

AIRPORTS BOARD

October 19, 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, October 19, 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, Lex Brown, Dan Ahern, Anne Esposito, Leslie Adlam, Blakely Williams, Wally Wallace and Greg Viventi (Absent: Jim Buckley, Howard Ackerman and Barry Wilbur)

County Staff: Jon Rembold, Airports Director; Renee' M. Ford, Airports Administrative Assistant; Public: Judy Elder - Talbert, Bright and Ellington

MOTION TO ACCEPT MINUTES

Motion: It was moved by Ms. Williams seconded by Mr. Ahern that the September 21, 2017 meeting minutes be approved. The vote was FOR – Rich Sells, Lex Brown, Dan Ahern, Anne Esposito, Leslie Adlam, Blakely Williams, Wally Wallace and Greg Viventi
AGAINST – None. ABSENT – Jim Buckley, Howard Ackerman and Barry Wilbur.

MOTION PASSED.

PUBLIC COMMENTS – None

AIRPORT PROJECT UPDATES

LADY'S ISLAND PROJECT UPDATE

INTERGOVERNMENTAL AGREEMENT:

Mr. Rembold stated we received the signed Intergovernmental Agreement between the City of Beaufort and the County of Beaufort. This agreement pertains to a parcel(s) of land located at Beaufort County Airport (ARW).

GATES – Mr. Rembold stated, due to the increase in development around ARW, an RFP will be issued to upgrade to a control gate(s) to improve security on ARW property.

BEAUFORT AVIATION ASSOCIATION:

Mr. Rembold reported a new group has formed called, Beaufort Aviation Association. The group consists of persons in aviation field/pilots, who will be advocates for the airport. Dan Ahern, Wally Wallace and Lex Brown are part of the group. Their interest is to introduce the youth to

the aviation field through the Young Eagle program; to host an open house to the community to give them a better understanding/advantages of the airport; and to educate on the economic growth aviation gives to a community.

Charts were displayed for AvGas, Jet A sales and aircraft operations. It was noted, the counters were inoperable due to hurricane Irma; September numbers were unavailable.

HILTON HEAD PROJECT UPDATE

Mr. Rembold displayed before and after photos of the improvements at Hilton Head Island Airport; front entrance area, landscaping. We will continue to make small aesthetic improvements

RWY 21 Project Update – The drainage is approximately 95% complete; Sub-grade preparation to be completed before the final grading prep for asphalt. Mr. Rembold presented photos of the storm drain installation conducted afterhours.

Bldg. Demo – Mr. Rembold met with the architect to discuss the demolition of 154 Beach City Road. Work on TW F to be shifted so the focus will be on TW A and the runway itself.

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

DIRECTOR'S REPORT

Mr. Rembold announced the SC Aviation Association Conference to be held at the Sonesta Resort, Hilton Head Island in 2019.

FAA Capital Improvements Projects Lists – Mr. Rembold stated, this document serves as the primary planning tool for the FAA to prioritize development and capital needs. A draft of the lists will be available to the board at the November meeting for their approval.

NEW BUSINESS – None

UNFINISHED BUSINESS – Mr. Rembold conveyed the **ATAX presentation** would take place October 26th, between 9:10AM – 9:30AM.at the Town of Hilton Head. Mr. Rembold encouraged the board members to attend.

County Council approved contracts for TB&E work authorizations for ARW, RWY3 HXD EMAS Production and RWY21 HXD EMAS Installation

Mr. Rembold reminded the board of the 2017 Motoring Festival & Concours d'Elegance Aero Expo to be held November 3rd (Flights & Fancy Gala); November 4th and 5th Aero Expo. Hangar tenants can receive two tickets by contacting the Airport Administration office by Friday, October 20th, 2017.

PUBLIC COMMENTS – None

FUTURE MEETINGS

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

ADJOURNMENT – 2:10 PM