

### Beaufort County Airports Board

Chairman
CHRIS BUTLER

Vice Chairman
JAMES STARNES

### **Committee Members**

HOWARD ACKERMAN
MARK BAILEY
LESLIE ADLAM FLORY
NICHOLAS MESENBURG
DAVID NELEMS
RICH SELLS
THOMAS SHEAHAN
BRIAN TURRISI

Airports Director
JON REMBOLD

County Administrator
MICHAEL MOORE

Airports Senior
Administrative Specialist
ROCIO REXRODE

#### **Physical Address**

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

#### **Mailing Address**

Airport Administration 26 Hunter Road Hilton Head, SC 29926 (843) 255.2942 www.beaufortcountysc.gov

#### **MEETING ACCESS**

NEW MEETING LINK ID: 160 054 6759

**Passcode:** 758629

### **Beaufort County Airports Board Agenda**

Council Chambers – Hilton Head Island One Town Center Court, Hilton Head, SC 29928 Thursday, November 13, 2025, at 10:00 AM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT (FOIA)
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES OCTOBER 9, 2025
- VI. PUBLIC COMMENT (Limit comments to three minutes)
- VII. DIRECTOR'S REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS

### **ACTION ITEMS:**

- 1. GRANT ACCEPTANCE RECOMMENDATION TO APPROVE A RESOLUTION TO ACCEPT **SCAC** GRANT IN THE AMOUNT OF \$18,455.00 FOR TERMINAL LOT TREE REMOVAL <u>VOTE</u>
- 2. HILTON HEAD ISLAND AIRPORT (HXD) RECOMMENDATION TO APPROVE THE AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) LIST VOTE
- 3. BEAUFORT EXECUTIVE AIRPORT (ARW) RECOMMENDATION TO APPROVE THE AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) LIST VOTE
- X. CHAIRMAN UPDATE
- XI. COMMITTEE REPORTS
- XII. CITIZEN COMMENT (Limit comments to three minutes)
- XIII. ADJOURNMENT

### NEXT MEETING:

THURSDAY, JANUARY 8, 2026, AT 10:00 AM

ONE TOWN CENTER COURT, HILTON HEAD ISLAND, SC

### **MINUTES**

### **Beaufort County Airports Board**

October 9, 2025 | 10:00 am | Meeting called to order by Chairman Chris Butler
Video and Transcript

### **ATTENDANCE**

Present: Chris Butler, Howard Ackerman, Mark Bailey, Rich Sells, Leslie Adlam Flory, Nick Mesenburg, Jim

Starnes, Thomas Sheahan, and David Nelems

Absent: Brian Turrisi

County Staff: Jon Rembold, Airports Director; Stephen Parry, Deputy Airports Director; Jeremy Mathes, ARFF

Chief; Brandon Chavis, ARW Airport Manager; Marlene Myers, Airports Business Manager; and Rocio

Rexrode, Airports Senior Administrative Specialist.

**Beaufort County Council Liaison:** Thomas Reitz

Hilton Head Island Town Council Liaison: Melinda Tunner

Public: Judy Elder, Talbert, Bright and Ellington, Inc.

### AGENDA ADOPTION

The October 9, 2025, BCAB meeting agenda was adopted with unanimous consent.

### **APPROVAL OF MINUTES**

Mark Bailey made a motion to approve the September 11, 2025, meeting minutes. Howard Ackerman seconded the motion. All were in favor, and the motion passed.

### **PUBLIC COMMENTS**

There were no Public Comments.

### **DIRECTOR'S REPORT**

### • TOWER PROJECT UPDATE:

Director Rembold reported that tower renovation work is progressing well. He noted that the exterior paint job has been completed and is visible to the public. The project has transitioned to interior work, with workers actively engaged inside the building. He noted that the tower staff are contract employees and therefore are not affected by the current federal government shutdown.

### • TERMINAL UPDATE:

Rembold stated that siding preparation is underway on the back of the building, with board and batten siding visible on the front. The moisture barrier installation has been completed on the backside, showing significant aesthetic improvements from just weeks prior. Interior drywall is finishing up with detailed edge work and reveals. Paint application has begun in multiple areas. Lighting installations are underway. Electrical systems, HVAC units, and related infrastructure are

being tested and powered up. Rembold noted the timing is optimal for air conditioning activation as the weather cools.

