

# AIRPORTS BOARD

June 20, 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 June 20, 2019, at 1:30 p.m. at the Beaufort County Government Building, County Council Chambers. Chairman Ackerman called the meeting to order and led the attendees in the Pledge of Allegiance.

## **ATTENDANCE**

**Airports Board Members:** Howard Ackerman, Leslie Adlam Flory, James Buckley, Anne Esposito, Mark Bailey, Brian Turrisi, Barry Wilbur, Dan Ahern, Blakely Williams, Chris Butler, Trey Ambrose. Absent: None.

County Staff: Jon Rembold, Airports Director; Laura Fanelli –Beaufort County Communications Manager; Elena Milbrandt, Airports Administrative Assistant.

Public: Judy Elder - Talbert, Bright and Ellington, Inc.; David Ames – Town Council liaison to Airports Board; Benjamin Klimko – Signature Flight Support; Glenn Stanford – Town Council Member - Hilton Head Island Town; Karen Smith – A&B Cleaning Service.

## **MOTION ADOPTION OF AGENDA**

**Motion:** It was moved by Mr. Butler and seconded by Mr. Ahern that the Agenda be adopted. The vote was FOR – Howard Ackerman, Leslie Adlam Flory, Mark Bailey, James Buckley, Anne Esposito, Brian Turrisi, Barry Wilbur, Dan Ahern, Blakely Williams, Chris Butler, Trey Ambrose.

AGAINST – None. ABSENT –None.

**MOTION PASSED.**

## **MOTION TO ACCEPT MINUTES**

**Motion:** It was moved by Mr. Wilbur and seconded by Mr. Bailey that the May 16, 2019 meeting minutes be approved. The vote was FOR – Howard Ackerman, Leslie Adlam Flory, Anne Esposito, Brian Turrisi, Mark Bailey, James Buckley, Barry Wilbur, Dan Ahern, Blakely Williams, Chris Butler and Trey Ambrose.

AGAINST – None. ABSENT – None.

**MOTION PASSED.**

**PUBLIC COMMENT:** Mr. Glenn Stanford, the Town Council Member of Hilton Head Island Town expressed his concern regarding the noise abatement procedures.

## **DIRECTOR'S REPORT**

### **BEAUFORT COUNTY AIRPORT PROJECT UPDATE**

The Director briefed the board members regarding the Beaufort County Airport Projects:

**AIRFIELD LIGHTING AND ELECTRICAL** – The current project is estimated to be completed within the next 2-3 months.

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

### **HILTON HEAD ISLAND AIRPORT PROJECT UPDATE**

Beaufort County Broadcast Services produced an excellent video showcasing the press conference held to welcome United Airlines, Delta Air Lines and American Airlines to Hilton Head Island Airport.

<https://youtu.be/l3FiTeVBXw8>

#### **PROJECTS UPDATE:**

- Coligny Plaza is our newest advertiser at the terminal. Using several windows for their presentation, their story is reflected inside the terminal by the sun's rays.
- New Modular Hold Room for Delta has room for 70+ passengers and has 3 restrooms. Travelers responded well to this room.
- New signage installation work in progress at the airport to provide greater convenience to the travelers.
- Airfield projects: south-end sod and drainage installed, working on the terminal design, parking, property acquisition.

**RECENT SPEAKING ENGAGEMENTS:** WHHI TV spots, Beaufort County Channel, Rotary Club in Hilton Head Island, Port Royal Plantation POA Group – great opportunities to let the audience know about our terminal updates.

**AIRLINE USE PERMITS** – July 1<sup>st</sup>, the new permit conditions will be implemented.

**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**

### **NEW BUSINESS**

## **CHAIRMAN UPDATE:**

Howard Ackerman, the Beaufort County Airports Board Chairman reminded the audience that there are now four committees staffed by the board members for the benefit of the airports.

- **Finance**
  - Members: Howard Ackerman, Dan Ahern, Anne Esposito, and Chris Butler
  - Mission: Work with Jon on Budgets and financial goals of the Beaufort County Airports.
  
- **Communications and Marketing**
  - Members: Jim Buckley (Chair), Barry Wilbur and Brian Turrisi
  - Mission: Design programs and procedures to inform and encourage residents, visitors and businesses in and around Hilton Head, to use the newly expanded Commercial Service provided by America, United and Delta.
  
- **Passenger Service Committee**
  - Members: Anne Esposito (Chair), Leslie Adlam Flory, and Blakely Williams
  - Mission: To create and arrange for a Hospitality and information area within the HXD terminal. There will be an interim design considering the construction and then when circumstances permit, a more permanent facility.
  
- **ARW Facilities use and Improvement**
  - Members: Dan Ahern (Chair), Chris Butler, Mark Bailey and Trey Ambrose
  - Mission: Explore and recommend rules and various uses for the components of the ARW facilities with an eye to revenue production when possible.

## **PUBLIC COMMENTS**

### **FUTURE MEETINGS**

The next meeting will be held on July 18, 2019, 1:30pm, Beaufort County Government Building, County Council Chambers.

Meeting adjourned at 2:37 PM.