

MINUTES

Beaufort County Airports Board

September 17, 2020 | 1:30 pm | WebEx Meeting called to order by Chairman Howard Ackerman

In Attendance

Howard Ackerman, Dan Ahern, Barry Wilbur, Anne Esposito, Leslie Adlam Flory, Mark Bailey, Chris Butler and Trey Ambrose.

Absent: Brian Turrisi and James Buckley

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

Public: David Ames - Town Council liaison to Airports Board; Judy Elder – Talbert, Bright and Ellington, Inc; Ben Klimko – Signature Flight Support.

Approval of Agenda

Motion: Mr. Ackerman made a motion to accept the agenda. The vote was FOR – Howard Ackerman, Barry Wilbur, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Mark Bailey, Chris Butler and Trey Ambrose. The agenda was approved as distributed.

AGAINST – None. ABSENT – Brian Turrisi and James Buckley.

Approval of Minutes

Motion: Mr. Ackerman made a motion to accept August 20, 2020 meeting minutes. The vote was FOR – Howard Ackerman, Barry Wilbur, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Mark Bailey, Chris Butler and Trey Ambrose.

The minutes were approved as distributed.

AGAINST – None. ABSENT – Brian Turrisi and James Buckley.

Public Comments

There were no public comments offered.

Director's Report - Beaufort County Airport Update

❖ BEAUFORT REGIONAL CHAMBER OF COMMERCE CEO MTG:

- Mr. Rembold met with Beaufort Regional Chamber of Commerce CEO, Ian Scott. As a result of this meeting, we will be working on some business opportunities in conjunction with the Beaufort Regional Chamber of Commerce and gain a new board member, Ian Scott. We look forward to welcoming him.

❖ STAFF ADDITION:

- Paul Dolin has joined our team at Beaufort County Airport as the new Airport Supervisor.

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

❖ BEAUFORT COUNTY CHANNEL:

- Mr. Rembold congratulated the Beaufort County Broadcasting Department for their award. Coastal Kingdom, a TV program co-sponsored by The County Channel and the LowCountry Institute on Spring Island, was awarded its second Southeastern EMMY Award for "Best On Camera Talent/Host"

❖ COMPLETE TERMINAL DISINFECTION COMMITMENT:

- Mr. Rembold briefed the board members with a short presentation on the procedure being used by Southern Anti-Microbial Solutions in disinfecting the entire terminal. All surfaces were cleaned with a hospital-grade disinfectant.

❖ CONGRESSIONAL ACTION:

- Mr. Rembold reiterated the importance of support for continued federal COVID-19 relief funding for airports and airlines through Congressional action. Mr. Rembold requested that all board members consider signing a letter to our congressional delegation in support of continuing funding.

❖ ONLINE PAYMENT OPTION:

- Starting with October 1, 2020, Hilton Head Island Airport will implement an online payment program for many of the airport's Customers.

❖ COMPLIANCE DOCUMENTS CONTINUING ED:

- Mr. Rembold informed the board that he recently completed continuing education via AAE related to airport compliance documents.

❖ ADJACENT LAND USE ITEMS:

- Mr. Rembold briefed the board members on concerns related to adjacent land use.

❖ STAFF ADDITION:

- Stephen Parry has been hired as our Assistant Airports Director.

❖ PROJECT UPDATES:

- HXD Commercial Terminal
 - 60% complete in the design phase
 - Stakeholder Presentation meeting on October 7, 2020
- HXD Commercial Ramp Expansion
 - Funding: 100% Covered by FAA - Grant 46 (FY 2020 project)
- St. James Baptist Church
 - The Director provided a brief update as to the status of the project.

❖ INFORMATIVE VIDEOS:

- Mr. Rembold showed the board members videos of "South Carolina Commercial Airports - Safe for Flight" & "Beaufort County Airport Open House" and thanked all persons who made it possible and South Carolina Aviation Association and the County Broadcasting Department for their expertise.

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

Unfinished Business

MOTION TO APPROVE BEAUFORT COUNTY NAME CHANGE TO BEAUFORT EXECUTIVE AIRPORT

A Motion was made by Howard Ackerman to approve Beaufort County Name Change to Beaufort Executive Airport, seconded by Barry Wilbur.

The vote was FOR – Howard Ackerman, Dan Ahern, Anne Esposito, Barry Wilbur, Leslie Adlam Flory, Mark Bailey, Chris Butler and Trey Ambrose.

AGAINST – None. ABSTAINED – None. ABSENT – Brian Turrisi and James Buckley.

THE MOTION FOR APPROVAL PASSES.

New Business

1. MOTION TO APPROVE THE ARW GROUND LEASE AGREEMENT

A Motion was made by Chris Butler to move forward the ARW Ground Lease Agreement to the Beaufort County Council, seconded by Barry Wilbur. The vote was FOR – Howard Ackerman, Dan Ahern, Anne Esposito, Barry Wilbur, Leslie Adlam Flory, Mark Bailey, Chris Butler and Trey Ambrose.

AGAINST – None. ABSTAINED – None. ABSENT- Brian Turrisi and James Buckley.

THE MOTION FOR APPROVAL PASSES.

Next step: Public Facility Committee & County Council for 3 readings of ordinance.

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. Communications and Marketing

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. Passenger Service Committee

Members: Anne Esposito (Chair) and Leslie Adlam Flory

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

4. ARW Facilities Use and Improvement

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

- ◆ The ARW Facilities Use and Improvement Committee will schedule a meeting to discuss the ground leases at ARW in the near future. They will keep the board informed of any developments.

5. The Hilton Head Island Airport General Aviation Improvement Committee

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

Public comment was given by Mr. David Ames.

Next Meeting

November 12, 2020 | 2:39 pm | WebEx Meeting | For more information, please click here:

<https://www.beaufortcountysc.gov/events/2020/11/Airport%20Board-20-11-12.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 2:42 pm and was passed unanimously.

Note: The video of the September Airports Board members meeting can be found here:

<https://beaufortcountysc.new.swagit.com/videos/78065>