

AIRPORTS BOARD

July 20, 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, July 20, at 1:30 p.m. at Beaufort County Government Building, County 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, Howard Ackerman, Wally Wallace, Leslie Adlam and Blakely Williams (Absent: Anne Esposito, Lex Brown, Jim Buckley, Greg Viventi and Gerry Costa).

County Staff: Jon Rembold, Airports Director; Renee' Ford, Administrative Assistant
Public: Judy Elder - Talbert, Bright and Ellington; Mike Peery – Signature Flight Support

MOTION TO ACCEPT MINUTES

Motion: It was moved by Ms. Adlam seconded by Mr. Ahern that the June 15, 2017 meeting minutes be approved. The vote was FOR – Rich Sells, Dan Ahern, Howard Ackerman, Wally Wallace, Leslie Adlam and Blakely Williams_AGAINST – None. ABSENT – Anne Esposito, Lex Brown, Jim Buckley, Greg Viventi and Gerry Costa. **MOTION PASSED.**

PUBLIC COMMENTS – None

AIRPORT PROJECT UPDATES

LADY'S ISLAND PROJECT UPDATE

RWY07 TREE OBSTRUCTION REMOVAL – coordinating with SCE&G; project will begin depending on contractor schedule.

PHASE I PROJECTS – project includes RWY improvements, parallel TWY, additional aircraft parking, helicopter landing areas; continue to move forward.

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

HILTON HEAD PROJECT UPDATE

RWY 21 Extension – Mr. Rembold presented a slideshow on RWY 21 and other improvements at HXD. <https://prezi.com/view/pkMQhrrmrJ3bqF7Ey84S/>

RUNWAY 03 Extension – Property Acquisition- submitted offer to property owner; will submit grant application in August anticipate award in September/October. Approximately 8 months construction schedule once started.

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

DIRECTOR'S REPORT

Mr. Rembold started to develop hangars at ARW, the parcel straddles City and County jurisdiction. County sent the City an Intergovernmental agreement (IGA) for review; FAA Rusty Nealis & Amy McCormick toured both airports; and FY2018 budget was approved by County Council. Will be submitting ATAX applications for both airports for tourism.

NEW BUSINESS – Architect firm submitted proposal for 154 Beach City Road renovation for Airports Administration office and maintenance. Kudos to Chief Yeager for the insight in renovating part of 154 Beach City Road. Wood & Partners Inc. submitted proposal for terminal campus revitalization.

UNFINISHED BUSINESS – None

PUBLIC COMMENTS – None

FUTURE MEETINGS

The next Airports Board meeting will be Thursday, August 17, 2017, 1:30pm, Town of Hilton Head Island, Council Chambers.

ADJOURNMENT – 2:15 PM