIGHTS:
 - Hilton Head Island Airport Fire Rescue recently celebrated Esau Brown, Senior Firefighter’s retirement after 28 years of service. Mr. Rembold thanked Esau for his hard work and total dedication to his job.
- ❖ WRIGHT BROTHERS MASTER PILOT AWARD:
 - In recognition of his half-century of safe flight, Mr. Brian Turrisi was awarded the Federal Aviation Administration’s Wright Brothers Master Pilot Award. Mr. Rembold congratulated Mr. Turrisi for his 50 years of piloting experience with a perfect record.
- ❖ 2021 SC FAAST TEAM REPRESENTATIVE OF THE YEAR-DISTRICT HONOREE:
 - Mr. Rembold congratulated Mr. Ahern, former board member, for being recognized by the South Carolina Flight Standards District Office Safety Team (FAASTeam) on being named the 2021 SC FAAST Team Representative of the Year.

Charts were previously submitted for AvGas, Jet A sales, Total Aircraft Operations, and Enplanements /Deplanements.

Unfinished Business

N/A

New Business

1. MOTION TO APPROVE THE HILTON HEAD ISLAND AIRPORT (HXD) WA 18-03 TBI NO. 2119-1803, AMENDMENT 2

Ms. Flory made a Motion to approve the Hilton Head Island Airport (HXD) WA 18-03 TBI No. 2119-1803, Amendment 2, to move to the Public Facilities Committee meeting on February 22, 2022. Mr. James Buckley made a second to the motion.

The vote was FOR – Howard Ackerman, Brian Turrisi, Nicholas Mesenburg, Anne Esposito, Thomas Sheahan, Leslie Adlam, Mark Bailey, and James Buckley.

AGAINST – None. ABSENT: Trey Ambrose, Ian Scott, Chris Butler.

The motion for approval passes.

2. MOTION TO APPROVE THE HILTON HEAD AIRPORT (HXD) SCASDP GRANT APPLICATION

Ms. Esposito made a Motion to approve the Hilton Head Island Airport (HXD) SCASDP GRANT Application to move to the Public Facilities Committee meeting on February 22, 2022. Mr. Mesenburg made a second to the motion.

The vote was FOR – Howard Ackerman, Brian Turissi, Nicholas Mesenburg, Anne Esposito, Thomas Sheahan, Leslie Adlam, Mark Bailey, and James Buckley.

AGAINST – None. ABSENT: Trey Ambrose, Ian Scott, Chris Butler.

The motion for approval passes.

Chairman Update

1. **Finance**

Members: Howard Ackerman (Chair), Anne Esposito, Chris Butler, and Brian Turrisi.

- ◆ The Finance Committee has nothing new to report this month. They will keep the board informed of any developments.

2. **Communications and Marketing**

Members: Jim Buckley (Chair), Brian Turissi, and Leslie Adlam Flory.

- ◆ The Communications and Marketing Committee has nothing new to report this month. They will keep the board informed of any new developments.

3. **Passenger Service Committee**

Members: Anne Esposito (Chair), Leslie Adlam Flory

- ◆ The Passenger Service Committee has nothing new to report this month. They will keep the board informed of any new developments.

4. **ARW Facilities Use and Improvement**

Members: Chris Butler (Chair), Mark Bailey, and Trey Ambrose

- ◆ The ARW Facilities Use and Improvement Committee have nothing new to report this month. They will keep the board informed of any new developments.

5. **The Hilton Head Island Airport General Aviation Improvement Committee.**

Members: Howard Ackerman and Brian Turrisi.

This Committee will focus on improvements on the General Aviation side of HXD only.

- ◆ Project Update: The Hilton Head Island General Aviation Improvement committee will inform you of any developments.

Public Comments

Mr. Stewart Rodman gave public comment.

Next Meeting

April 21, 2022 | 1:30 pm | Hybrid Meeting | Council Chambers, Administration Building, 100 Ribaut Road, Beaufort, SC. For more information, please click here:

www.beaufortcountysc.gov/events/2022/04/Airport%20Board%202022-04-21.html

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Motion to adjourn was made at 2:19 pm and was passed unanimously.

[4910-13]

DEPARTMENT OF TRANSPORTATION

Federal Aviation Administration

[Docket # FAA-2022-0204]

AGENCY: Federal Aviation Administration (FAA).

ACTION: Notice of Funding Opportunity.