### • DEPARTMENT UPDATE:

**Terminal Tour:** Rembold reported a strong turnout for the recent terminal tour, noting attendance from nearly all Town Council members (with one absence due to a prior commitment), Town staff, and members of the Master Plan and ALP stakeholder group. He said the event provided an excellent opportunity to give participants an inside look at the new terminal, answer questions, and offer context for ongoing planning efforts. Rembold described it as a successful and beneficial event for all involved.

**Educational and Community Outreach:** Rembold reported on several educational initiatives:

- Royal Oaks Academy Field Trip (HXD): The airport hosted a field trip for students from Royal Oaks Academy, which is located conveniently near the airport. Students had the opportunity to see the airport's Aircraft Rescue and Fire Fighting (ARFF) equipment, participate in ride-alongs, and tour the tower before construction work began. Rembold noted this group was likely the last to tour the tower before the renovation project restricted access.
- Girls in Aviation Event (ARW): An event was held at ARW led by the Sheriff's Office, with coordination by Airport and County staff. The event featured the Sheriff's helicopter on display and included four female pilots and flight crew members. Multiple booths and displays were set up, including the new ARFF firetruck. Rembold emphasized the importance of such events in encouraging young people, particularly young women, to pursue aviation careers, given the periodic workforce shortages in the industry.

FAA Airport Emergency Exercise Evaluation: Chief Jeremy Mathes participated in evaluating a triannual FAA airport emergency exercise at Greenville-Spartanburg Airport. Rembold explained that every three years, each Part 139 certified airport must conduct a full-scale exercise testing ARFF capabilities and the airport emergency plan. These exercises involve extensive coordination with hospitals, sheriff's offices, EMS, mutual aid responders, and other emergency services. Depending on the scenario, the FBI may also be involved. Results are graded both internally and by external partners, and findings are reported to the FAA. Rembold noted this evaluation provides valuable preparation for HXD's own scheduled exercise in February.

**Government Shutdown and Community Support for TSA Officers:** Rembold reported that the airport coordinated with the Chamber of Commerce to request meals for TSA officers during the ongoing shutdown. He noted that officers are working without pay and have expressed deep appreciation for the community's support. Rembold encouraged additional businesses or

community members interested in helping to contact the airport, which will coordinate logistics to ensure continued assistance.

Beaufort Executive Airport (ARW) Runway Rehabilitation Project: Rembold reported that ARW has completed its runway rehabilitation project. The project was conducted in stages, with closures timed to avoid high traffic periods. Grooving and final painting were completed during nighttime hours to accommodate weather and humidity sensitivity of the paint. Rembold noted that runway grooves provide significant operational benefits—pilots can be informed that the runway is grooved, which enables operations in conditions with light moisture. He emphasized that for a short runway with grooves, this capability is particularly valuable. Brandon Chavis, Airport Manager, confirmed the project went well. Chairman Butler also noted taking off on the grooved runway and observing a noticeable difference in performance.

Hangar Project at ARW: Rembold reported that hangar construction site work continues at ARW. Rock and soil materials are being delivered and moved around the site. Work must accommodate weather by deploying rollers to tighten materials when rain appears imminent to prevent erosion. A progress meeting is anticipated soon to provide updated schedule information. Brandon Chavis confirmed coordination with contractors on a daily basis. Rembold mentioned that the Automated Weather Observation System (AWOS) is being relocated as part of the project. In the interim, a temporary weather station has been installed inside the terminal, providing quick weather information to those who call or visit the terminal rather than relying on automated phone systems.

