

AIRPORTS BOARD

December 1, 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, December 1, 2016 at 1:30 p.m. in the County Council Chambers, Beaufort County Government Building. Vice-Chairman Viventi called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

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

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

Public: Judy Elder - Talbert, Bright and Ellington and David Bly - Evicore

MOTION TO ACCEPT AGENDA

Motion: It was moved by Mr. Dopp, seconded by Mr. Sells that the December 1, 2016 agenda be approved. The vote was: FOR – Rich Sells, Jim Buckley, Dan Ahern, Greg Viventi, Will Dopp, Blakely Williams and Leslie Adlam. AGAINST – None. ABSENT: Lex Brown, Wally Wallace, Anne Esposito and Gerry Costa. MOTION PASSED.

MOTION TO ACCEPT MINUTES

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

Motion: It was moved by Mr. Sells, seconded by Mr. Dopp that the October 31, 2016 meeting minutes be approved with the following **amendment: “Talbert, Bright and Ellington confirmed as of the latest preliminary schedule and assuming no delays in funding and land acquisition, the runway extension will be completed by the end of 2017”.** The vote was: FOR – Rich Sells, Jim Buckley, Dan Ahern, Greg Viventi, Will Dopp, Blakely Williams and Leslie Adlam. AGAINST – None. ABSENT: Lex Brown, Wally Wallace, Anne Esposito 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 September and October 2016.

HILTON HEAD ISLAND AIRPORT REPORT

Mr. Rembold gave the fuel sales, tower and operations reports for September and October 2016. Mr. Rembold stated the numbers were low in October due to Hurricane Matthew.

PROJECT SCHEDULE UPDATE

LADY'S ISLAND PROJECT UPDATE

RWY07 OBSTRUCTION REMOVAL - no changes from previous month; anticipating springtime to begin the tree project.

RWY07/RWY SAFETY AREA AND PARALLEL TWY ENVIRONMENTAL ASSESSMENT; awaiting final review and approval of the environmental assessment documents from FAA. Jon Rembold, County Administrator and Deputy County Administrator will be meeting with the FAA in mid-December. Judy Elder from Talbert, Bright & Ellington (TB&E) stated with a change in administration, funding may be delayed.

HILTON HEAD PROJECT UPDATE

RELOCATE TWY 'A' AND GA RAMP REPLACEMENT - Project completion expected to be end of January 2017.

RUNWAY 03/21 EXTENSION – Mr. Rembold stated the contracts were approved by the finance committee and County Council. Quality Enterprises will be the contractor, who is currently working on the airport. Expecting construction to begin 2017; it will take approximately 8 months to complete. In the meantime, the EMAS proposals slated for January 2017; bids for RWY 03 in March 2017; and award in April 2017. TB&E will provide project schedule.

DIRECTOR'S REPORT

Mr. Rembold stated he received positive feedback regarding **Concours d'Elegance Aero Expo**.

SCAC Economic Impact Project – the economic impact project is ongoing. The SCAC will report at the 2018 state conference. Chamber of Commerce will be surveying both airports to speak with travelers; standard kind of Visitor Bureau type of questions.

Letters to SCAC Commissioner – The board was given a copy of the SCAC letter of intent for approved funding AIP Grant 039-2016. However, due to cash availability for new grants the grant offer will be sent to us based on the priority ranking system and availability. Our airport

runway extension is priority number one on the list. Ms. Adlam recommended the board (collectively) to write a letter to SCAC and signed by the chairman.

ARW Terminal Building – LI terminal sustained some damage from the hurricane. Mr. Rembold met with the facilities director, identified some small projects; will be making small improvement renovations. Mr. Rembold will provide photos in the upcoming months.

NEW BUSINESS

DRAFT CIP List 2018 - 2022 – Mr. Rembold presented the draft Airport Capital Improvement Program (ACIP) list to the board. Mr. Ahern recommends moving “Runway Safety Area Improvements” from FY18 to FY17.

Motion: It was moved by Mr. Ahern, seconded by Mr. Sells that **ARW draft ACIP FY18-FY22** be approved with the recommendation of moving “Runway Safety Area Improvements” from FY18 to FY17. The vote was: FOR – Rich Sells, Jim Buckley, Dan Ahern, Greg Viventi, Will Dopp, Blakely Williams and Leslie Adlam. AGAINST – None. ABSENT: Lex Brown, Wally Wallace, Anne Esposito and Gerry Costa. **MOTION PASSED.**

Vice-chairman, Greg Viventi, asked for clarification of VPG (stated in FY18 & FY22). Mr. Rembold stated VPG stood for Vertical [Precision](#) Guidance.

Motion: It was moved by Mr. Dopp, seconded by Mr. Sells that **HXD draft ACIP FY18 to FY22** be approved. The vote was: FOR – Rich Sells, Jim Buckley, Dan Ahern, Greg Viventi, Will Dopp, Blakely Williams and Leslie Adlam. AGAINST – None. ABSENT: Lex Brown, Wally Wallace, Anne Esposito and Gerry Costa. **MOTION PASSED.**

UNFINISHED BUSINESS – Lipman Produce Easement Agreement is completed and signed.

PUBLIC COMMENTS – None

FUTURE MEETINGS

The next Airports Board meeting will be Thursday, January 19, 2017, 1:30pm, Beaufort County Government Building, County Council Chambers.

ADJOURNMENT – 2:15 PM