

# AIRPORTS BOARD

September 20, 2018

The electronic and print media were duly notified in  
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**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 September 20, 2018, at 1:30 p.m. at Beaufort County Government Building, County Council Chamber. Chairman Wallace called the meeting to order and led the attendees in the Pledge of Allegiance.

## **ATTENDANCE**

Airports Board Members: Wally Wallace, Howard Ackerman, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Blakely Williams, and Barry Wilbur (Absent: Lex Brown).

County Staff: Jon Rembold, Airports Director; Elena Milbrandt, Airports Administrative Assistant

Beaufort County Councilman, Stu Rodman.

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

## **MOTION ADOPTION OF AGENDA**

**Motion:** It was moved by Ms. Adlam Flory and seconded by Ms. Williams that the Agenda be adopted. The vote was FOR – Wally Wallace, Howard Ackerman, Mark Bailey, Jim Buckley, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Blakely Williams, and Barry Wilbur.

AGAINST – None. ABSENT – Lex Brown.

**MOTION PASSED.**

## **MOTION TO ACCEPT MINUTES**

**Motion:** It was moved by Mr. Ackerman and seconded by Mr. Bailey that the August 16, 2018 meeting minutes be approved. The vote was FOR – Howard Ackerman, Wally Wallace, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Blakely Williams, Jim Buckley, Barry Wilbur and Mark Bailey. AGAINST – None. ABSENT – Lex Brown

**MOTION PASSED.**

**PUBLIC COMMENTS – None**

## **AIRPORT PROJECT UPDATES**

## LADY'S ISLAND PROJECT UPDATE

**WETLANDS MITIGATION – Payment Approved & Executed.** Mr. Rembold affirmed ARW is ready to move on with the next Phase I Project at least as far as wetlands applications are concerned: The next project includes the Runway Safety Area in both ends of runway as well as the completion of the partial parallel taxiway and additional ramp area.

**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

**COMMUNITY FOUNDATION OF THE LOWCOUNTRY PUBLIC ART INSTALLATION - September 26, 2018:** Mr. Rembold announced the Hilton Head Airport will temporarily host a piece of art that is part of the Annual Island Art exhibition.



**ATAX APPLICATION SUBMITTED ON 9/7/2018:** The application is centered on funding for marketing related to air service development in an ongoing effort to recruit more air service.

**CAMPUS REVITALIZATION PROJECT:** Mr. Rembold briefed this multi-phase project.

**RW21 & RW3 PROJECT UPDATE** –Mr. Rembold gave a succinct report on the status of these projects.

**RW21:** The paving will be finished by the end of October and the completion of the entire project will be achieved by Thanksgiving, based on the contractor's schedule.

**RW3:** The final piece of the localizer will be installed in October and everything will be calibrated and functional before Thanksgiving.

**HXD – TERMINAL ALTERNATIVES FOR RESTROOMS** - Mobile restrooms project is still moving along with the Architect's design plans. We will have more updates to share with you next meeting.

**COMMERCIAL AIRLINE JET UPDATE:** Enplanement/Deplanement numbers continue to trend very positively, reflecting the success of the transition to regional jets. In order to promote our Airport's air services, Mr. Ackerman suggested we look into a marketing program extended to both locals and tourists. He also recommended that Beaufort County send a local Reporter and perhaps a Chamber member on a round trip to Charlotte so that their experience could become the basis of a positive story regarding the new Jet service and the ease of travel that the Jets bring to guests and Islanders.

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

*Enplanement Report – August total amount shows an increase by more than double that of last year!*

**DIRECTOR'S REPORT**

**HURRICANE FLORENCE PREPARATION** - Mr. Rembold gave a heart-felt shout-out to all the BC employees and our Airports' staff members for their hard work they put in during the storm. Both HXD & ARW Airports remained open during the inclement weather. The commercial airline ceased its flight services for only a day due to the storms' impact.

**HILTON HEAD ISLAND CONCOURS D'ELEGANCE & MOTORING FESTIVAL- October 26 – 28, 2018:** Come fly in the most iconic aircrafts from World War II! This year event will feature flight tours on vintage WWII planes such as: B-17 Flying Fortress, B-24 Liberator, P51 Mustang.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CONTRACT AWARD RECOMMENDATION ARW - WALKER & WHITESIDE GREENVILLE, SC for Airfield Lighting Replacement Project – TBE No. 2119-1704**

The board reviewed Work Authorization 2119-1704 prior to the meeting. Mr. Rembold gave a synopsis of WA 1704; asked the board for a recommendation for approval.

**Motion:** Mr. Ahern made a recommendation to move forward the approval for Walker & Whiteside to perform airfield lighting replacement services, seconded by Ms. Esposito. FOR – Wally Wallace, Mark Bailey, Howard Ackerman, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Blakely Williams, Jim Buckley, Barry Wilbur. AGAINST – None. ABSENT – Lex Brown.

**RECOMMENDATION APPROVED.**

**CONTRACT AWARD RECOMMENDATION –ARW CONSTRUCTION ADMINISTRATION SERVICES for Airfield Lighting Replacement Project - TBE WA 2119-1805**

The board reviewed the proposed contract award recommendation prior to the meeting. Mr. Rembold described the scope of work and he recommended it to the Board for approval.

**Motion:** Mr. Buckley made a motion to endorse WA 1805, seconded by Mr. Wilbur. FOR – Wally Wallace, Howard Ackerman, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Blakely Williams, Mark Bailey, Jim Buckley and Barry Wilbur. AGAINST – None. ABSENT –Lex Brown.

**RECOMMENDATION APPROVED.**

**PUBLIC COMMENTS** – None

The Board voted to go into the Executive Session Meeting.

**FUTURE MEETINGS**

The next meeting will be held October 18, 2018, 1:30pm, Beaufort County Government Building, County Council Chambers.

After the Executive Session the meeting adjourned at 2:52 PM.