

AIRPORTS BOARD

February 16, 2017

**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, February 16, 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

(NOTE: Did not have enough members for a quorum)

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

County Staff: Jon Rembold, Airports Director; Renee' Ford, Administrative Assistant; Rick Caporale, County Councilman and Joe Croley, Resident

Public: Judy Elder - Talbert, Bright and Ellington

MOTION TO AMEND AGENDA

Motion: It was moved by Mr. Ahern, seconded by Mr. Costa that the February 16, 2017 agenda be amended by removing item, "ELECTION OF OFFICERS". The vote was: FOR – Rich Sells, Jim Buckley, Dan Ahern, Greg Viventi, and Gerry Costa. AGAINST – None. ABSENT: Wally Wallace, Lex Brown, Anne Esposito, Leslie Adlam and Blakely Williams.

MOTION PASSED TO AMEND AGENDA

MOTION TO ACCEPT MINUTES

Motion: It was moved by Mr. Ahern seconded by Mr. Sells that the January 19, 2016 meeting minutes be approved. The vote was: FOR – Rich Sells, Jim Buckley, Dan Ahern, Greg Viventi, and Gerry Costa. AGAINST – None. ABSENT: Wally Wallace, Lex Brown, Anne Esposito, Leslie Adlam and Blakely Williams. MOTION PASSED.

PUBLIC COMMENTS – None

AIRPORT PROJECT UPDATES

LADY'S ISLAND PROJECT UPDATE

RWY07 TREE OBSTRUCTION REMOVAL - no changes from previous month; anticipating Spring 2017 to begin the tree project.

PHASE I Projects EA - FONSI – Officials in Washington, DC directed the FAA not to approve any FONSI's at this time.

HURRICANE AFTERMATH UPDATE – Submitted detailed cost estimates to the insurance company, if denied would submit to FEMA. NOTAMs were issued regarding PAPIs, REILs are out; pilot control for backup lights will be replaced with LEDs as part of the repairs.

HILTON HEAD PROJECT UPDATE

RELOCATE TWY 'A' AND GA RAMP REPLACEMENT – TWY A completed and back in service. Final marking will be placed not earlier than 30 days from asphalt installation. Mr. Rembold showed pictures of completed taxiway to the board.

RUNWAY 03/21 EXTENSION – Mr. Rembold stated Quality Enterprises will start construction in February; projected completion November timeframe 2017.

RWY 3 Extension no change since last meeting. In the process of acquiring necessary property with the property owner. TB&E will provide project schedule.

Mr. Rembold stated **minor improvements to the terminal**. Painting in the vending area as well as the hallway for the BC Sheriff and rental cars offices.

HURRICANE AFTER ACTION MEETING – Mr. Rembold conducted an internal meeting with Chief Yeager, fire fighters and maintenance to get suggestions what went well and what we can do better for the next time. Suggests were have proper equipment (chain saws, blowers, etc.); used construction equipment on-site; recommend we establish an agreement with a company for heavy equipment. They worked as a team to clear the airfield and airport entrance; assessed the damage and prioritized task.

Mr. Rembold showed the board the **updated video** of the airport. The video will be placed on Airport website after County Council has reviewed. Beaufort County Channel produced the video.

DIRECTOR'S REPORT

Mr. Rembold, stated Mr. Brian Turrisi was a guest speaker at Red Cedar Elementary School for the Pre-K class; approximately 60 students. A big "Thank You" to Mr. Turrisi!

Top 5 Achievements – Every year each department present their top 5 achievements to County Council & County Administrator. This enables the departments to reflect on what was accomplishment over the year and helps you plan for the next year. Mr. Rembold will forward report in PDF format to the board members.

BUDGETING – 4 board members (2 South & 2 North) to meet with the Airports Director. Budget meeting scheduled in March

St. James Church Meeting – The FAA and State will join the County Administrator and Airports Director at an upcoming meeting with St. James representatives.

SCAA Conference – Chairman, Wally Wallace received his leather jacket; he had to complete his passport book by visiting each airport in the state of South Carolina. Seventeen members received their leather jacket. Kudos to Chairman Wallace!
SCAC only has \$500K in the general fund for project and only \$3.1 in State Aviation fund authorization includes State grants, maintenance programs and administrative support programs.

NEW BUSINESS

HXD Landscape Maintenance – Intergovernmental Agreement signed by County Administrator and forwarded to the Town of Hilton Head for execution.

Uber Operating Agreement – The agreement sent to legal for final review and forward to County Administrator for signature. Uber has to abide by the State of South Carolina TNC Act and Airport policies.

UNFINISHED BUSINESS

Air Service Development Committee – Mr. Rembold stated it does fulfill the BCAB duty of being an activist for the airport; benefit of the board members experience. Consider membership outside the board; develop a recommended strategy; identify some key members.

PUBLIC COMMENTS – None

FUTURE MEETINGS

The next Airports Board meeting will be Thursday, March 16, 2017, 1:30pm, Beaufort County Government Building, County Council Chambers.

ADJOURNMENT – 2:33 PM