

MINUTES

Beaufort County Airports Board

May 20, 2021 | 1:30 pm | WebEx Meeting called to order by Chairman Trey Ambrose

In Attendance

Trey Ambrose, Howard Ackerman, Chris Butler, Anne Esposito, Leslie Adlam Flory, James Buckley, Mark Bailey, Brian Turrisi, Ian Scott, Nicholas Mesenburg and Thomas Sheahan.

Absent: None.

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: David Ames – Town of Hilton Head Island Council Member; Judy Elder – Talbert, Bright and Ellington and Ben Klimko – Signature Flight Support.

Approval of Agenda

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

AGAINST – None. ABSENT – None.

Approval of Minutes

Motion: Mr. Ambrose made a motion to accept April 15, 2021 meeting minutes. The vote was FOR – Howard Ackerman, Chris Butler, Anne Esposito, Mark Bailey, Leslie Adlam Flory, James Buckley, Brian Turrisi, Ian Scott, Nicholas Mesenburg and Thomas Sheahan.

The minutes were approved as distributed.

AGAINST – None. ABSENT – None.

Public Comments

There were no public comments offered.

Director's Report - Beaufort Executive Airport Update

❖ PARKING LOT RE-STRIPING PROJECT:

- Mr. Rembold commended Beaufort County Department of Public Works staff for cleaning up and painting lines at Beaufort Executive Airport's parking lot.

❖ NEW FACEBOOK PAGE:

- Mr. Rembold provided a brief overview of the new Facebook page at Beaufort Executive Airport. Please like and follow.

- Mr. Rembold briefed the board members on April 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 South Carolina General Assembly has passed S.675 and awaits signature by the Governor. This legislation promotes increased funding for airports in South Carolina.

❖ ZOARA, COMFORT DOG AT HILTON HEAD ISLAND AIRPORT:

- Mr. Rembold briefed the board members on the newest ambassador at the airport. Thanks to Zoara, travelers are smiling more and getting a dose of comfort and joy.

❖ DIGITAL BILLBOARDS:

- Mr. Rembold provided a quick synopsis of the digital billboards for airport advertising to the board members.

❖ LOS CONQUISTODORS DEL CIELO (CONQUERORS OF THE SKY):

- Mr. Rembold updated the board members regarding the Los Conquistadors del Cielo visit at Signature Flight Support. Representatives from all the aviation companies flew into Hilton Head Island Airport. There were approximately 43 corporate jets handled by Signature Flight Support.

❖ EMPLOYEE SPOTLIGHT:

- Mr. Rembold recognized the ARFF Senior Operations Officer, Esau Brown for:
 - his length of service at Hilton Head Island Airport
 - being responsible for life and property safety and
 - ensuring Hilton Head Island Airport complies with the requirements of FAA Part 139.

❖ SOUTH CAROLINA AERONAUTICS COMMISSIONER:

- Mr. Rembold congratulated Anne Esposito on becoming the newest South Carolina Aeronautics Commissioner.

❖ 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 starting on May 27th, 2021.

❖ MYRTLE THE TURTLE:

- Mr. Rembold shared with the board members a short movie clip provided by Beaufort County Broadcasting Department staff regarding the unveiling of the Myrtle the Turtle exhibit at the terminal on May 6, 2021.

❖ TSA UPDATES:

- MASK MANADATE FOR AIRPORTS
 - Mr. Rembold provided a quick synopsis to the board members of the mask mandate remaining in effect through September 13, 2021 for airports.
- REAL ID NEW DEADLINE
 - Mr. Rembold briefed the board members on the new real id enforcement deadline (May 3, 2023). [Read the announcement](#) from TSA page for more details.

❖ PROJECTS:

- Mr. Rembold gave the latest information on the progress of current projects at the terminal. No major changes currently.
- Two automated gates -Medevac Gate and 14 Hunter Road Gate (Administration Building) were

recently finalized and operational.

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

Unfinished Business

N/A

New Business

The Tower Operating Agreement will be updated with new signatories without any change to the body of the agreement.