### • AIRPORTS' BUSINESS UPDATE:

Indigo Run Presentation: Rembold reported on a recent presentation to the Indigo Run community. Leslie Flory organized this presentation, which occurs approximately every three to four years. The presentation was held at the Indigo Run Community Center near the clubhouse and golf course, with approximately 140 attendees at maximum capacity. Rembold brought promotional materials and handouts, including airport bag tags and golf balls. The audience asked high-quality questions, and Rembold emphasized the airport's willingness to provide presentations to any interested groups. He encouraged organizations to schedule visits and presentations by contacting the airport. Fly My Airport: Rembold introduced Fly My Airport, a new tool that will soon appear on the airport's website. The feature displays the airport's flight schedule and allows users to book directly through the site via Kayak's booking engine. This technology is designed to increase website traffic and public awareness of available flights, enable direct bookings, and track actual booking revenue. Used by about 40 airports nationwide, it typically boosts website traffic by around 40%. The tool highlights both nonstop and one-stop destinations—offering access to more than 200 destinations through major hub connections in Charlotte and Atlanta—and will be live on the website soon.

Airline Check-Ins: Rembold reported the airport conducts annual airline check-ins after summer to review performance and discuss improvements. United and Delta depart at the end of October, and the airport continues encouraging extended or year-round service. Data shows the airport is vastly under capacity during shoulder seasons. The airport is coordinating with the Chamber of Commerce and Visitor and Convention Bureau to share hotel availability and traffic data with airlines to demonstrate market potential. Rembold cited the recent Farmers Insurance executive event as an example of corporate opportunities that could fill shoulder season capacity. He emphasized the need for adequate airlift and stated the airport will continue sharing data to encourage service expansion. A board member asked about overnight or early morning flights to address mid-day concentration. Rembold responded such decisions are entirely airline-determined based on their scheduling.

### • ADDITIONAL DISCUSSION:

### **Educational Opportunities**

A board member inquired about the maximum number of people that can be accommodated on airport tours. Rembold indicated that field trip groups of 60 or more have been successfully hosted, with groups approaching 80 participants (such as the Christian Academy group). He explained that the airport sets up different stations and divides larger groups to provide adequate attention and supervision. He noted smaller groups may have better individual attention opportunities.

### **ARW Parking and Operational Challenges**

A board member raised concerns about parking capacity at ARW, noting vehicles parked on grass and questioning why about 30 cars were present when only 15 airplanes were on the ramp. Rembold acknowledged ongoing efforts to reimagine the lot, explaining that the new master plan includes redesign options—ideally relocating parking in front of the terminal—but funding remains difficult since parking projects are harder to finance than aviation improvements. He added that many vehicles are "drop cars" left by passengers long-term, for which the airport now charges fees to generate revenue. Brandon Chavis confirmed that about 20 of the parked cars are revenue-generating drop cars. A board member noted the challenge of balancing public use as a park-and-ride with revenue needs, which Rembold acknowledged given the lot's limited size.

### **UNFINISHED BUSINESS**

There was no Unfinished Business.

### **NEW BUSINESS – ACTION ITEMS**

1. CONTRACT AWARD (HXD) - RECOMMENDATION TO APPROVE CONTRACT AWARD FOR RETAIL

AND FOOD AND BEVERAGE CONCESSIONS AT HILTON HEAD ISLAND AIRPORT TO TAILWIND

HOSPITALITY INC.

David Nelems made a motion to approve a recommendation to approve a contract award for Retail and Food and Beverage Concessions at Hilton Head Island Airport to Tailwind Hospitality Inc. Rich Sells seconded the motion. All were in favor, and the motion passed.

### 2. MASTER SERVICES AGREEMENT (HXD) - RECOMMENDATION TO APPROVE A RESOLUTION AUTHORIZING A NON-COMPETITIVE MASTER SERVICES AGREEMENT BETWEEN BEAUFORT COUNTY AND UAVIONIX CORPORATION

David Nelems made a motion to approve a recommendation to approve a resolution authorizing a Non-Competitive Master Services Agreement between Beaufort County and uAvionix Corporation. Mark Bailey seconded the motion. All were in favor, and the motion passed.

# 3. SUBSCRIPTION AGREEMENT (HXD) - RECOMMENDATION TO APPROVE A RESOLUTION AUTHORIZING A SUBSCRIPTION AGREEMENT BETWEEN BEAUFORT COUNTY AND UAVIONIX CORPORATION

Howard Ackerman made a motion to approve a recommendation to approve a resolution authorizing a Subscription Agreement between Beaufort County and uAvionix Corporation. David Nelems seconded the motion. All were in favor, and the motion passed.

