

# AIRPORTS BOARD

March 21, 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 March 21, 2019, 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, Howard Ackerman, James Buckley, Leslie Adlam Flory, Anne Esposito, Mark Bailey, Brian Turrisi and Barry Wilbur (Absent: Dan Ahern, Blakely Williams).

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

Public: Judy Elder - Talbert, Bright and Ellington, Inc.; David Ames – Town Council liaison to Airports Board; Mike Peery & Benjamin Klimko – Signature Flight Support; Bill Miles – President & CEO at Hilton Head Island – Bluffton Chamber of Commerce & CVB, Ariana Pernice – VP Marketing at Hilton Head Island – Bluffton Chamber of Commerce, Charlie Clark – VP of Communications at Hilton Head Island – Bluffton Chamber of Commerce, Lindsay Bentz – Digital Marketing at Hilton Head Island – Bluffton Chamber of Commerce.

## **MOTION ADOPTION OF AGENDA**

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

**MOTION PASSED.**

## **MOTION TO ACCEPT MINUTES**

**Motion:** It was moved by Mr. Buckley and seconded by Mr. Ackerman that the February 21, 2019 meeting minutes be approved. The vote was FOR – Wally Wallace, Howard Ackerman, Anne Esposito, Brian Turrisi, Mark Bailey, James Buckley, Leslie Adlam Flory, and Barry Wilbur. AGAINST – None. ABSENT – Dan Ahern, Blakely Williams.

**MOTION PASSED.**

## **DIRECTOR'S REPORT**

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

The Director briefed the board members regarding the Lady's Island Projects:

**CODE ENTRY GATE AT NORTH ACCESS POINT** – All the hangar tenants will have an assigned code to enter through gate.

### **AIRFIELD LIGHTING AND ELECTRICAL NOTICE TO PROCEED ISSUED:**

- Project start: May
- Project contract time: 90 days. Anticipated to be finished in August 2019.

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

## **HILTON HEAD PROJECT UPDATE**

**COOPERATIVE MARKETING CAMPAIGN WITH THE HILTON HEAD-BLUFFTON CHAMBER OF COMMERCE** – Mr. Rembold recognized the Chamber's members for their efforts on the "Escape the cold faster" campaign.

**UNITED AIRLINES INAUGURAL FLIGHTS** into Hilton Head Island from Washington Dulles International Airport - We are excited to welcome the inaugural flights on both Sunday, March 31, 2019 and Monday, April 1, 2019. On Sunday, we will salute the first flight with a traditional water cannon arch and have giveaways prepared by The Richardson Group for the travelers. Monday, April 1st, 2019 we will have a press conference and ribbon cutting ceremony at 8:30 AM. coordinated by the Hilton Head –Bluffton Chamber of Commerce.

### **PROJECT UPDATE:**

- Taxiway F Paving –paving is all complete and taxiway is fully open.
- Terminal and Ramp – terminal projects are in progress. TSA equipment has been moved to its new location.
- Campus Entrance Improvements Project - anticipated to start this summer.

**SOCIAL MEDIA ACCOUNTS:** Please like, share and comment on our Facebook & Instagram pages.

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

## **UNFINISHED BUSINESS**

**ARW CONFERENCE ROOM POLICY** – Policy submitted to be approved by the County Council.

**AIRLINE USE PERMITS** – Temporary agreements have been generated for airlines review.

## **NEW BUSINESS**

**HXD SHUTTLE POLICY UPDATE**

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

**RECOMMENDATION APPROVED.**

**CONTRACT AWARD RECOMMENDATION– TBE No. 2119-1802**

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

**RECOMMENDATION APPROVED.**

**VOLAIRE CONTRACT AMENDMENT – FEE REDUCTION**

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

**RECOMMENDATION APPROVED.**

**MOTION TO ELECT A NEW CHAIRMAN**

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

**RECOMMENDATION APPROVED.**

**MOTION TO ELECT A VICE CHAIRMAN**

**Motion:** Mr. Ackerman made a motion to elect Mr. Dan Ahern as a new Vice Chairman, seconded by Mr. Wilbur. FOR – Wally Wallace, Howard Ackerman, Anne Esposito, Mark Bailey, James Buckley, Leslie Adlam Flory, Brian Turrisi and Barry Wilbur. AGAINST – None. ABSENT – Dan Ahern, Blakely Williams.

**RECOMMENDATION APPROVED.**

**PUBLIC COMMENTS**

**FUTURE MEETINGS**

The next meeting will be held on May 16, 2019, 1:30pm, Town of Hilton Head, Town Council Chambers.

Meeting adjourned at 2:19 PM.