MINUTES

Beaufort County Airports Board

February 18, 2021 |1:30 pm | WebEx Meeting called to order by Airports board member Dan Ahern

In Attendance

Dan Ahern, Leslie Adlam Flory, Trey Ambrose, Brian Turrisi, James Buckley, Mark Bailey, Ian Scott and Thomas Sheahan.

Absent: Howard Ackerman, Anne Esposito, and Chris Butler.

County Staff: Jon Rembold, Airports Director; Stephen Parry, Assistant Airports Director; Paul Dolin, Beaufort Executive Airport Supervisor; Elena Milbrandt, Airports Administrative Assistant.

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 and Ben Klimko – Signature Flight Support.

Approval of Agenda

Motion: Mr. Ahern made a motion to accept the agenda. The vote was FOR - Dan Ahern, Trey Ambrose,

Mark Bailey, Leslie Adlam Flory, Brian Turrisi, James Buckley, Ian Scott and Thomas Sheahan. The agenda was approved as distributed.

AGAINST – None. ABSENT – Howard Ackerman, Anne Esposito, and Chris Butler.

Approval of Minutes

Motion: Mr. Ahern made a motion to accept January 21, 2021 meeting minutes. The <u>vote was FOR</u> – Dan Ahern, Trey Ambrose, Mark Bailey, Leslie Adlam Flory, Brian Turrisi, James Buckley, Ian Scott and Thomas Sheahan.

The minutes were approved as distributed.

AGAINST - None. ABSENT - Howard Ackerman, Anne Esposito, and Chris Butler.

Public Comments

There were no public comments offered.

Director's Report - Beaufort Executive Airport Update

✤ <u>HANGAR GROUND LEASE</u>:

- Mr. Rembold briefed the board members on the progress of the hangar ground lease project. More details to follow.
- ✤ PAUL DOLIN, BEAUFORT COUNTY AIRPORT SUPERVISOR UPDATE:
 - Mr. Dolin briefed the board members on proposed projects at the airport.

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

✤ <u>ADVERTISING SUMMARY:</u>

- Mr. Rembold gave the board members a brief overview of the marketing plan for 2020 to 2021 for Hilton Head Island Airport.
- Small Community Air Service Development GRANT:
 - Mr. Rembold provided a brief update as to the SCASD Grant application.
- ✤ HARVARD STUDY RISK OF VIRUS INFECTION "LOW" IN AIRPORTS:
- Mr. Rembold presented some information on a Harvard University study which discussed health considerations in public aviation. The study focused on airline, airport and aircraft cleaning practices and their risks of flying during COVID 19. For more information, please click on the link below.
 - o https://npli.sph.harvard.edu/resources-2/aviation-public-health-initiative-aphi/

✤ CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATION ACT (CRRSAA):

- Mr. Rembold shared with the board members information about this new funding source. More information to follow.
- ✤ <u>HXD RAMP EXPANSION:</u>
 - Mr. Rembold briefed the board members on the progress of the upcoming expansion. More details to follow.

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

Unfinished Business

N/A

New Business

N/A

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), Brian Turrisi and Leslie Adlam Flory.

• The Communications and Marketing Committee submitted a report to Mr. Rembold and Mr. Ackerman recommending some actions to enhance the Hilton Head Island Airport. The recommendations are being reviewed. More details will follow.

Passenger Service Committee

Members: Anne Esposito (Chair) and Leslie Adlam Flory

- The Passenger Service Committee will prepare a Welcome package for passengers during RBC week in April. They will keep the board informed of any further developments.
- 3. <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 Chair has nothing new to report this month. They will keep the board informed of any new developments.
- 4. 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.

Public Comments

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

Next Meeting

April 15, 2021 1:30 pm |WebEx Meeting| For more information, please click here:

www.beaufortcountysc.gov/events/2021/02/Airports%20Board%202021-02-18.html

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Motion to adjourn was made at 2:35 pm and was passed unanimously.