

AIRPORTS BOARD

September 15, 2016

**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

The Airports Board met on Thursday, September 20, 2016 at 1:30 p.m. in the County Council Chambers at Beaufort County Government Building. Chairman Wallace called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

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

County Staff: Jon Rembold, Airports Director; Renee' Ford, Administrative Assistant; and Stu Rodman, County Councilman.

Public: Judy Elder - Talbert, Bright and Ellington

MOTION TO ACCEPT AGENDA

Motion: It was moved by Mr. Dopp, seconded by Mr. Ahern that the September 15, 2016 agenda be approved. The vote was: FOR – Gerry Costa, Dan Ahern, Greg Viventi, Wally Wallace, Will Dopp, Anne Esposito, Leslie Adlam and Blakely Williams. AGAINST – None. ABSENT: Rich Sells and Jim Buckley. MOTION PASSED.

MOTION TO ACCEPT MINUTES

Motion: It was moved by Mr. Viventi, seconded by Ms. Esposito that the August 18, 2016 minutes be approved. The vote was: FOR – Gerry Costa, Dan Ahern, Greg Viventi, Wally Wallace, Will Dopp, Anne Esposito, Leslie Adlam and Blakely Williams. AGAINST – None. ABSENT: Rich Sells and Jim Buckley. 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 August 2016.

HILTON HEAD ISLAND AIRPORT REPORT

Mr. Rembold gave the fuel sales, tower and operations reports for August 2016.

Mr. Rembold gave an overview of the Airport Master Plan process before reporting on the Airports project updates.

PROJECT SCHEDULE UPDATE

LADY'S ISLAND PROJECT UPDATE

Mr. Rembold displayed aerial pictures of ARW runway. **RWY 7 Obstruction Removal**, no changes from previous month. **RWY07/RWY Safety Area and Parallel TWY EA**; no changes from previous month. Zero attendance at the August 18th Public Hearing.

Mr. Ahern asked if building new hangars is incorporated with the Capital Improvement Program (CIP). Mr. Rembold stated CIP is FAA funded; hangars are not included.

Councilman Rodman asked when will the Master Plan be updated. Mr. Rembold stated in approximately 3 to 5 years; once the runway extension is completed.

HILTON HEAD PROJECT UPDATE

Mr. Rembold displayed aerial pictures of HXD runway.

RUNWAY 03/21 TREE OBSTRUCTION REMOVAL - Mr. Rembold stated the mitigation design is underway.

St. James Baptist Church (RWY 21) is the last property that contains obstructions to airport.

Mr. Dopp asked what will be the total length of the runway once completed. Mr. Rembold stated, 5,000 feet.

TWY A RELOCATION, RAMP REPLACEMENT, RTR RELOCATION - Mr. Rembold reported TWY A is approximately 60% complete.

RUNWAY 03/21 EXTENSION – Awaiting FAA funding announcement.

DIRECTOR'S REPORT

Mr. Rembold stated **Hilton Head Part 139** inspection was held August 24-26. HXD had one correction to surface markings. This will be part of the TWY project to update markings. Kudos to Chief Yeager for an outstanding job in preparing for the inspection.

The **Easement Agreement at ARW** is moving forward.

HHI Chamber Tourism Summit will be held September 21st at the Sonesta Resort. Mr. Rembold will be a panel member at the Summit.

Mr. Rembold recapped the **Concours Aero Expo** which will be held November 4th & 5th. Stated if the board is interested in obtaining tickets to the event to contact the Airport Administration office.

NEW BUSINESS – None

UNFINISHED BUSINESS – None

PUBLIC COMMENTS – None

FUTURE MEETINGS

MOTION TO CANCEL OCTOBER MEETING

Motion: It was moved by Mr. Ahern, seconded by Ms. Williams that the October 20, 2016 meeting be cancelled. The vote was: FOR – Gerry Costa, Dan Ahern, Greg Viventi, Wally Wallace, Will Dopp, Anne Esposito, Leslie Adlam and Blakely Williams. AGAINST – None. ABSENT: Rich Sells and Jim Buckley. MOTION PASSED.

The next Airports Board meeting will be Thursday, November 17, 2016, Beaufort County Government Building, County Council Chambers.

ADJOURNMENT – 2:00 PM