

# AIRPORTS BOARD

January 17, 2019

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 January 17, 2019, at 1:30 p.m. at the Town of Hilton Head, Council Chambers. Vice Chairman Ackerman called the meeting to order and led the attendees in the Pledge of Allegiance.

## **ATTENDANCE**

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

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

Public: Judy Elder - Talbert, Bright and Ellington; David Ames – Town Council liaison to Airports Board; James Atkins – President of Beaufort Aviation Association.

## **MOTION ADOPTION OF AGENDA**

Since we did not have a quorum at the beginning of the board meeting, the Agenda was not approved.

## **MOTION TO ACCEPT MINUTES**

**Motion:** It was moved by Mr. Ackerman and seconded by Mr. Bailey that the November 15, 2018 meeting minutes be approved. The vote was FOR – Howard Ackerman, Dan Ahern., James Buckley, Leslie Adlam Flory, Barry Wilbur and Mark Bailey. AGAINST – None. ABSENT – Wally Wallace, Anne Esposito, Brian Turrisi, Blakely Williams.

**MOTION PASSED.**

## **PUBLIC COMMENTS –Lady’s Island Plan 2018**

Mr. James Atkins, the President of Beaufort Aviation Association advocated that County Council should retain the option of extending the Beaufort County Airport Runway.

## **AIRPORT PROJECT UPDATES**

## **LADY'S ISLAND PROJECT UPDATE**

The Director provided an update for the board members regarding the Lady's Island Projects.

### **LADY'S ISLAND PLAN – BCAB LETTER**

Mr. Rembold gave response pertaining to the public comments that he and Mr. Wallace are working together on a proposal to send it to the BC Council.

**AIRFIELD ELECTRICAL PROJECT** – We are still waiting on scheduling from Contractor.

**Charts were displayed for AvGas, Jet A sales and aircraft operations.** Fog affected the incoming flights and fuel sales.

## **HILTON HEAD PROJECT UPDATE**

**DELTA AIRLINES** – Beginning May 23, 2019, Delta will offer the following schedule:

- 3 x Daily flights to Atlanta
- 1 weekly flight to New York LaGuardia

**AMERICAN AIRLINES** – Starting May 4, 2019, American Airlines will be adding another destination on Saturdays and Sundays from Hilton Head Island:

- 2 weekly flights to Washington Reagan National
- 3 x Daily flights to Charlotte (the existing route)

**UNITED AIRLINES** – Beginning March 31, 2019, United Airlines will operate flights:

- 2 x Daily flights to Washington Dulles

Starting April 6, 2019, United Airlines will inaugurate:

- 2 weekly flights to Chicago O'Hare
- 1 weekly flight to Newark/NY Liberty

We have gain 3 of our top markets. We will continue to work with the airlines to gain more flights. You can get anywhere in the world from Hilton Head Island.

**AIR SERVICE DEVELOPMENT** – We are continuously working with Volaire Aviation to promote the airport and expand the air service.

**ATAX PRESENTATION UPDATE** – We appreciate Mayor McCann's and Council's efforts for the additional funds we have received.

**PUBLIC RELATIONS** – In support of the airport, Mr. Rembold delivered group presentations for the Greater Island Council, Kiwanis Club, Indigo Run Men's Club, Lowcountry Property Management Association. He recently become a new member of Hilton Head Island Marketing Council.

**LOCALIZER INSTALLED** – flight checked and in service.

154 BEACH CITY ROAD – awaiting to go out for bid.

**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**

**FAA VISIT** –The Director travelled to Atlanta to meet with the FAA representatives regarding funding to improving terminal ramp for incoming airlines and future expansion.

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**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CONTRACT AWARD RECOMMENDATION– HXD Tree Mitigation – TBE No. 2119-1808**

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

**RECOMMENDATION APPROVED.**

**PUBLIC COMMENTS** – David Ames introduced himself to the Board and expressed his support for the airport.

**FUTURE MEETINGS**

The next meeting will be held on February 21, 2019, 1:30pm, Beaufort County Government Building, County Council Chambers.

Meeting adjourned at 2:45 PM.