# 4. GRANT ACCEPTANCE – RECOMMENDATION TO APPROVE A RESOLUTION TO ACCEPT SCAC GRANT IN THE AMOUNT OF \$50,000.00 FOR UAVIONIX FLIGHTLINE® AIRBORNE POSITION REFERENCE TOOL (APRT) AT HXD'S AIR TRAFFIC CONTROL TOWER (ATCT)

Leslie Flory made a motion to approve a recommendation to approve a resolution to accept a SCAC grant in the amount of \$50,000.00 for uAvionix Flightline® Airborne Position Reference Tool (APRT) at HXD's Air Traffic Control Tower (ATCT). David Nelems seconded the motion. All were in favor, and the motion passed.

# 5. GRANT ACCEPTANCE – RECOMMENDATION TO APPROVE A RESOLUTION TO ACCEPT SCAC GRANT IN THE AMOUNT OF \$31,000.00 FOR GENERAL AVIATION PARKING LOT IMPROVEMENTS (DESIGN AND BIDDING) REQUIRED BY PARKING ATTENDANT ELITE PARKING

Jim Starnes made a motion to approve a recommendation to approve a resolution to accept a SCAC grant in the amount of \$31,000.00 for General Aviation Parking Lot Improvements (Design and Bidding) required by parking attendant Elite Parking. Rich Sells seconded the motion. All were in favor, and the motion passed.

### **CHAIRMAN UPDATE**

### 1. Finance Committee

Members: Howard Ackerman (Chair), Chris Butler, Tom Sheahan, and Brian Turrisi.

The Committee had nothing new to report this month and no significant activity is expected until the budget cycle.

### 2. Passenger Service Committee

Members: Leslie Adlam Flory (Chair), David Nelems, Jim Starnes, and Tom Sheahan

It was noted that 15 ambassadors would be needed to adequately serve the program next year,
particularly given the possibility of expanded terminal hours. Rembold stated he is taking names of
interested individuals and encouraged board members to refer potential ambassadors.

### 3. ARW Facilities Use and Improvement Committee

Members: Chris Butler (Chair), Mark Bailey, David Nelems, Jim Starnes, and Nick Mesenburg
The chairman reported that he had sent an email that morning to County Council Chairman Alice
Howard requesting the establishment of an ad hoc committee comprising members from both the
Airports Board and County Council to advance the hangar project. He explained that previous
Finance Committee discussions in large group settings had been challenging due to limited
understanding among some council members regarding the airport's operations and economic
impact. The chairman requested that the committee include Councilman York Glover, whose district
encompasses the project area, as well as council members who may be less familiar with airport
operations. He believed a smaller committee format with Airports Board members present would
facilitate education and progress. The chairman is awaiting Chairman Howard's response regarding
the proposal.

### 4. HXD Airport Improvement Committee

Members: Brian Turrisi (Chair), Howard Ackerman, Rich Sells, and Chris Butler
Howard reported difficulty in assembling the committee despite members being on the books. He noted that a reminder email was sent regarding response issues and acknowledged that committee members are busy individuals. He stated the committee will eventually convene, but could not confirm a specific timeline.

### 5. Government Affairs Committee

Members: Rich Sells (Chair)

The Committee had nothing new to report this month. They will keep the board informed of any new developments.

### **PUBLIC COMMENTS**

There were no Public Comments.

### **ADJOURNMENT**

The motion to adjourn was made at 10:50 a.m. It passed unanimously.

### **NEXT MEETING**

November 13, 2025 | 10:00 a.m.

Town of Hilton Head Island, 1 Town Center Ct., Hilton Head Island, SC 29928



# BEAUFORT COUNTY PUBLIC FACILITIES COMMITTEE AGENDA ITEM SUMMARY

### **ITEM TITLE:**

A RESOLUTION TO ACCEPT A SOUTH CAROLINA AERONAUTICS COMMISSION (SCAC) COMMERCIAL AIRPORT ENTITLEMENT GRANT FUNDING FOR TERMINAL LOT TREE REMOVAL AT THE HILTON HEAD ISLAND AIRPORT — CONTINGENT UPON FINAL SCAC GRANT OFFER.

