

MINUTES

Beaufort County Airports Board

October 21, 2021 | 1:30 pm | WebEx Meeting called to order by Chairman Howard Ackerman

In Attendance

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

Absent: Trey Ambrose.

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: Ben Klimko – Signature Flight Support.

Approval of Agenda

Motion: Mr. Howard Ackerman made a motion to accept the agenda. The vote was FOR- 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 Trey Ambrose.

Approval of Minutes

Motion: Mr. Brian Turrisi made a motion to accept the September 16, 2021 meeting minutes. The vote was FOR –Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Nicholas Mesenburg, James Buckley, Chris Butler, Mark Bailey, Ian Scott and Thomas Sheahan.

The minutes were approved as distributed.

AGAINST – None. ABSENT – Trey Ambrose.

Public Comments

There were no public comments offered.

Director's Report - Beaufort Executive Airport Update

❖ BEAUFORT EXECUTIVE AIRPORT EVENT:

- Mr. Dolin discussed the success and positive feedback of the Runway 5K Race (October 9th) to the board members.

❖ BEAUFORT EXECUTIVE AIRPORT TERMINAL:

- Mr. Dolin briefed the board members on the terminal remodel taking place on (November 8th) at the airport.

- ❖ BEAUFORT EXECUTIVE AIRPORT HIRES:
 - Mr. Dolin briefed the board members on new part-time hires at the airport.
- ❖ BEAUFORT EXECUTIVE AIRPORT JANITORIAL SERVICES:
 - Mr. Rembold briefed the board members on janitorial services with On Point Commercial & Residential Cleaning for Beaufort Executive Airport.

Director's Report – Hilton Head Island Airport Update

- ❖ ANNUAL ATAX & HTAX APPLICATION:
 - Mr. Rembold briefed the board members on annual ATAX & HTAX and submitting applications.
- ❖ REBRANDING OF AIRPORT LOGO:
 - Mr. Rembold briefed the board members on new logo in the works and retiring old brand.
- ❖ CONCESSIONS OPENS:
 - Mr. Rembold briefed the board members on the opening of new concession area.
- ❖ CONCOURS D'ELEGANCE & MOTORING FESTIVAL – NOVEMBER 5-7, 2021:
 - Mr. Rembold briefed the board members on the Concours d'Elegance & Motoring Festival automotive exhibition being held at the Hilton Head Airport.
- ❖ PROJECTS:
 - Mr. Rembold gave the latest information on the progress of current projects at the terminal. No major changes currently.
- ❖ HILTON HEAD AIRPORT JANITORIAL SERVICES:
 - Mr. Rembold briefed the board members on janitorial services with Low Country Commercial Service for Hilton Head Airport.

Unfinished Business

N/A

New Business

1. MOTION TO APPROVE HANGAR RATE INCREASE AT BOTH AIRPORTS

A Motion was made by Chris Butler to move forward the Hangar Rate Increase proposal to the Public Facilities Committee meeting on November 15th, 2021, seconded by Leslie Adlam Flory. The vote was FOR – Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Brian Turrisi, Nicholas Mesenburg, James Buckley, Thomas Sheahan, Chris Butler, Mark Bailey, and Ian Scott.

AGAINST – None. ABSENT- Trey Ambrose.

THE MOTION FOR APPROVAL PASSES.

2. MOTION TO APPROVE JANITORIAL AGREEMENTS AT BOTH AIRPORTS

A Motion was made by Chris Butler to approve the janitorial service agreements for both Beaufort Executive Airport (ARW) and Hilton Head Airport (HXD), seconded by Brian Turrisi. The vote was

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

AGAINST – None. ABSENT- Trey Ambrose.

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 were given by James Buckley and Chris Butler.

Next Meeting

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

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Motion to adjourn was made at 2:07 pm and was passed unanimously.