

# MINUTES

## Beaufort County Airports Board

*October 15, 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, Chris Butler, Trey Ambrose, Brian Turrisi, James Buckley and Ian Scott.

Absent: Mark Bailey

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

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: Mr. Ackerman made a motion to accept the agenda. The vote was FOR – Howard Ackerman, Barry Wilbur, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Chris Butler, Trey Ambrose, Brian Turrisi, James Buckley and Ian Scott. The agenda was approved as distributed.

AGAINST – None. ABSENT – Mark Bailey.

### Approval of Minutes

Motion: Mr. Ackerman made a motion to accept September 17, 2020 meeting minutes. The vote was FOR – Howard Ackerman, Barry Wilbur, Dan Ahern, Anne Esposito, Leslie Adlam Flory, Chris Butler, Trey Ambrose, Brian Turrisi, James Buckley and Ian Scott.

The minutes were approved as distributed.

AGAINST – None. ABSENT – Mark Bailey.

### Public Comments

Public comment was given by Mr. Glenn Stanford and Mr. David Ames.

### Director's Report - Beaufort County Airport Update

- ❖ BEAUFORT COUNTY AIRPORT NAME CHANGE:
  - Mr. Rembold briefed the board members regarding the Beaufort County Airport's name change to the Beaufort Executive Airport on November 5, 2020.
- ❖ CIVIL AIR PATROL IS BACK AT ARW
  - Mr. Rembold mentioned that we look forward to continuing to work with CAP.
- ❖ HANGAR GROUND LEASE:
  - Next step: The County Council will approve the third and final reading of the Ordinance in November.

❖ MEET PAUL DOLIN, BEAUFORT COUNTY AIRPORT SUPERVISOR

- Mr. Dolin introduced himself to the board members and made a short presentation on proposed projects at the airport.

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

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Director's Report – Hilton Head Island Airport Update

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❖ LOCAL RADIO ADS STARTING THIS FALL:

- A new advertising campaign on local radio will begin the promotion of the Hilton Head Island Airport. More details to follow soon.

❖ OFF-AIRPORT COMPATIBLE LAND USE ISSUES:

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

❖ AIRPORT SECURITY COORDINATOR:

- Mr. Rembold informed the board that Renee' Ford will be retiring in November and a new security coordinator will be hired soon.

❖ 2021 ATAX PRESENTATION:

- Hilton Head Island Airport is scheduled for a presentation on October 22, 2020 at 12:00 pm. The 2021 Accommodations Tax Grant Hearings will be conducted 100% virtually this year and can be viewed live on the Town's Public Meeting Facebook Page at [www.facebook.com/townofhiltonheadislandmeetings/](http://www.facebook.com/townofhiltonheadislandmeetings/).

❖ STATE OF THE AIRLINE INDUSTRY:

- Mr. Rembold provided a brief update as to CARES Act funding approved by Congress for the aviation industry and its recent effects.
- The Journal of the American Medical Association (JAMA) posted new research that shows you are less likely to contract COVID while traveling by air than shopping for groceries.

❖ FLY TO THE FUN:

- Mr. Rembold summarized to the board, the Hilton Head Island – Bluffton Chamber of Commerce full page ad, for the vacation planner.

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

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Unfinished Business

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N/A

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New Business

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**1. MOTION TO APPROVE THE HXD WA 18-08 AMENDMENT 1 - TBI NO. 2119-1808**

A Motion was made by Barry Wilbur to move forward the HXD Work Authorization 18-08 Amendment 1 for approval, seconded by Anne Esposito. The vote was FOR – Howard Ackerman, Dan Ahern, Anne Esposito, Barry Wilbur, Leslie Adlam Flory, Mark Bailey, Chris Butler, Trey Ambrose, Brian Turrisi, James Buckley and Ian Scott.

AGAINST – None. ABSTAINED – None. ABSENT- Mark Bailey.

**THE MOTION FOR APPROVAL PASSES.**

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## Chairman Update

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### 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), Brian Turrisi and Leslie Adlam Flory (new member).

- ◆ 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 Chair mentioned an event to be held on October 17, 2020 for friends and family of Beaufort County Airport.

### 5. **The Hilton Head Island Airport General Aviation Improvement Committee**

Members: Howard Ackerman and Brian Turrisi.

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.

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## Public Comments

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Public comment was given by Mr. David Ames and Glenn Stanford.

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## Next Meeting

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November 12, 2020 | 1:30 pm | WebEx Meeting | For more information, please click here:

<https://www.beaufortcountysc.gov/events/2020/11/Airport%20Board-20-11-12.html>

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## Contact us –Social Media

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Please like and share our [Facebook page](#) & [Instagram page](#). Check out our [Website](#) page as well.

Motion to adjourn was made at 2:34 pm and was passed unanimously.

To view video of full discussion of this meeting please visit: <https://beaufortcountysc.new.swagit.com/videos/87255>