#### **MEETING NAME AND DATE:**

Public Facilities Committee November 17, 2025

### STAFF RECOMMENDATION / COUNCIL OPTIONS:

Staff recommends approval of a Resolution to accept a South Carolina Aeronautics Commission (SCAC) Commercial Airport Entitlement Grant Funding for the Terminal Lot Tree Removal at the Hilton Head Island Airport.

Committee options: Motion to approve/deny a Resolution to accept a South Carolina Aeronautics Commission (SCAC) Commercial Airport Entitlement Grant Funding for the Terminal Lot Tree Removal at the Hilton Head Island Airport.

Council options: Motion to approve/deny a Resolution to accept a South Carolina Aeronautics Commission (SCAC) Commercial Airport Entitlement Grant Funding for the Terminal Lot Tree Removal at the Hilton Head Island Airport.

Next Step: County Council Meeting — December 8, 2025

### PRESENTER INFORMATION:

Jon Rembold, C.M. Airports Director (5 minutes)

### **ITEM BACKGROUND:**

The Hilton Head Island Airport (HXD) Terminal Lot Tree Removal Project addresses critical safety concerns by removing storm-damaged, dead, or decaying trees and trimming overgrown canopies throughout the airport's parking and perimeter areas. Funded entirely through a \$18,455 SCAC Commercial Service Airport Entitlement Grant, the project ensures safe clearance zones, improves visibility, and supports ongoing airport maintenance and operational standards. Work is scheduled for completion in November 2025.

### FISCAL IMPACT:

This project is fully funded by the South Carolina Aeronautics Commission (SCAC) Commercial Airport Entitlement Funds. Initial funds will be drawn from GL Account 5402-90-0000-57130 - Grant Expenditures | GL Account 5402-90-0000-57130 balance: \$12,876,127.44 - CONTINGENT UPON FINAL SCAC GRANT OFFER.

### APPROVAL HISTORY:

This item is scheduled to be approved at the November 13, 2025, BCAB meeting.

LOC ID

HXD

HXD		Project Funding Plan									
FAA Fiscal Year	Project Name and Brief Description	Environmental Status (FY26 and 27 Projects Only)	Pavement Rehabilitation Projects Insert PCI	Total Project Cost	AIP Entitlements	AIG Funding	ATP/FCT Funding	State Participation	Sponsor Participation	PFC Funds	Additional Funds Requested
	Entitlement Carryover				\$1,375,799	\$1,105,910		\$1,263,584			
	NPE Funding				\$1,300,000	\$1,327,882					
Planned 2026	Land Acquisition Reimbursement (Parcels R510 008 000 0306 0000 [28 Hunter Road], R510 004 000 0000 [26 Hunter Road])	0305		\$5,529,081	\$2,675,799	\$2,433,792		\$0	\$276,454		\$143,036
	Runway 03/21 Rehabilitation (Design and Bidding)			xxxxx							
	26, 28, 30, 32 Hunter and 154 Beach city demolition (SCAC)			\$300,000				\$300,000			
	26 Hunter design documents (SCAC)			\$250,000				\$250,000			
	03/21 EMAS Seal Replacement (SCAC)			xxxxx				\$0			
2026	Parking Gates Design (SCAC)			\$31,000				\$31,000	\$0		
	Entitlement Carryover				\$0	\$0		\$682,584			
	NPE Funding				\$1,300,000						
2027	Land Acquisition Runway 03 End (R511 008 000 0105 0000 [55 Matthews Drive], R510 008 000 0185 [10 Hunter Road], R510 008 000 0300 0000 [18 Hunter Road], R510 008 000 0301 0000 [20 Hunter Road], R510 008 000 0302 0000 [24 Hunter Road])			\$10,336,00	\$1,300,000	\$0		\$516,800	\$516,800		\$8,002,409
2027	03/21 EMAS Seal Replacement (SCAC)			xxxxx							
	Entitlement Carryover				\$0	\$0		\$165,784			
	NPE Funding				\$1,300,000						
2028	Land Acquisition Runway 21 End (R510 004 000 0338 0000 [6 Blue Jay Way], R510 004 000 0339 000 Blue Jay Way], R510 004 000 0340 0000 [10 Finch Street], R510 004 000 0341 0000 [12 Finch Street] R510 004 000 0342 0000 [16 Finch Street], R510 004 000 0345 0000 [144 Beach City Road], R510 00 000 0343 0000 [148 Beach City Road])			\$10,431,31	\$1,300,000			\$165,784	\$521,566		\$8,088,18
2028	Taxiway F Relocation (Design and Bidding)			xxxxx							
	Entitlement Carryover				\$0	\$0		\$0			
	NPE Funding				\$1,300,000						
2029	Land Acquisition Reimbursement (Parcels R510 008 000 0307 0000 [30 Hunter Road], R510 004 000 (0000 [32 Hunter Road])	0323		\$3,325,820	\$1,300,000			\$166,291	\$166,291		\$1,693,23
2029	Taxiway F Relocation (Construction)			xxxxx							
	Entitlement Carryover				\$0	\$0		\$0			
	NPE Funding				\$1,300,000						
2030	Taxiway F Relocation (Construction)			XXXXX	\$0			#VALUE!	\$0		#VALUE!
2030	Recapturing displaced thresholds and departure surface clearing Environmental Documentation			\$350,000							
	Entitlement Carryover				\$1,300,000	\$0					
	NPE Funding				\$1,300,000						
2031	Recapturing displaced thresholds and departure surface clearing (Design and Bidding)			xxxxx	\$0			#VALUE!	\$0		#VALUE!
2031											
	Entitlement Carryover				\$2,600,000	\$0					
	NPE Funding				\$1,300,000						
2032	Recapturing displaced thresholds and departure surface clearing (Construction)			xxxx	\$0			#VALUE!	\$0		#VALUE!
2032											