SUMMARY:

The Department of Transportation (DOT), Federal Aviation Administration (FAA) announces the opportunity to apply for approximately \$1 billion in FY 2022 discretionary funds for the newly established Airport Terminal Program (ATP), made available under the Infrastructure Investment and Jobs Act of 2021 (IIJA), Pub. L. 117-58, herein referred to as the Bipartisan Infrastructure Law (BIL). The purpose of the ATP is to make annual grants available to eligible airports for airport terminal development projects that address the aging infrastructure of the nation's airports.

In addition, ATP grants will align with DOT's Strategic Framework FY2022-2026 at www.transportation.gov/administrations/office-policy/fy2022-2026-strategic-framework. The FY 2022 ATP will be implemented, as appropriate and consistent with law, in alignment with the priorities in Executive Order 14052, Implementation of the Infrastructure Investments and Jobs Act (86 FR 64355), which

are to invest efficiently and equitably, promote the competitiveness of the U.S. economy, improve job opportunities by focusing on high labor standards, strengthen infrastructure resilience to all hazards including climate change, and to effectively coordinate with State, local, Tribal, and territorial government partners.

DATES:

Airport sponsors that wish to be considered for FY 2022 ATP discretionary funding should submit an application that meets the requirements of this NOFO as soon as possible, but no later than 5:00pm Eastern time, March 28, 2022. Submit applications electronically at www.faa.gov/bil/airport-terminals per instructions in this NOFO.

FOR FURTHER INFORMATION CONTACT:

Robin K. Hunt, BIL Implementation Team, FAA Office of Airports, at (202)267-3263 or our FAA BIL email address: 9-ARP-BILAirports@faa.gov

A. PROGRAM DESCRIPTION

BIL established the ATP, a competitive discretionary grant program, which provides approximately \$1 billion in grant funding annually for five years (Fiscal Years 2022-2026) to upgrade, modernize, and rebuild our nation's airport terminals and sponsor-owned Airport Traffic Control Towers (ATCTs).

FAA

BIPARTISAN INFRASTRUCTURE LAW

FUNDING OVERVIEW



A ONCE-IN-A GENERATION OPPORTUNITY.

- The Bipartisan Infrastructure Law will modernize infrastructure, increase equity in transportation, help fight climate change, strengthen the supply chain, and create jobs.
- FAA funding provided under BIL will:
 - Address the physical condition of the FAA's air traffic control facilities by reducing the sustainment backlog and accelerating the replacement of aging facilities; and
 - Improve safety and efficiency at our nation's airports.



A 5-YEAR, \$25 BILLION INVESTMENT IN THE NATIONS AIR TRANSPORTATION SYSTEM.

\$5B

AIR TRAFFIC FACILITIES

To replace facilities and equipment and improve safety, security, and environmental standards.

\$15B

AIRPORT INFRASTRUCTURE

For airport projects that increase safety and expand capacity.

\$5B

AIRPORT TERMINALS

To replace aging terminals and airport-owned towers, increase terminal energy efficiency and accessibility, and more.



- Provides \$1 billion/yr over 5 years to address the physical condition of the FAA's air traffic control facilities.
 - Reduce the Sustainment Backlog
 - ATC Facilities Replacement
- Year 1 Funding
 - Focus on Sustainment
 - Preparation for ATC Facility Replacement
- Year 2-5 Funding
 - Continued Sustainment
 - ATC Facilities Replacement Ramps Up



OPPORTUNITIES - SUSTAINABILITY

- ATC Facilities Sustainment and Replacement
 - FAA will manage land, energy, and water resources in compliance with relevant environmental and sustainable building mandates.
 - Establish program goals around energy and water resilience and environmental stewardship.
 - Integrate audits into comprehensive energy and water management initiatives to pursue continuous improvement.
 - Increase compliance energy efficiency directives.



OPPORTUNITIES - EQUITY

- FAA ATC Facilities
 - In the first year of funding, we will leverage FAA acquisition programs and contracts with Small and Disadvantaged Businesses to maximize equity and inclusion.
 - We will conduct targeted virtual conferences and educational sessions with Small and Disadvantaged Businesses.
 - Collaborating with organizations to promote inclusion in planned acquisitions and seeking feedback from the public on how to best communicate and solicit interest in opportunities.
 - Our facility replacement plan will include towers and other facilities in rural and underserved communities.



Thank You

WE ARE

**BUILDING A
BETTER AMERICA**

Questions?