

MINUTES

Beaufort County Airports Board

October 17, 2019 | 1:30 pm | Meeting called to order by Chairman Howard Ackerman

In Attendance

Howard Ackerman, Dan Ahern, Mark Bailey, James Buckley, Blakely Williams, Barry Wilbur, Anne Esposito, Leslie Adlam Flory, Brian Turrisi. Absent: Chris Butler, Trey Ambrose.

Approval of Agenda

Motion: It was moved by Mr. Ackerman and seconded by Mr. Wilbur 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 and Blakely Williams.

AGAINST – None. ABSENT – Chris Butler, Trey Ambrose.

Approval of Minutes

Motion: It was moved by Mr. Buckley and seconded by Mr. Wilbur that the September 19, 2019 meeting minutes be approved. The vote was FOR – Howard Ackerman, Anne Esposito, Brian Turrisi, Mark Bailey, James Buckley, Barry Wilbur, Leslie Adlam Flory, Dan Ahern and Blakely Williams.

AGAINST – None. ABSENT – Chris Butler, Trey Ambrose.

Public Comment

N/A

Director's Report - Beaufort County Airport Project Update

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

Director's Report – Hilton Head Island Airport Project Update

- ❖ Hilton Head Association of Realtors meeting held on October 15, 2019 - Mr. Rembold briefed the Association of Realtors regarding the increased number of travelers coming to the terminal and therefore, the increased number of business opportunities.
- ❖ Hilton Head Island – Bluffton Chamber of Commerce invited Mr. Rembold to participate in the Destination Next project. He also has a seat on the Marketing Council with the Chamber.
- ❖ A reminder of the 18th annual Hilton Head Concours d'Elegance & Motoring Festival (November 1-3, 2019).
 - Porsche rides will be offered at 7:00 pm to 8:30 pm as demonstration rides with trained drivers to attendees who have purchased a priority level ticket. Please check the link below for more information: www.hhiconcours.com/hilton-head-island.html
- ❖ 2020 ATAX Hearing Schedule on Thursday, October 24, 2019. For more details, please click on the link below: <https://www.hiltonheadislandsc.gov/boards/boardschedule.cfm?DetailID=ATAX>

- ❖ Delta and United Airlines will be switching boarding gates. Delta will be moving to Gate 3 and United to gate 2. More information will follow soon.
- ❖ We are pleased to announce that Hilton Head Island Airport offers TSA Pre✓® since October 16th, 2019. For more information visit: <https://www.tsa.gov/precheck>
- ❖ Hangar Waiting List - Both Hilton Head Island & Beaufort County Airports' Hangar waiting lists have diminished considerably based on the new deposit policy.

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

Unfinished Business

MOTION TO CHANGE THE BEAUFORT COUNTY AIRPORT'S NAME TO BEAUFORT EXECUTIVE AIRPORT TO LAY ON THE TABLE FOR 1 MONTH – After reviewing the parliamentary procedure it has been determined that motion did not proceed by the Robert's Rules of Order. Therefore, this motion will need to be readdressed in a subsequent meeting.

New Business

HILTON HEAD ISLAND CAMPUS ENTRANCE IMPROVEMENTS RECOMMENDATION

MOTION: Mr. Wilbur made a motion to recommend a contract award to the lowest bidder for the entrance project, seconded by Ms. Esposito. **FOR** – Howard Ackerman, Mark Bailey, Barry Wilbur, Dan Ahern, Leslie Adlam Flory, Blakely Williams, Brian Turrisi, Anne Esposito and Jim Buckley.

AGAINST – None. **ABSENT** – Chris Butler, Trey Ambrose.

RECOMMENDATION APPROVED.

Chairman Update

1. Finance

Members: Howard Ackerman, Dan Ahern, Anne Esposito, and Chris Butler. Brian Turrisi has been added to the Finance Committee.

Project update:

- A preliminary budget meeting will be coming up soon
- The Finance committee will keep you informed of any developments.

2. Communications and Marketing

Members: Jim Buckley (Chair), Barry Wilbur and Brian Turrisi

Suggested event:

- We have a site committed for the travel professionals meeting with Mr. Rembold and we look forward to coordinating this event together
- We have requested a meeting with Mr. Rembold to discuss our current market arrangements and we look forward to hearing from Mr. Rembold with his availability.

3. Passenger Service Committee

Members: Anne Esposito (Chair), Leslie Adlam Flory, and Blakely Williams

Suggested projects:

- Airport Ambassador Program to be established in the near future at the new terminal
- Hilton Head Airport new terminal project update on the website and social media accounts
- The committee will resume projects after the terminal is completed.

4. ARW Facilities Use and Improvement

Members: Dan Ahern (Chair), Chris Butler, Mark Bailey and Trey Ambrose

Project update:

- Regarding the last month's adopted motion to bring County Council a request for funding for new hangars at ARW – updates will be given as they come.
- Proposed **MOTION for the Beaufort County Airport's overnight fees** has been laid on the table until next week. All Board Members agreed to submit their votes via email to Mr. Jon Rembold. The Board Members also proposed that Mr. Rembold will implement it at ARW if a majority of the votes are in favor. The motion was moved by Mr. Ahern and seconded by Mr. Wilbur. FOR – Howard Ackerman, Mark Bailey, Barry Wilbur, Dan Ahern, Leslie Adlam Flory, Blakely Williams, Brian Turrisi, Anne Esposito and Jim Buckley.
AGAINST – None. ABSENT – Chris Butler, Trey Ambrose.

RECOMMENDATION APPROVED.

5. A new committee has been established: **The Hilton Head Improvement Committee**. It has been designed to work only on the General Aviation side and not the commercial. The members are: Howard Ackerman, Brian Turrisi and Barry Wilbur. It was noted by the Chairman that Carolina AeroTech, the only aircraft repair facility at Hilton Head airport has lost its hangar, and will now be operating as a mobile service facility until a new hangar home can be found. "The loss of Carolina Aero Tech is a significant loss for all Hilton Head Airport Tenants and transient aircraft owners" according to the Chairman.

PUBLIC COMMENTS

N/A

Next Meeting

November 14, 2019 | 1:30 pm | Town of Hilton Head, One Town Center Court, Hilton Head Island.

For further information, please visit our website:

<https://www.beaufortcountysc.gov/events/2019/11/airports-board-2019-11-14.html>

Motion to adjourn was made at 2:46 pm and was passed unanimously.