

# MINUTES

## Beaufort County Airports Board

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*August 19, 2021 | 1:30 pm | WebEx Meeting called to order by Chairman Trey Ambrose*

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### *In Attendance*

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

Absent: James Buckley.

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; Ben Klimko – Signature Flight Support.

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### Approval of Agenda

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Motion: Mr. Ackerman made a motion to accept the agenda. The vote was FOR- Trey Ambrose, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Nicholas Mesenburg, Thomas Sheahan, Chris Butler, Mark Bailey, and Ian Scott.

The agenda was approved as distributed.

AGAINST – None. ABSENT – James Buckley.

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### Approval of Minutes

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Motion: Ms. Anne Esposito made a motion to accept the August 19, 2021 meeting minutes. The vote was FOR – Trey Ambrose, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Nicholas Mesenburg, Thomas Sheahan, Chris Butler, Mark Bailey, and Ian Scott.

The minutes were approved as distributed.

AGAINST – None. ABSENT – James Buckley.

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### Public Comments

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There were no public comments offered.

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

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❖ CELEBRATE NATIONAL AVIATION DAY:

- ❖ Mr. Rembold shared with the board members that new fuel provider, Campbell Oil Company, will sponsor the Airport's Aviation Day cookout event on Saturday, August 22, 2021.

- ❖ PROJECTS:
  - TERMINAL UPGRADES:
    - This project is about to start using HTAX funds awarded last winter.
- ❖ ARW RUNWAY 5K RACE – OCTOBER 9, 2021:
  - ❖ Mr. Rembold updated the board on the upcoming 5K Runway Race.

Mr. Rembold briefed the board members on August operations at the airport.

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

## Director's Report – Hilton Head Island Airport Update

- ❖ TIME-LAPSE OF AIRPORT TERMINAL PASSENGERS:
  - Mr. Rembold showed a time-lapse video of the passengers entering and exiting the Hilton Head Island Airport terminal.
- ❖ HILTON HEAD ISLAND AIRPORT – RENDERINGS OF TERMINAL EXPANSION:
  - Mr. Rembold provided a brief presentation of the terminal expansion at the airport.
- ❖ HILTON HEAD ISLAND AIRPORT AMBASSADOR PROGRAM:
  - Mr. Rembold invited Ms. Adlam Flory to give a briefing about the Ambassador's program at Hilton Head Island Airport.
- ❖ SOJERN MARKETING CAMPAIGN:
  - Mr. Rembold briefed the board on the marketing campaign focused on bringing more travelers to our area.
- ❖ PROJECTS:
  - Mr. Rembold gave the latest information on the progress of current projects at the terminal. No major changes currently.
    - TERMINAL UPGRADES:
      - Mr. Rembold updated the board members about the Hilton Head Island Airport terminal expansion. If all goes well with funding, may start in early to mid-2022.
    - RAMP UPGRADES:
      - This project will begin after Labor Day and is scheduled go through February of next year.
    - AIP GRANT 47 RECEIVED:
      - The projects that will be 100% funded by this grant include the design and bidding of the runway and taxiway strengthening project and the procurement of a new Aircraft Rescue and Firefighting Vehicle (previously approved by Council in June 2021).

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.

- ◆ 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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Public comment was given by Glenn Stanford.

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**Next Meeting**

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October 21, 2021 | 1:30 pm | WebEx Meeting | For more information, please click here:

[www.beaufortcountysc.gov/events/2021/10/Airports%20Board%202021-10-21.html](http://www.beaufortcountysc.gov/events/2021/10/Airports%20Board%202021-10-21.html)

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Motion to adjourn was made at 2:12 pm and was passed unanimously.