

AIRPORTS BOARD

November 15, 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 November 15, 2018, at 1:30 p.m. at the Town of Hilton Head, Council Chambers. Chairman Wallace called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

Airports Board Members: Wally Wallace, James Buckley, Anne Esposito, Leslie Adlam Flory, Blakely Williams, Brian Turrisi, Mark Bailey and Barry Wilbur (Absent: Howard Ackerman, Dan Ahern).

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

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

MOTION ADOPTION OF AGENDA

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

MOTION PASSED.

MOTION TO ACCEPT MINUTES

Motion: It was moved by Mr. Wilbur and seconded by Ms. Esposito that the October 18, 2018 meeting minutes be approved. The vote was FOR – James Buckley, Wally Wallace, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Blakely Williams, Barry Wilbur and Mark Bailey. AGAINST – None. ABSENT – Howard Ackerman, Dan Ahern.

MOTION PASSED.

PUBLIC COMMENTS – None

AIRPORT PROJECT UPDATES

LADY'S ISLAND PROJECT UPDATE

The Director provided an update for the board members regarding the Lady's Island Projects. **Charts were displayed for AvGas, Jet A sales and aircraft operations.**

HILTON HEAD PROJECT UPDATE

FOX TROT TAXIWAY (South End) - will be paved at the end of the month if weather permitting.

DME LOCALIZER INSTALLED/FLIGHT CHECKED - by the end of the month.

154 BEACH CITY ROAD – back half will be demoed and final grade completed for opening of north end of Fox Trot.

VOLAIRE AVIATION CONSULTING - put together an advertising flyer showing all the new routes opening up this spring.

ATAX PRESENTATION UPDATE -We have been awarded ATAX money to be used for marketing purposes only. Final dollar figure to be determined at a later day once approved by Hilton Head Town Council.

Charts displayed for AvGas, Jet A sales, Total Aircraft Operations and

Enplanements/Deplanements.

The Enplanement Report – a huge improvement compared to the last year numbers.

DIRECTOR'S REPORT

AERO EXPO - HILTON HEAD ISLAND CONCOURS D'ELEGANCE & MOTORING FESTIVAL- November 3: We had a great turnout with wonderful weather. People got to ride in B-24 Liberator, World II War Bird.

PORSCHE EVENT at AERO EXPO – New successful event offered on taxiway added to the Flights & Fancy Aeroport Gala's for our visitors' enjoyment. Don't forget to book your Porsche ride next time.

FAA VISIT –The Director travelled to Charlotte and Atlanta to meet with consultants and FAA regarding supplemental funding to improve and expand the terminal and its ramp.

MARKETING EFFORTS – new business to be expanded and enhanced through Chamber of Commerce's assistance.

UNFINISHED BUSINESS

NEW BUSINESS

CONTRACT AWARD RECOMMENDATION– HXD Tree Mitigation – TBE No. 2119-1703

We are still reviewing a couple of details regarding this contract award and we will submit it to the BCAB members for their approval via email in a week from now on.

RECOMMENDATION –MARKETING SERVICES – VOLAIRE AVIATION

The board reviewed the proposed Marketing Services recommendation prior to the meeting. Mr. Rembold gave a synopsis of it and asked the board for a recommendation for approval.

Motion: Mr. Buckley made a motion to endorse the proposed Marketing Services, seconded by Ms. Esposito. FOR – Wally Wallace, James Buckley, Anne Esposito, Leslie Adlam Flory, Blakely Williams, Mark Bailey, Brian Turrisi and Barry Wilbur. AGAINST – None. ABSENT – Howard Ackerman , Dan Ahern

RECOMMENDATION APPROVED.

BCAB MEETING FREQUENCY RECOMMENDATION

The Board reviewed Mr. Wallace’s request to change the meeting frequency to bi-monthly. Motion: Mr. Wallace made a motion to move forward the approval for a bi-monthly meeting. The majority of the Board members opposed it. The BCAB will continue to meet monthly and the meetings will be postponed if needed.

MOTION NOT APPROVED.

PUBLIC COMMENTS – None

FUTURE MEETINGS

The next meeting will be held on January 17, 2019, 1:30pm, Town of Hilton Head, Town Council Chambers.

Meeting adjourned at 2:32 PM.