MINUTES

Beaufort County Airports Board

May 21, 2020 |1:30 pm |Webex Meeting called to order by Chairman Howard Ackerman

In Attendance

Howard Ackerman, Dan Ahern, James Buckley, Barry Wilbur, Trey Ambrose, Brian Turrisi, Anne Esposito, Chris Butler and Mark Bailey.

Absent: Leslie Adlam Flory.

County Staff: Jon Rembold, Airports Director; Elena Milbrandt, Airports Administrative Assistant; Stewart Rodman - Chairman Beaufort County Council.

Public: Glenn Stanford – Town of Hilton Head Island Council Member; David Ames - Town Council liaison to Airports Board ; Judy Elder – Talbert, Bright and Ellington, Inc; Ben Klimko – Signature Flight Support.

Approval of Agenda

Motion: It was moved by Mr. Turrisi and seconded by Mr. Wilbur that the Agenda be adopted. The vote was FOR – Howard Ackerman, James Buckley, Brian Turrisi, Barry Wilbur, Dan Ahern, Trey Ambrose, Chris Butler, Anne Esposito and Mark Bailey. The agenda was approved as distributed.

AGAINST – None. ABSENT – Leslie Adlam Flory.

Approval of Minutes

Motion: It was moved by Mr. Wilbur and seconded by Ms. Esposito that the April 16, 2020 meeting minutes be approved. The vote was FOR – Howard Ackerman, Brian Turrisi, James Buckley, Barry Wilbur, Dan Ahern, Trey Ambrose, Chris Butler, Anne Esposito and Mark Bailey. The minutes were approved as distributed.

AGAINST – None. ABSENT – Leslie Adlam Flory.

Public Comments

There were no public comments offered.

Director's Report - Beaufort County Airport Project Update

- ❖ Beaufort County Airport recently completed a project that included installation of a sanitary sewer line to serve the terminal building. Part of this project closeout requires an easement to be granted to Beaufort Jasper Water and Sewer Authority (BJWSA) for maintenance purposes. An ordinance has been prepared for the next Public Facilities Committee;
- ❖ Public Works is going to assist with Airfield Maintenance;
- ❖ Dataw Island - Airport relations meeting - June 1st, 2020. More information to follow.

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

Director's Report – Hilton Head Island Airport Project Update

- ❖ COVID-19: Mr. Rembold briefed the board members on the 3 airlines' commitment:
    - ○ to deliver a new standard of clean environment for customers
    - ○ to provide masks and require them to be worn on flights
    - ○ to offer sanitizing wipes or gels for passengers as well.
- ❖ TSA updates: TSA has implemented changes to the security screening process that reduce the potential for cross-contamination at the security checkpoint in an effort to help prevent the spread of COVID-19. Also, TSA officers at checkpoints are now using facial protection. Travelers are encouraged to wear face protection to the checkpoint as well. For more information, please click on www.tsa.gov/news/press/releases/2020/05/21/tsa-prepared-summer-travelers-updated-security-procedures
- ❖ Campus Entrance Improvements: This project is on track for completion. Hilton Head Island Airport has a new entrance! The improvements will enhance appearance with new signage and landscaping, increase pedestrian and vehicular safety with better routing and visibility, and provide campus with an aesthetic landmark (Humanus sculpture by Kevin Eichner). Read more here: http://www.hiltonheadsun.com/winners-named-in-public-art-exhibition-on-hilton-head-cms-1964
- ❖ Hunter Road Property Road Acquisitions update: We have purchased 3 properties so far and we have 2 more pending.
- ❖ RBC Heritage Golf Tournament: This tournament will be held in June 18-21, 2020 as a spectator-free, televised event. Hilton Head Island Airport will be advertising during the event.

Charts were previously submitted for AvGas, Jet A sales, Total Aircraft Operations and Enplanements /Deplanements.

Unfinished Business

N/A

New Business

1. Electronic Meetings Resolution

A Motion was made by Barry Wilbur to approve the Electronic Meetings Resolutions, seconded by Anne Esposito. The vote was FOR – Howard Ackerman, Dan Ahern, Anne Esposito, Barry Wilbur, Chris Butler, Mark Bailey, Brian Turrisi, Jim Buckley and Trey Ambrose.

AGAINST – None. ABSENT: Leslie Adlam Flory.

THE MOTION FOR APPROVAL PASSES.

Chairman Update

1. Finance

Members: Howard Ackerman (Chair), Dan Ahern, Anne Esposito, Chris Butler and Brian Turrisi.

♦ The Finance committee has nothing new to report this month. They will keep the board informed of any new developments.

2. **<u>Communications and Marketing</u>**

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

♦ The Communications and Marketing Committee has nothing new to report this month. They will keep the board informed of any new developments.

3. **<u>Passenger Service Committee</u>**

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

♦ The Passenger Service Committee has nothing new to report this month. They will keep the board informed of any new developments.

4. **<u>ARW Facilities Use and Improvement</u>**

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

♦ The ARW Facilities Use and Improvement Committee has nothing new to report this month. They will keep the board informed of any developments.

5. **<u>The Hilton Head Island Airport General Aviation Improvement Committee</u>**

Members: Howard Ackerman, Brian Turrisi and Barry Wilbur.

This Committee will focus on improvements on the General Aviation side of HXD only

♦ The Hilton Head Island General Aviation Improvement Committee has nothing new to report this month. They will keep the board informed of any new developments.

Public Comments

There were no public comments offered.

Next Meeting

June 18, 2020|1:30 pm | Beaufort County Government Building, County Council Chambers, Administration Building 100 Ribaut Road, Beaufort, SC (within the realm of possibility). For more information, please click here: https://www.beaufortcountysc.gov/events/2020/06/Airport%20Board-20-06-18.html

Contact us –Social Media

Please like and share our Facebook page & Instagram page. Check out our Website page as well.

Motion to adjourn was made at 2:00 pm and was passed unanimously.