

# **AIRPORTS BOARD**

**September 21, 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, September 21, 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, Leslie Adlam, Blakely Williams, Howard Ackerman, Wally Wallace, Jim Buckley and Greg Viventi (Absent: Lex Brown)

County Staff: Jon Rembold, Airports Director; County Councilman, Steve Fobes; (Absent: Renee' Ford, Administrative Assistant). Public: Judy Elder - Talbert, Bright and Ellington

## **MOTION TO ACCEPT MINUTES**

**Motion:** It was moved by Mr. Ackerman seconded by Ms. Esposito that the August 17, 2017 meeting minutes be approved. The vote was FOR – Rich Sells, Dan Ahern, Wally Wallace, Jim Buckley, Greg Viventi, Anne Esposito, Leslie Adlam, Blakely Williams and Howard Ackerman. AGAINST – None. ABSENT – Lex Brown. 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** – Work Authorizations on County Council agenda for approval.

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

## **HILTON HEAD PROJECT UPDATE**

**RWY 3 Extension** – Mr. Rembold stated negotiations are going well with the property acquisition at the South end of the Airport. Awaiting financial data from property owner. Mr. Rembold noted that he has been informed that there may be somewhat of a shortage of some construction materials in our region due to a wave of development work. While the contractor does not want to start until everything is in place, they are doing as much administrative work as possible before the start of the project.

**RWY 21 Extension** – Mr. Rembold presented a few photos of the storm drain installation on RWY 21 at HXD.

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

### **DIRECTOR'S REPORT**

Mr. Rembold stated HXD contracted **Titan Painting** to clean and paint the exterior steel in front of the terminal.

**Air Service Development** – continue to work with consultant, Sixel; Sixel is speaking with the different airlines and providing feedback.

Ms. Adlam asked if there was any news on the DOT grants; Mr. Rembold confirmed there is no new information to share.

**Hurricane/Tropical Storm Irma** – Mr. Rembold presented a few photos of the storm surge on Lady's Island, HWY 21.

**NEW BUSINESS** – Mr. Rembold requested recommendation for approval for the following EMAS Projects and Work Authorization for TB&E:

### **MOTION: RECOMMENDATION for APPROVAL FOR THE FOLLOWING PROJECTS:**

**Motion:** It was moved by Ms. Esposito seconded by Mr. Wallace recommendation for approval for: **(1) EMAS Material Procurement/Delivery for RWY 3 End; (2) EMAS Installation at North End of RWY Extension; (3) ARW RWY 7 Obstruction Removal Project Construction Administration; (4) ARW Phase 1 Safety Projects Design and Bidding and (5) Work Authorization 2119-1701 for RWY 3.** The vote was **FOR** – Rich Sells, Dan Ahern, Wally Wallace, Jim Buckley, Greg Viventi, Anne Esposito, Leslie Adlam, Blakely Williams and Howard Ackerman. **AGAINST** – None. **ABSENT** – Lex Brown. **MOTION PASSED.**

**(NOTE: BCAB approved items prior to meeting via email. All five (5) projects were voted and approved together)**

**UNFINISHED BUSINESS** – Mr. Rembold reported that he submitted the ATAX application for HXD.

**PUBLIC COMMENTS** – None

### **FUTURE MEETINGS**

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

**ADJOURNMENT** – 2:05 PM