

MINUTES

Beaufort County Airports Board

January 20, 2022 | 1:30 pm | Meeting called to order by Vice Chairman Howard Ackerman

In Attendance

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

Absent: Trey Ambrose.

County Staff: Stephen Parry, Assistant Airports Director; Paul Dolin, Beaufort Executive Airport Supervisor; Nathalie Numssen, Airports Administrative Assistant.

Stewart Rodman - Chairman Beaufort County Council.

Public: David Ames - Town Council liaison to Airports Board; Judy Elder – Talbert, Bright and Ellington, Inc.

Approval of Agenda

Motion: It was moved by Mr. Butler and seconded by Mr. Turrisi that the agenda be adopted. The vote was FOR – Howard Ackerman, Leslie Adlam Flory, James Buckley, Brian Turrisi, Nicholas Mesenburg, Chris Butler, Thomas Sheahan, Ian Scott, Anne Esposito, and Mark Bailey. The agenda was approved as distributed.

AGAINST – None. ABSENT – Trey Ambrose.

Approval of Minutes

Motion: It was moved by Mr. Mesenburg and seconded by Mr. Sheahan that the November 18, 2021, meeting minutes be approved. The vote was FOR – Howard Ackerman, Brian Turrisi, James Buckley, Leslie Adlam Flory, Ian Scott, Thomas Sheahan, Nicholas Mesenburg, Chris Butler, Anne Esposito, and Mark Bailey. The minutes were approved as distributed.

AGAINST – None. ABSENT – Trey Ambrose.

Public Comments

There were no public comments offered.

Director's Report - Beaufort County Airport Project Update

❖ TERMINAL RENOVATION:

- Mr. Parry briefed the board on the progress of the terminal renovation at Beaufort Executive Airport. Ribbon cutting ceremony to be announced at a future date.

❖ BEAUFORT EXECUTIVE AIRPORT TO HOST SOUTH CAROLINA BREAKFAST CLUB SUNDAY, FEBRUARY 6:

- The Beaufort Executive Airport will host the South Carolina Breakfast Club Fly-in Sunday, February 6, 2022. The event begins at 9:00 am with breakfast for visiting pilots and guests provided by Lowcountry Produce. More details to follow.

❖ 2021 YEAR IN REVIEW:

- The fuel sales at the airport have continued to grow for the last three years (2019, 2020 & 2021).

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

Director's Report – Hilton Head Island Airport Project Update

❖ PARKING APRON EXPANSION:

- Mr. Parry briefed the board on the progress of the Hilton Head Island Airport parking apron expansion. Final grading has been taking place and an asphalt test will be completed shortly in anticipation of paving this area. More information to follow.

❖ 2021 YEAR IN REVIEW:

- Hilton Head Island Airport experienced continued growth in fuel during 2021 from 2019 and 2020.

❖ AIRLINES UPDATES:

- UNITED is operating year-round
- DELTA (UNIFI) is taking a short seasonal break until March 7th

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

Unfinished Business

N/A

New Business

1. MOTION TO APPROVE THE HILTON HEAD ISLAND AIRPORT (HXD) APPLICATION FOR AMERICAN RESCUE ACT (ARPA) GRANT FUNDS

A Motion was made by Mr. Thomas Sheahan to approve the *American Rescue Plan Act (ARPA) Grant funds* to move to the Public Facilities Committee meeting on February 22, 2022. A second to the motion was made by Mr. James Buckley.

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

AGAINST – None. ABSENT: Trey Ambrose.

The motion for approval passes.

2. MOTION TO APPROVE THE BEAUFORT EXECUTIVE AIRPORT (ARW) APPLICATION FOR AMERICAN RESCUE ACT (ARPA) GRANT FUNDS

A Motion was made by Mr. Brian Turrisi to approve the *American Rescue Plan Act (ARPA) Grant funds* to move to the Public Facilities Committee meeting on February 22, 2022. A second to the motion was made by Ms. Leslie Adlam Flory.

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

AGAINST – None. ABSENT: Trey Ambrose.

The motion for approval passes.

Chairman Update

1. Finance

Members: Howard Ackerman (Chair), Anne Esposito, Chris Butler and Brian Turissi.

Project update:

- ◆ The Finance Committee attended a budget meeting in January with Mr. Rembold, Mr. Parry, Mr. Butler and Mr. Ackerman. Mr. Rembold submitted a line-item budget report for the members' review.
- ◆ Additional meeting(s) will be scheduled in the near future.
- ◆ The Finance committee will keep the board informed of any developments.

2. Communications and Marketing

Members: Jim Buckley (Chair), Brian Turissi 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: Anne Esposito (Chair), Leslie Adlam Flory

- ◆ Ms. Leslie Adlam Flory inquired about the status of the Hilton Head Island Airport (HXD) Ambassador program and requested a meeting with Mr. Parry at a later day.

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 Turissi.

This Committee will focus on improvements on the General Aviation side of HXD only

- ◆ Project Update: The Hilton Head Island General Aviation Improvement committee will keep you informed of any developments.

Public Comments

There were no public comments offered.

Next Meeting

March 17, 2022 | 1:30 pm | Hybrid Meeting | Town of Hilton Head, One Town Center Court, Hilton Head Island, SC. For more information, please click here:

<https://www.beaufortcountysc.gov/events/2022/03/Airport%20Board%202022-03-17.html>

Contact us –Social Media

Please like and share our [Facebook page](#) & [Instagram page](#).

Check out our [Website](#) page as well.

Motion to adjourn was made at 2:01 pm and was passed unanimously.