

# **AIRPORTS BOARD**

**August 17, 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](http://beaufort.granicus.com/ViewPublisher.php?view_id=2)

The Airports Board met on Thursday, August 17, 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, Anne Esposito, Blakely Williams, Howard Ackerman, Wally Wallace, Lex Brown and Greg Viventi (Absent: Leslie Adlam and Jim Buckley)

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

## **MOTION TO ACCEPT MINUTES**

**Motion:** It was moved by Mr. Ackerman seconded by Ms. Esposito that the July 20, 2017 meeting minutes be approved. The vote was FOR – Rich Sells, Dan Ahern, Howard Ackerman, Wally Wallace, Anne Esposito, Lex Brown, Greg Viventi and Blakely Williams. \_AGAINST – None. ABSENT – Leslie Adlam and Jim Buckley. **MOTION PASSED.**

**PUBLIC COMMENTS** – None

## **AIRPORT PROJECT UPDATES**

### **LADY'S ISLAND PROJECT UPDATE**

#### **FAA AIP GRANT 13 PROJECT:**

Mr. Rembold stated we received the FAA grant to execute the project.

**RWY07 TREE OBSTRUCTION REMOVAL** – Once the Work Authorizations from TB&E is approved, TB&E will meet with contractor to set schedule. SCE&G will lower the power pole.

**PHASE I PROJECTS DESIGN** – the reviews and wetlands related permits will be a lengthy process, approximately 12 to 18 months. Projects include RWY safety area improvements, parallel TWY, additional aircraft parking, helicopter landing areas.

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

## **HILTON HEAD PROJECT UPDATE**

**RWY 21 Extension** – Mr. Rembold presented a few photos of the storm drain installation on RWY 21 at HXD. 45 to 50% effort is completed; construction work is on schedule.

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

### **DIRECTOR'S REPORT**

Mr. Rembold stated the **Concours** Event will be held the first weekend in November.

Our annual **Part 139 inspection** at HXD took place on Wednesday, August 16<sup>th</sup>.

**FAA AIP Grant work** – have been working diligently in closing and applying for grants.

**Air Service Development** – had a few meetings with consultant, Sixel; Sixel presented a market study to the Chamber, local resorts, BCAB members, County Council members and local Town of Hilton Head Council officials. The meeting with the Chamber received positive feedback.

**NEW BUSINESS** – Mr. Rembold requested recommendation for approval for the following projects:

### **MOTION: RECOMMENDATION for CONTRACT AWARD RWY 3 EXTENSION-CONSTRUCTION**

**Motion:** It was moved by Ms. Esposito seconded by Mr. Wallace for recommendation for Contract Award RWY 3 Extension-Construction. The vote was FOR – Rich Sells, Dan Ahern, Howard Ackerman, Wally Wallace, Anne Esposito, Lex Brown, Greg Viventi and Blakely Williams. \_AGAINST – None. ABSENT – Leslie Adlam and Jim Buckley. **MOTION PASSED.**

### **MOTION: BOARD APPROVAL of ATAX APPLICATION**

**Motion:** It was moved by Mr. Viventi seconded by Mr. Ackerman for Board Approval to submit ATAX Application. The vote was FOR – Rich Sells, Dan Ahern, Howard Ackerman, Wally Wallace, Anne Esposito, Lex Brown, Greg Viventi and Blakely Williams. \_AGAINST – None. ABSENT – Leslie Adlam and Jim Buckley. **MOTION PASSED.**

**HXD Public Parking** – Mr. Rembold stated Republic Parking submitted a summary of complaints and citations. Republic Parking does listen to customers and give consideration to waive the citation fee as a one-time courtesy to the customers. To-date the number of complaints and citations are near zero. Mr. Ackerman expressed the public parking at Hilton Head Island Airport is not user friendly. If a customer returns earlier, there is no refund or if they return late, there is a \$25 citation. As the airport grows, the county will review the parking situation for customer service improvements.

**UNFINISHED BUSINESS** – Mr. Rembold summarize the grants. Received Grant 13 for ARW for \$644,338. Grant 41 REILs replacement for HXD for \$87,355. Received Grant 40 for HXD for RWY 3 extension includes EMAS for \$6,548,467. Note partial funding for RWY 3 is from Grant 39 and SCAC will fund 5% of the project cost.

**PUBLIC COMMENTS** – None

### **FUTURE MEETINGS**

The next Airports Board meeting will be Thursday, September 21, 2017, 1:30pm, Town of Hilton Head Island, Council Chambers.

**ADJOURNMENT** – 2:10 PM