

AIRPORTS BOARD

August 16, 2018

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, August 16, 2018, at 1:30 p.m. at Beaufort County Government Building, County Council Chamber. 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 Flory, Blakely Williams, and Barry Wilbur (Absent: Wally Wallace, Lex Brown, Jim Buckley, and Mark Bailey).

County Staff: Jon Rembold, Airports Director; Beaufort County Councilmen, Stu Rodman.

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

MOTION ADOPTION OF AGENDA

Motion: It was moved by Ms. Williams and seconded by Mr. Ackerman that the Agenda be adopted. The vote was FOR – Howard Ackerman, Rich Sells, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Blakely Williams, and Barry Wilbur. AGAINST – None. ABSENT – Wally Wallace, Lex Brown, Jim Buckley, and Mark Bailey.

MOTION PASSED.

MOTION TO ACCEPT MINUTES

Motion: It was moved by Mr. Ackerman and seconded by Mr. Ahern that the June 21, 2018 meeting minutes be approved. The vote was FOR – Howard Ackerman, Rich Sells, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Blakely Williams, and Barry Wilbur. AGAINST – None. ABSENT – Wally Wallace, Lex Brown, Jim Buckley, and Mark Bailey.

MOTION PASSED.

PUBLIC COMMENTS – None

AIRPORT PROJECT UPDATES

LADY'S ISLAND PROJECT UPDATE

RW 7 OBSTRUCTION REMOVAL PROJECT:

Mr. Rembold stated this project completion's date was in July 2018.

AIRFIELD ELECTRICAL PROJECT – Mr. Rembold stated we are ready to move forward with this project and estimated the beginning of 2019 as a starting time.

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

Note: *Total Ops slightly down due to heat of the summer and seasonal thunderstorm activity*

HILTON HEAD PROJECT UPDATE

UPDATE ON JET SERVICE – Mr. Rembold stated American Airlines jet service began on July 5th, 2018. Mr. Rembold recognized Chamber of Commerce for sponsoring the Open House Ribbon-Cutting ceremony.

HILTON HEAD ISLAND CONCOURS D'ELEGANCE & MOTORING FESTIVAL- October 26 – 28, 2018: Vintage aircraft will be included along with the vintage car collection again this year.

COMMERCIAL TERMINAL RENOVATION – Mr. Rembold stated we are continuing to work on the short and long-term terminal projects.

FAA PART 139 ANNUAL CERTIFICATION INSPECTION REPORT – August 6-8, 2018 will help us improve our Airport's operational performance.

RW3 PROJECT UPDATE –Mr. Rembold gave a brief report on the status of this project.

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

DIRECTOR'S REPORT

HXD – TERMINAL ALTERNATIVES FOR RESTROOMS - Mobile restrooms will be installed post-security since the existing restrooms are located outside secure area.

AVIATION WEEK - South Carolina Governor Henry McMaster has declared Aug. 19-25 "South Carolina Aviation Week." Mr. Rembold emphasized the Governor's proclamation highlights regarding the importance of the general aviation.

UNFINISHED BUSINESS

NEW BUSINESS

Talbert, Bright & Ellington WA –HXD Property Acquisition-North Ramp –Lady’s Island Airport

The board reviewed Work Authorization 2119-1806 prior to the meeting. Mr. Rembold summarized WA1806; asked the board for a recommendation for approval.

Motion: Mr. Wilbur made a recommendation to move forward the approval for Talbert, Bright & Ellington to prepare design plans and develop the necessary documents, seconded by Ms. Esposito. FOR – Howard Ackerman, Rich Sells, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Blakely Williams, and Barry Wilbur. AGAINST – None. ABSENT – Lex Brown, Jim Buckley, Wally Wallace and Mark Bailey.

RECOMMENDATION PASSED.

HXD Air Incentive Policy

The board reviewed the proposed policy prior to the meeting. Mr. Rembold summarized the evolution process and he recommended it to the Board for approval.

Motion: Mr. Ackerman made a motion to endorse the Air Incentive Policy, seconded by Ms. Esposito. FOR – Howard Ackerman, Rich Sells, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Blakely Williams, and Barry Wilbur. AGAINST – None. ABSENT – Wally Wallace, Lex Brown, Jim Buckley, Mark Bailey.

MOTION PASSED.

ARW WETLANDS MITIGATION - Lady’s Island Airport

The board reviewed the WA SAC- 2003-13033 prior to the meeting. Mr. Rembold summarized the development process and he recommended it to the Board committee for approval.

Motion: Mr. Ahern made a motion to endorse the ARW Wetlands Mitigation WA, seconded by Mr. Wilbur. FOR – Rich Sells, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Blakely Williams, and Barry Wilbur. AGAINST – None. ABSENT – Wally Wallace, Lex Brown, Jim Buckley, and Mark Bailey.

MOTION PASSED.

FAA Supplemental Funding Projects List – HXD Airport

The board reviewed the FAA Supplemental Funding Projects List prior to the meeting. Mr. Rembold summarized the progression process and he recommended it to the Board committee for approval.

Motion: Mr. Wilbur made a motion to endorse the Supplemental Funding List, seconded by Ms. Esposito. FOR – Rich Sells, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Blakely Williams, and Barry Wilbur. AGAINST – None. ABSENT – Wally Wallace, Lex Brown, Jim Buckley, and Mark Bailey.

MOTION PASSED.

PUBLIC COMMENTS – None

FUTURE MEETINGS

The next meeting will be held September 20, 2018, 1:30pm, Town of Hilton Head, Town Council Chambers.

ADJOURNMENT – 2:25 PM