### AIRPORTS BOARD

# July 18, 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

The Airports Board met on July 18, 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, Mark Bailey, Brian Turrisi, Barry Wilbur, Dan Ahern, Blakely Williams, Chris Butler,. Absent: Anne Esposito, Trey Ambrose.

County Staff: Jon Rembold, Airports Director; Ms. Ashley Jacobs, County Administrator; Elena Milbrandt, Airports Administrative Assistant.

Public: Judy Elder - Talbert, Bright and Ellington, Inc.; Benjamin Klimko - Signature Flight Support;

# **MOTION ADOPTION OF AGENDA**

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

AGAINST – None. ABSENT – Anne Esposito, Trey Ambrose.

## **MOTION PASSED.**

# **MOTION TO ACCEPT MINUTES**

**Motion:** It was moved by Mr. Turrisi and seconded by Mr. Wilbur that the June 20, 2019 meeting minutes be approved. The vote was FOR – Howard Ackerman, Leslie Adlam Flory, Brian Turrisi, Mark Bailey, James Buckley, Barry Wilbur, Dan Ahern, Blakely Williams and Chris Butler.

AGAINST – None. ABSENT – Anne Esposito, Trey Ambrose.

### **MOTION PASSED.**

### **PUBLIC COMMENT**

### **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 expected to be completed by the end of August, 2019.
- Making lighting more energy-efficient, the present lights will be replaced with LED lights sources and luminaires.

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

# HILTON HEAD ISLAND AIRPORT PROJECT UPDATE

**HANGAR SPACE AGREEMENT**: Applies to both HXD & ARW airports and reflects a 5% increase for the County-owned hangars.

#### RECENT PROJECTS PROGRESS:

- New signage will be installed soon at the terminal
- Food Concessions work in progress

## SC AVIATION WEEK – AUGUST 18-24, 2019

Governor Henry McMaster has proclaimed the week August 18-24, 2019 as South Carolina Aviation Week.

Hilton Head Island Airport will recognize the SC Aviation Week by partnering with the South Carolina Aviation Association and South Carolina Aeronautics Commission to host a Customer Appreciation Luncheon event at Hilton Head Island Airport on August 21, 2019.

### COLIGNY PLAZA @ HILTON HEAD ISLAND AIRPORT WELCOME EXPERIENCE

The Hilton Head Island Welcome Experience is being hosted by Heather Rath on behalf of Coligny Plaza businesses + other associated with The Richardson Group businesses. The weekly event is featuring delicious treats and goodie bags filled with great island promotional items to travelers arriving at the terminal.

For more information visit our website at http://www.hiltonheadairport.com/.

**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**

Noise abatement operational procedures seem to be largely effective but they will always require attention and careful evaluation. We will continue to monitor it closely.

### **NEW BUSINESS**

### **CHAIRMAN UPDATE**:

#### • Finance

- o Members: Howard Ackerman, Dan Ahern, Anne Esposito, and Chris Butler
  - o The Finance committee will keep you informed of any developments.

## Communications and Marketing

- o Members: Jim Buckley (Chair), Barry Wilbur and Brian Turrisi
  - O Projects updates/to be pursued: Aiming for a collective agreement from travel agencies in the region with a goal of providing support for the Hilton Head Island Airport's continuing development; we have acquired an agreement from two large travel agencies up to this point. A speaking engagement request form and instructions are suggested being used from now on for all the speaking requests; new signage to be installed at the airport; food & coffee concessions stands to be contracted at the airport; improved parking signs to be installed.

### • Passenger Service Committee

- o Members: Anne Esposito (Chair), Leslie Adlam Flory, and Blakely Williams
  - O Suggested projects: An electronic Departure/Arrival Board at the terminal; women & men's restroom signs (nearby the check point line) to be taken down due to the confusion created among the travelers.

### • ARW Facilities use and Improvement

- o Members: Dan Ahern (Chair), Chris Butler, Mark Bailey and Trey Ambrose
  - Suggested projects to be implemented/ Project update: Ground lease for private investments for hangars & Hangar waiting list updates; wild life issues at the airport – restrictions have been removed in order to eliminate them.

### **PUBLIC COMMENTS**

### **FUTURE MEETINGS**

The next meeting will be held on August 15, 2019, 1:30pm, Town of Hilton Head, Town Council Chambers.

Meeting adjourned at 2:24 PM.