

# MINUTES

## Beaufort County Airports Board

*September 16, 2021 | 1:30 pm | WebEx Meeting called to order by Chairman Trey Ambrose*

### *In Attendance*

Trey Ambrose, Anne Esposito, Brian Turrisi, Nicholas Mesenburg, Thomas Sheahan, Chris Butler, Mark Bailey, and Ian Scott.

Absent: Howard Ackerman, James Buckley and Leslie Adlam Flory.

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; Ben Klimko – Signature Flight Support.

### *Approval of Agenda*

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

The agenda was approved as distributed.

AGAINST – None. ABSENT – Howard Ackerman, James Buckley and Leslie Adlam Flory.

### *Approval of Minutes*

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

The minutes were approved as distributed.

AGAINST – None. ABSENT – Howard Ackerman, James Buckley and Leslie Adlam Flory.

### *Public Comments*

There were no public comments offered.

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

#### ❖ CELEBRATE NATIONAL AVIATION DAY:

- ❖ Mr. Rembold shared with the board members that new fuel provider, Campbell Oil Company, sponsored the Airport's Aviation Day cookout event on Saturday, August 22, 2021. Campbell Oil has also provided a new self serv payment interface which is very convenient to users of the systems.

- ❖ PROJECTS:
  - AIRCRAFT MAINTENANCE:
    - This service will be now available at Beaufort Executive Airport.
- ❖ ARW RUNWAY 5K RACE – OCTOBER 9, 2021:
  - ❖ Mr. Rembold updated the board on the Flying Frog 5K Runway Race event.

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

- ❖ CONCOURS d'ELEGANCE & MOTORING FESTIVAL – NOVEMBER 5-7, 2021:
  - Mr. Rembold reminded the board members of the upcoming event which will take place at the airport on Friday and Saturday. This event consists of vintage and modern aircraft displays, Porsche rides and some refreshments.
- ❖ TAILWIND CONCESSIONS:
  - The new concessions provider will begin service in the near future with beverage, food, and small retail items.
- ❖ AIRPORT INFORMATION TECHNOLOGY (AIT2):
  - Mr. Rembold informed the board members that TSA is now using its newest scanner (full body scan) to increase passenger throughput at HXD by reducing the number of pat downs.
- ❖ NEW EXIT LANE:
  - The new exit lane will prevent congestion between arriving and departing passengers.
- ❖ 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 terminal expansion design which has received a final approval from the design review board. This culminates a 16-month approval process.
    - RAMP UPGRADES:
      - This project is underway with trees being removed and site preparation.

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 David Ames.

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## Next Meeting

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November 18, 2021 | 1:30 pm | WebEx Meeting | For more information, please click here:

[www.beaufortcountysc.gov/events/2021/11/Airports%20Board%202021-11-18.html](http://www.beaufortcountysc.gov/events/2021/11/Airports%20Board%202021-11-18.html)

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Motion to adjourn was made at 2:15 pm and was passed unanimously.