1. MOTION TO APPROVE THE BEAUFORT EXECUTIVE (ARW) – FUEL PURCHASE ORDER REQUEST FOR TITAN AVIATION FUELS

A Motion was made by Brian Turrisi to approve the Fuel Purchase Order Request for Titan Aviation Fuels, seconded by James Buckley. The vote was FOR – Trey Ambrose, Howard Ackerman, Dan Ahern, Anne Esposito, Chris Butler, Leslie Adlam Flory, Mark Bailey, James Buckley, Brian Turrisi, Ian Scott, Nicholas Mesenburg and Thomas Sheahan.

AGAINST – None. ABSENT- None.

THE MOTION FOR APPROVAL PASSES.

2. MOTION TO APPROVE THE 2021 HILTON HEAD ISLAND AIRPORT DIGITAL CAMPAIGN

A Motion was made by James Buckley to approve the *2021 Hilton Head Island Airport Digital Campaign*, seconded by Brian Turrisi. The vote was FOR – Trey Ambrose, Howard Ackerman, Dan Ahern, Anne Esposito, Chris Butler, Leslie Adlam Flory, Mark Bailey, Brian Turrisi, James Buckley, Ian Scott, Nicholas Mesenburg and Thomas Sheahan.

AGAINST – None. ABSENT- None.

THE MOTION FOR APPROVAL PASSES.

3. MOTION TO APPROVE THE HILTON HEAD ISLAND AIRPORT (HXD) – CONTRACT CHANGE ORDER NO. FOUR-FINAL -QUALITY ENTERPRISES USA, INC. -RUNWAY 3 EXTENSION

A Motion was made by Howard Ackerman to move forward the *Hilton Head Island Airport Contract Change Order Number four* for approval, seconded by Leslie Adlam. The vote was FOR – Howard Ackerman, Dan Ahern, Anne Esposito, Chris Butler, Leslie Adlam Flory, Mark Bailey, Brian Turrisi, James Buckley, Trey Ambrose, Ian Scott, Nicholas Mesenburg and Thomas Sheahan.

AGAINST – None. ABSENT- None.

THE MOTION FOR APPROVAL PASSES.

4. MOTION TO APPROVE THE HILTON HEAD ISLAND AIRPORT (HXD) - AIRCRAFT RESCUE AND FIRE FIGHTING CLASS 4 TRUCK (COVERED 100% BY FAA)

A Motion was made by James Buckley to move forward the *Hilton Head Island Airport Aircraft Rescue and Fire Fighting Class 4 Truck* purchase for approval, seconded by Brian Turrisi. The vote was FOR – Howard

Ackerman, Dan Ahern, Anne Esposito, Chris Butler, Leslie Adlam Flory, Mark Bailey, Brian Turrisi, James Buckley, Trey Ambrose, Ian Scott, Nicholas Mesenburg and Thomas Sheahan.

AGAINST – None. ABSENT- None.

THE MOTION FOR APPROVAL PASSES.

5. MOTION TO APPROVE THE HILTON HEAD ISLAND AIRPORT (HXD) – FOOD CONCESSIONS

A Motion was made by Leslie Adlam Flory to approve the *Hilton Head Island Airport Contract Food Concessions*, seconded by Anne Esposito. The vote was FOR – Howard Ackerman, Dan Ahern, Anne Esposito, Chris Butler, Leslie Adlam Flory, Mark Bailey, Brian Turrisi, James Buckley, Trey Ambrose, Ian Scott, Nicholas Mesenburg and Thomas Sheahan.

AGAINST – None. ABSENT- None.

THE MOTION FOR APPROVAL PASSES.

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.

- ◆ 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: 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

Public comment was given by Mr. David Ames.

Next Meeting

June 17, 2021 | 1:30 pm | WebEx Meeting | For more information, please click here:

<https://www.beaufortcountysc.gov/events/2021/06/Airports%20Board%202021-06-17.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 2:06 pm and was passed unanimously.