LOC ID		AR\	N								
ARW				Project Funding Plan							
FAA Fiscal Year	Project Name and Brief Description	Environmental Status (FY26 and 27 Projects Only)	Pavement Rehabilitation Projects Insert PCI	Total Project Cost	AIP Entitlements	AIG Funding	ATP/FCT Funding	State Participation	Sponsor Participation	PFC Funds	Additional Funds Requested
	Entitlement Carryover				\$150,000	\$137,000	o c				
	NPE Funding				\$150,000	\$131,520	C				
Planned 2026	GAP YEAR				\$0	\$0		\$0	\$0		\$0
2026	Old Runway Rehabilitation and Aircraft Parking			\$1,319,87				\$791,925	\$527,950		
	Entitlement Carryover				\$300,000	\$268,520	C				
	NPE Funding				\$150,000						
2027	Partial Parallel Taxiway (without significant wetland impact) - Construction	Beaufort Executive Airport Finding o No Significant Impact/Record of Decision for Phase I Projects Reevaluation (August 2025)		\$6,238,013	\$450,000	\$268,520		\$311,901	\$311,901		\$4,895,692
2027											
	Entitlement Carryover				\$0	\$0	)				
	NPE Funding				\$150,000						
2028	Ramp Expansion - Design and Bidding	Beaufort Executive Airport Finding o No Significant Impact/Record of Decision for Phase I Projects Reevaluation (August 2025)		\$156,800	\$141,120			\$7,840	\$7,840		\$0
2028											
	Entitlement Carryover				\$8,880	\$0	)				
	NPE Funding				\$150,000						
2029	ALP Update			\$450,000	\$158,880			\$22,500	\$22,500		\$246,120
2029											
	Entitlement Carryover				\$0	\$0					
	NPE Funding				\$150,000						
2030	Ramp Expansion - Construction	Beaufort Executive Airport Finding o No Significant Impact/Record of Decision for Phase I Projects Reevaluation (August 2025)		\$2,083,275	\$150,000			\$104,164	\$104,164		\$1,724,948
2030											
	Entitlement Carryover				\$0	\$0					
	NPE Funding				\$150,000						
2031	RSA 07/25 - Designand Bidding	Beaufort Executive Airport Finding o No Significant Impact/Record of Decision for Phase I Projects Reevaluation (August 2025)		\$771,530	\$150,000			\$38,577	\$38,577		\$544,377
2031											

<sup>\*\*</sup> Add additional rows as needed