

AIRPORTS BOARD

October 31, 2016

The electronic and print media were duly notified in
Accordance with the State Freedom of Information Act

Approved with amending by adding Talbert, Bright and Ellington confirming the runway project will be completed by the end of 2017

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, October 31, 2016 at 1:30 p.m. in the Council Chambers at the Town of Hilton Head. Chairman Wallace called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

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

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

Public: Pat Turney - Talbert, Bright and Ellington

MOTION TO ACCEPT AGENDA

Motion: It was moved by Mr. Dopp, seconded by Mr. Ahern that the October 31, 2016 agenda be approved. The vote was: FOR – Rich Sells, Lex Brown, Jim Buckley, Gerry Costa, Dan Ahern, Greg Viventi, Wally Wallace, Will Dopp, Anne Esposito, and Leslie Adlam. AGAINST – None. ABSENT: Blakely Williams. MOTION PASSED.

MOTION TO ACCEPT MINUTES - None

PUBLIC COMMENTS – None

DIRECTOR'S REPORT

Mr. Rembold welcomed our newest board member, Lex Brown, to the board.

Hurricane Matthew Impact – Hurricane Matthew impacted both airports. HXD had several trees down around the terminal; power outage for several days and the island was closed for 5 days. ARW had wind damage, terminal damage, flooding, a boat on the airfield, several vehicles damaged.

Mr. Rembold recapped the **Concours Aero Expo** which will be held November 4th & 5th. Friday evening is the gala; Expo Saturday.

ARW – Lipman Produce – The engineers and owner are examining the County Design review process. Negotiations are ongoing.

ARW – Boat Storage – There's a possibility of having boat storage at Lady's Island Airport. Using some of the excess property adjacent to the airfield as boat storage. Considering the marinas in the area, there are only a few boat yards; there is a need to store boats while they are being repaired. Presently, working with our legal team to make sure that liabilities are placed on the tenants; mitigate the risk close to zero and generate revenue.

Mr. Buckley asked if the county has considered being a base for float plane. Mr. Rembold stated, it's not in the master plan, we're not close enough to the water and there's not a need at this time.

NEW BUSINESS

ARW Arborist Contract Award Recommendation – RFQ #092216 request for qualified Arborist service for Beaufort County Airport. Beaufort County received two responses to the RFQ. There are approximately 300 to 400 trees to be trimmed, cut or removed. The recommendation is for the County Administrator approve the contract award to Preservation Tree Care for the arborist services for a total cost not to exceed \$40,000.

Motion: It was moved by Mr. Sells, seconded by Ms. Esposito that Preservation Tree Care be awarded the Arborist contract. The vote was: FOR – Rich Sells, Lex Brown, Jim Buckley, Gerry Costa, Dan Ahern, Greg Viventi, Wally Wallace, Will Dopp, Anne Esposito, and Leslie Adlam. AGAINST – None. ABSENT: Blakely Williams. MOTION PASSED.

Work Authorization HXD Property Acquisition – Land acquisition of property on RWY03 end of Hilton Head Island Airport for construction of RWY 03 extension. Based on the runway design, we will need to acquire a few portions or properties or entire properties. Land acquisition will include; coordination with the client, appraisal, review appraisal and property plat survey. Most of the work will be completed by sub consultants under Talbert, Bright & Ellington. Work will be completed according to the schedule established and agreed upon by the Owners and Engineer.

Motion: It was moved by Ms. Esposito, seconded by Mr. Sells that Talbert, Bright & Ellington be awarded the property acquisition work acquisition. The vote was: FOR – Rich Sells, Lex Brown, Jim Buckley, Gerry Costa, Dan Ahern, Greg Viventi, Wally Wallace, Will Dopp, Anne Esposito, and Leslie Adlam. AGAINST – None. ABSENT: Blakely Williams. MOTION PASSED.

Runway 21 Extension Contract Award Recommendation – This contract would provide requisite services associated with the extension of Runway 21 and improvements to the drainage system parallels Taxiway F. This project is in accordance with the Master Plan Phase I. Airport

received grant funding in September. This recommendation will go to Finance and forward to County Council.

The Airport only received one response; had several companies at the pre-bid; the lone contractor came in lower than engineer estimated. Did not combine both ends of the runway in the contract so we could receive more bidders. Forecasting contractor to begin work in January 2017; 255 calendar days for completion. The Board will be provided a monthly update/timeline on construction process.

Motion: It was moved by Mr. Viventi, seconded by Ms. Esposito that Quality Enterprises USA, Inc. be awarded the Runway 21 Extension and Taxiway F Infield Drainage Improvements contract. The vote was: FOR – Rich Sells, Lex Brown, Jim Buckley, Gerry Costa, Dan Ahern, Greg Viventi, Wally Wallace, Will Dopp, Anne Esposito, and Leslie Adlam. AGAINST – None. ABSENT: Blakely Williams. MOTION PASSED.

UNFINISHED BUSINESS – None

PUBLIC COMMENTS – None

FUTURE MEETINGS

Chairman, Wally Wallace, proposed to reschedule the next meeting for Thursday, December 1, 2016, at the Beaufort County Government Building. An email will be forward to the board announcing the date of the next Airports Board meeting.

ADJOURNMENT – 2:30 PM