

MINUTES

Beaufort County Airports Board

July 15, 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, Nicholas Mesenburg, Thomas Sheahan and James Buckley

Absent: Chris Butler, Mark Bailey, Ian Scott.

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 Council liaison to the Airports Board, Glenn Stanford – Town of Hilton Head Island Council Member; Judy Elder – Talbert, Bright and Ellington; Ben Klimko – Signature Flight Support.

Approval of Agenda

Motion: Mr. Ambrose made a motion to accept the agenda. The vote was FOR- Trey Ambrose, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Nicholas Mesenburg, James Buckley, and Thomas Sheahan. The amended agenda was approved as distributed.

AGAINST – None. ABSENT – Chris Butler, Mark Bailey, and Ian Scott.

Approval of Minutes

Motion: Mr. Brian Turrisi made a motion to accept the July 15, 2021 meeting minutes. The vote was FOR – Trey Ambrose, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Nicholas Mesenburg, James Buckley, and Thomas Sheahan.

The minutes were approved as distributed.

AGAINST – None. ABSENT – Chris Butler, Mark Bailey, and Ian Scott.

Public Comments

Public comment was offered by Chairman Trey Ambrose.

Director's Report - Beaufort Executive Airport Update

❖ AVIATION DAY COOKOUT - AUGUST 22, 2021:

- Mr. Rembold briefed the board members regarding the National Aviation Day (August 19th) which is a United States national observation that celebrates the development of aviation. In recognition of this day, Beaufort Executive Airport will host an Aviation Day cookout event on Saturday, August 22, 2021.
- Mr. Rembold discussed the Runway 5K Race (October 9th) to the board members.
- Mr. Rembold briefed the board members on July operations at the airport.

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

Director's Report – Hilton Head Island Airport Update

❖ VISION AND MISSION STATEMENTS:

- Mr. Rembold introduced the new vision and mission statements at the last meeting of 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.
- Mr. Rembold stated that we will develop Vision and Mission statements for ARW as well.

❖ HILTON HEAD ISLAND AIRPORT – RENDERINGS OF TERMINAL EXPANSION:

- Mr. Rembold provided a brief presentation of the terminal expansion at the airport to the board members.

❖ 2020-2021 TRAVELER THROUGHPUT AT HILTON HEAD ISLAND AIRPORT:

- Mr. Rembold shared with the board members the traveler's throughput numbers from 2020 to 2021.

❖ TSA EXIT LANE:

- Mr. Rembold briefed the board members on the upcoming TSA Exit Lane Security project at the terminal. The new design will improve passenger flow and reduce congestion, a priority for the airport in response to continued growth.

❖ WHAT'S IN A NAME? HILTON HEAD ISLAND AIRPORT REBRANDING EFFORT -SYSTEMAX:

- Mr. Rembold advised the board members that Hilton Head Island Airport is undertaking a rebranding effort. Mr. Rembold was interested in identifying the airport's true brand and refreshing the airport's logo and concept. We requested proposals from two firms and based on the results, the Airport has chosen Systemax.

❖ AIRPORT SECURITY COORDINATOR- CRAIG WEBER:

- Mr. Rembold welcomed the new Airport Security Coordinator, Craig Weber to the Airport staff.

❖ 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

Unfinished Business

N/A

New Business

1. MOTION TO APPROVE THE BEAUFORT EXECUTIVE AIRPORT (ARW) –NEW FUEL PROVIDER, CAMPBELL OIL COMPANY

A Motion was made by Nick Messenburg to approve the Campbell Oil Company proposed contract to move to the Public Facilities Committee meeting on July 19, 2021 and County Council meeting on July 26, 2021, seconded by Howard Ackerman. The vote was FOR – Trey Ambrose, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Nicholas Mesenburg, James Buckley, and Sheahan.

AGAINST – None. ABSENT- Chris Butler, Mark Bailey, and Ian Scott.

THE MOTION FOR APPROVAL PASSES.

1. MOTION TO APPROVE THE HILTON HEAD ISLAND AIRPORT (HXD) – TBE WORK AUTHORIZATION 2119-2101

A Motion was made by Howard Ackerman to move forward the TBE Work Authorization 2119-2021 to the Public Facilities Committee meeting on July 19th, 2021, seconded by Brian Turrisi. The vote was FOR – Trey Ambrose, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Nicholas Mesenburg, James Buckley, and Thomas Sheahan.

AGAINST – None. ABSENT- Chris Butler, Mark Bailey, and Ian Scott.

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 Glenn Stanford.

Next Meeting

September 16, 2021 | 1:30 pm | WebEx Meeting | For more information, please click here:

<https://www.beaufortcountysc.gov/events/2021/09/Airports%20Board%202021-09-16.html>

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