

MINUTES

Beaufort County Airports Board

April 15, 2021 | 1:30 pm | WebEx Meeting called to order by Vice Chairman Chris Butler

In Attendance

Chris Butler, Anne Esposito, Leslie Adlam Flory, James Buckley, Mark Bailey, Ian Scott, Nicholas Mesenburg and Thomas Sheahan.

Absent: Howard Ackerman, Trey Ambrose and Brian Turrisi.

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; Judy Elder – Talbert, Bright and Ellington and Ben Klimko – Signature Flight Support.

Approval of Agenda

Motion: Mr. Butler made a motion to amend the agenda so that the election is included. The vote was FOR – Chris Butler, Anne Esposito, Mark Bailey, Leslie Adlam Flory, James Buckley, Ian Scott, Nicholas Mesenburg and Thomas Sheahan. The amended agenda was approved as distributed.

AGAINST – None. ABSENT – Howard Ackerman, Trey Ambrose and Brian Turrisi.

Approval of Minutes

Motion: Mr. Butler made a motion to accept March 18, 2021 meeting minutes. The vote was FOR – Chris Butler, Anne Esposito, Mark Bailey, Leslie Adlam Flory, James Buckley, Ian Scott, Nicholas Mesenburg and Thomas Sheahan.

The minutes were approved as distributed.

AGAINST – None. ABSENT – Howard Ackerman, Trey Ambrose and Brian Turrisi.

Public Comments

There were no public comments offered.

Director's Report - Beaufort Executive Airport Update

- Mr. Rembold briefed the board members on March operations at the airport.

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

Director's Report – Hilton Head Island Airport Update

❖ LEGISLATIVE PRIORITIES:

- Mr. Rembold briefed the board that S.675 passed and has been sent to the House. This is the legislation that deals with airline property tax being allocated to the State Aviation Fund as opposed to the General Fund..
- ❖ COUNTY COUNCIL MEETINGS –APRIL 26, 2021 & MAY 10, 2021:
 - Mr. Rembold brought the board members up to date on the progress of the following items:
 - Lease Agreement Update for Stoneworks
 - Lease Agreement for APAC-Atlantic, Inc.
 - Both items are moving through the Council approval process
- ❖ HTAX & ATAX ORDINANCE AWARD – THIRD READING AND FINAL APPROVAL:
 - Mr. Rembold shared with the board members information about HTAX & ATAX awards. Pending Council approval, it appears that ARW will be awarded \$80,000 and HXD \$30,000.
- ❖ OPERATIONS/ARFF:
 - Mr. Rembold briefed the board members on the truck bid updates. The opportunity is out for bid and the bids are due May 7.
- ❖ CPR TRAINING CLASS:
 - Mr. Rembold briefed the board members on the CPR training class held at Hilton Head Island Airport. 5 ARFF officers, and 2 admin staff were recertified.
- ❖ BLUFFTON HIGH SCHOOL STUDENT TRAINING:
 - Mr. Rembold updated the board members concerning the Bluffton High School students training at the Aircraft Rescue and Firefighting Station.
- ❖ UNITED AIRLINES – 6 NEW NONSTOP ROUTES TO HILTON HEAD ISLAND:
 - Mr. Rembold provided the most recent updates to the board members on United Airlines new nonstop service at Hilton Head Island Airport.
- ❖ PROJECTS:
 - Mr. Rembold gave the latest information on the progress of current projects at the terminal. No major changes at this time.
- ❖ DIGITAL BILLBOARDS:
 - Mr. Rembold provided a quick synopsis of the digital billboards for airport advertising to the board members.
- ❖ WELCOME COMMITTEE – APRIL 10, 2022:
 - As the Heritage Week kicked off this past Saturday, Sir Willie of the RBC Heritage, representatives from the Airports Board/Passenger Service Committee and members from the local Hilton Head business community were on hand to share our Lowcountry welcome with smiles and goody bags.

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 Committee

Members: Howard Ackerman (Chair), 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.

3. The Communications and Marketing Committee submitted a report to Mr. Rembold and Mr. Ackerman recommending some actions to enhance the Hilton Head Island Airport. **Passenger Service Committee**

Members: Leslie Adlam Flory (Chair) and Anne Esposito.

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

4. ARW Facilities Use and Improvement

Members: Chris Butler (Chair), 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.

5. The Hilton Head Island Airport General Aviation Improvement Committee

Members: Howard Ackerman and Brian Turrisi.

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

- ◆ 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

May 20, 2021 | 1:30 pm | WebEx Meeting | For more information, please click here:

<https://www.beaufortcountysc.gov/events/2021/05/Airports%20Board%202021-05-20.html>

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Motion to adjourn was made at 2:08 pm and was passed unanimously.