

# AIRPORTS BOARD

July 21, 2016

The electronic and print media were duly notified in  
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**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