

# MINUTES

## Beaufort County Airports Board

*June 17, 2021 | 1:30 pm | WebEx Meeting called to order by Chairman Trey Ambrose*

### *In Attendance*

Trey Ambrose, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Ian Scott, Nicholas Mesenburg.

Absent: Chris Butler, Mark Bailey, James Buckley, Thomas Sheahan.

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. Ackerman made a motion to accept the agenda. The vote was FOR- Trey Ambrose, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Ian Scott, Brian Turrisi, Nicholas Mesenburg. The amended agenda was approved as distributed.

AGAINST – None. ABSENT – Chris Butler, Mark Bailey, James Buckley, Thomas Sheahan.

### *Approval of Minutes*

Motion: Ms. Adlam Flory made a motion to accept June 17, 2021 meeting minutes. The vote was FOR – Trey Ambrose, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Ian Scott, Nicholas Mesenburg. The minutes were approved as distributed.

AGAINST – None. ABSENT – Chris Butler, Mark Bailey, James Buckley, Thomas Sheahan.

### *Public Comments*

There were no public comments offered.

### *Director's Report - Beaufort Executive Airport Update*

- ❖ WW2 LAST SURVIVOR, HERSHEL "WOODY" WILLIAMS, MEDAL OF HONOR RECIPIENT:
  - Mr. Rembold briefed the board members regarding "Woody" Williams's visit at Beaufort Executive Airport. Mr. Williams is the sole surviving Marine from War World II, to wear the Medal of Honor.
  - Mr. Rembold briefed the board members on June operations at the airport.

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

❖ LEGISLATIVE PRIORITIES:

- Mr. Rembold briefed the board that 2021-2022 Bill 675 was signed by Governor Henry McMaster on May 18, 2021. This legislation promotes increased funding for airports in South Carolina.

❖ VISION AND MISSION STATEMENTS:

- Mr. Rembold introduced the new vision and mission statements to the board members that were developed by Hilton Head Island Airport staff at the quarterly meeting.
  - VISION: To become the most desired destination airport in the country.
  - MISSION: To provide safe and efficient air travel experiences that conveniently connect people to places. We achieve this through teamwork, professionalism, and warm Southern hospitality.

❖ HIGHLIGHTS OF THE MONTH:

- Mr. Rembold provided a quick synopsis of the monthly highlights at the airport to the board members.

❖ ZOARA, COMFORT DOG AT HILTON HEAD ISLAND AIRPORT:

- Mr. Rembold shared with the board members that Zoara visited the airport on Sunday, June 13, 2021 and provided a welcome break from the stress of travelling to our passengers. Lots of smiles and hugs were shared.

❖ BOYS & GIRLS CLUB AVIATION DAY:

- ❖ Mr. Rembold provided a summary to the board members regarding the Civil Air Patrol's Aviation Day on July 27, 2021 at Hilton Head Island Airport where representatives from CAP, US Coast Guard, The Air National Guard, Beaufort County Mosquito Control, Signature Flight Support and Carolina Aero Tech will hold a career day event and provide an all-encompassing view of aviation from aircraft displays to maintenance, aviation management, and airport fire and rescue.

❖ PROJECTS:

- Mr. Rembold gave the latest information on the progress of current projects at the terminal. No major changes currently.

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

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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 HILTON HEAD ISLAND AIRPORT (HXD) – JANITORIAL SERVICES FOR LOW COUNTRY COMMERCIAL SERVICES -EMERGENCY PURCHASE**

A Motion was made by Brian Turrisi to approve the Janitorial Services for Low Country Commercial Services, seconded by Leslie Adlam Flory. The vote was FOR – Trey Ambrose, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Ian Scott, Nicholas Mesenburg.

AGAINST – None. ABSENT- Chris Butler, Mark Bailey, James Buckley, Thomas Sheahan.

**THE MOTION FOR APPROVAL PASSES.**

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Chairman Update

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**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.

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**Public Comments**

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There were no public comments offered.

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**Next Meeting**

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August 19, 2021 | 1:30 pm | WebEx Meeting | For more information, please click here:

[www.beaufortcountysc.gov/events/2021/08/Airports%20Board%202021-08-19.html](http://www.beaufortcountysc.gov/events/2021/08/Airports%20Board%202021-08-19.html)

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Motion to adjourn was made at 2:14 pm and was passed unanimously.