

AIRPORTS BOARD

June 15, 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, June 15, at 1:30 p.m. at the Town of Hilton Head Council Chambers. Chairman Sells called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

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

County Staff: Jon Rembold, Airports Director; Alicia Holland, CFO; Renee' Ford, Administrative Assistant

Public: Judy Elder - Talbert, Bright and Ellington; Mike Peery – Signature Flight Support

MOTION TO AGENDA

Motion: It was moved by Mr. Buckley seconded by Mr. Ahern that the June 20, 2016 Agenda be approved with the correction to remove “Constant Aviation” under NEW BUSINESS. The vote was FOR – Rich Sells, Dan Ahern, Greg Viventi, Wally Wallace, Anne Esposito, Leslie Adlam, Blakely Williams, Lex Brown, Jim Buckley and Gerry Costa. _AGAINST – None. ABSENT – Howard Ackerman. **MOTION PASSED.**

MOTION TO ACCEPT MINUTES

(NOTE: May BCAB meeting was cancelled)

Motion: It was moved by Mr. Wallace seconded by Ms. Esposito that the April 20, 2016 meeting minutes be approved. The vote was FOR – Rich Sells, Dan Ahern, Greg Viventi, Wally Wallace, Anne Esposito, Leslie Adlam, Blakely Williams, Lex Brown, Jim Buckley and Gerry Costa. _AGAINST – None. ABSENT – Howard Ackerman. **MOTION PASSED.**

AIRPORTS FINANCIALS – Alicia Holland

Alicia Holland, Beaufort County Chief Financial Officer, presented FY 2017 Financials and proposed FY 2018 Budget. Ms. Holland explained the FAA AIP grants are a placeholder until grants are approved; expenditure to revenue is a timing issue. Law Enforcement Officers at Hilton Head Island Airport is a cooperative agreement with TSA and considered an indirect cost due to the agreement between Beaufort County and Sheriff's department. The Airports Director is allocated 90% at Hilton Head Airport and 10% at Lady's Island.

The board expressed how pleased they were with the budget format.

Motion: It was moved by Ms. Adlam seconded by Mr. Ahern that the FY 2018 budget be approved. The vote was FOR – Rich Sells, Dan Ahern, Greg Viventi, Wally Wallace, Anne Esposito, Leslie Adlam, Blakely Williams, Lex Brown, Jim Buckley and Gerry Costa. AGAINST – None. ABSENT – Howard Ackerman. MOTION PASSED.

PUBLIC COMMENTS – None

AIRPORT PROJECT UPDATES

LADY’S ISLAND PROJECT UPDATE

RWY07 TREE OBSTRUCTION REMOVAL - no changes from previous month; project will begin depending on contractor schedule.

PHASE I PROJECT DESIGN UNDERWAY – no changes from previous month; continue to move forward.

HURRICANE AFTERMATH UPDATE – terminal renovations/repairs underway; NAVAID repairs underway on Airfield electrical; Airfield system repairs pending FEMA review.

Charts were displayed for AvGas, Jet A and Flight Ops sales and aircraft operations.

HILTON HEAD PROJECT UPDATE

RUNWAY 03/21 EXTENSION – Mr. Rembold displayed slides depicting RWY 3/21 drainage improvements.

RWY 21 Extension EMAS – EMAS contract has been approved by County Council, signed by County Administrator and forward to Zodiac for signature.

RUNWAY 03 Extension – Property Acquisition- awaiting appraisal; FAA approved the design.

Charts were displayed for AvGas, Jet A sales, Total Aircraft Operations and Enplanements/Deplanements.

DIRECTOR'S REPORT

Mr. Rembold stated we have a fully executed contract with Sixel Consultants. Nighttime restrictions lifted for RWY 21 approach; Beaufort County presented St. James Baptist Church a proposal, they have 30 days to respond. Two job openings – ARFF Ops Officer (HXD) and Lineman – part time position (ARW).

NEW BUSINESS – None

UNFINISHED BUSINESS

Air Service Development Committee – Rich Sells stated the committee is up and running; met with the Chamber of Commerce; will provide monthly updates to the Board.

PUBLIC COMMENTS – None

FUTURE MEETINGS

The next Airports Board meeting will be Thursday, July 20, 2017, 1:30pm, Beaufort County Government Building, County Council Chambers.

ADJOURNMENT – 2:15 PM