Beaufort County Airports Board Agenda

Thursday, April 21, 2022 at 1:30 PM
 Hybrid Meeting
 Council Chambers, Administration Building, 100 Ribaut Road, Beaufort, SC

1.   CALL TO ORDER

2.   PLEDGE OF ALLEGIANCE

3.   FOIA - PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT

4.   APPROVAL OF AGENDA

5.   APPROVAL OF MINUTES –MARCH 17, 2021

6.   PUBLIC COMMENT (*Limited to Three Minutes Each Person*)

7.   DIRECTOR'S REPORT

8.   UNFINISHED BUSINESS

9.   NEW BUSINESS

MEETING LINK:
Meeting number (access code): 160 408 0275
Passcode: airport

ACTION ITEMS

10.   BEAUFORT EXECUTIVE AIRPORT (ARW) – SCAC GRANT - **EMERGENCY GENERATOR (VOTE)**

11.   BEAUFORT EXECUTIVE AIRPORT (ARW) – **FLYING FROG 5K RACE (VOTE)**

12.   FINAL BUDGET APPROVAL **(VOTE)**

COMMITTEE REPORTS

13.   CHAIRMAN UPDATE – CHAIR & VICE - CHAIRMAN ELECTION

CITIZEN COMMENTS

14.   CITIZEN COMMENT (*Every member of the public who is recognized to speak shall limit comments to three minutes*)

15.   ADJOURNMENT

FUTURE MEETING

16.   THE NEXT MEETING WILL BE HELD ON THURSDAY, MAY 19, 2022, 1:30 PM. FOR MORE INFO, PLEASE CLICK HERE.

MINUTES

Beaufort County Airports Board

March 17, 2022 |1:30 pm | Meeting called to order by Chairman Trey Ackerman

In Attendance

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

Absent: Ian Scott.

County Staff: Jon Rembold, Airports Director; Stephen Parry, Assistant Airports Director; Paul Dolin, Beaufort Executive Airport Supervisor; Elena Milbrandt, Accounts Payable Specialist.

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. Ackerman and seconded by Ms. Esposito that the agenda be adopted. The vote was FOR – Trey Ambrose, Chris Butler, Howard Ackerman, Leslie Adlam Flory, James Buckley, Brian Turrisi, Nicholas Mesenburg, Thomas Sheahan, Anne Esposito, and Mark Bailey. The agenda was approved as distributed.

AGAINST – None. ABSENT – Ian Scott.

Approval of Minutes

Motion: Ms. Flory made a motion to approve the February minutes, and Mr. Buckley seconded that February 24, 2022, meeting minutes be approved. The vote was FOR – Trey Ambrose, Howard Ackerman, Chris Butler, Brian Turrisi, James Buckley, Leslie Adlam Flory, Thomas Sheahan, Nicholas Mesenburg, Anne Esposito, and Mark Bailey. The minutes were approved as distributed.

AGAINST – None. ABSENT – Ian Scott.

Public Comments

There were no public comments offered.

Director's Report - Beaufort County Airport Project Update

- ❖ FLYING FROG 5K RACE:
  - o Mr. Rembold briefed the board on the upcoming Beaufort Executive Airport 5k event, which will take place on October 22, 2022. Next month, a proposal for a beneficiary will be submitted to be approved by the board members. More details to follow soon.

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

Director's Report – Hilton Head Island Airport Project Update

- ❖ AIRPORTS BOARD ELECTIONS:
  - o Mr. Rembold reminded the board members that the election would take place in April, and a new Chairman and Vice-Chairman will be elected. The board members will send out emails with information about their nominees.
- ❖ RECENT GRANT APPLICATIONS:
  - o Mr. Rembold briefed the board on several federal grant programs for which Beaufort County Airports will apply. These grants (Bipartisan Infrastructure Law, BIL, and Airport Improvement Program (AIP)) are to be used for terminal construction, Air Traffic Control towers, and General Aviation airport improvements.
- ❖ TRANSPORTATION SECURITY ADMINISTRATION SPEAKER:
  - o Mr. David McMahon, TSA Federal Security Director, briefed the TSA management structure for the State of South Carolina under his leadership. He reported staffing challenges and staff strategies and briefly presented the forthcoming security enhancements at the Hilton Head Island Airport. Highlights will include the installation of the CAT scanner (Credential Authentication Technology) in June 2022 and the replacement of the conventional X-Ray machine at the airport with a 3-D image CT scanner in December 2022.
- ❖ SOUTH CAROLINA AERONAUTICS COMMISSION:
  - o Ms. Anne Esposito briefed the board members on her responsibilities as a commissioner on South Carolina Aeronautics. For more information, please visit the following link: www.scaeronautics.sc.gov/commission.asp

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 AIRPORTS BIPARTISAN INFRASTRUCTURE LAW (BIL) GRANT FUNDS**

Mr. Chris Butler made a Motion to approve the Airports Bipartisan Infrastructure Law (BIL) Grant Funds to move to the Public Facilities Committee meeting on March 21, 2022. Ms. Leslie Adlam Flory made a second to the motion.
The vote was FOR – Trey Ambrose, Chris Butler, Howard Ackerman, Brian Turrisi, Nicholas Mesenburg, Anne Esposito, Thomas Sheahan, Leslie Adlam, Mark Bailey, and James Buckley.

AGAINST – None. ABSENT: Ian Scott.

The motion for approval passes.

2. **MOTION TO APPROVE THE BEAUFORT EXECUTIVE AIRPORT (ARW) FAA AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT APPLICATION**

Mr. Chris Butler made a Motion to approve the Beaufort Executive Airport (ARW) FAA Airport Improvement Program (AIP) Grant Application to move to the Public Facilities Committee meeting on March 21, 2022. Ms. Leslie Adlam Flory made a second to the motion.
The vote was FOR – Trey Ambrose, Chris Butler, Howard Ackerman, Brian Turissi, Nicholas Mesenburg, Anne Esposito, Thomas Sheahan, Leslie Adlam Flory, Mark Bailey, and James Buckley.

AGAINST – None. ABSENT: Ian Scott.

The motion for approval passes.

Chairman Update

1. **Finance**

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 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 briefed the board members on the Airport Ambassador Program, which will begin this summer. The Passenger Service Committee is requesting volunteers to fill these positions.
- ◆ They will keep the board informed of any new developments.

4. **ARW Facilities Use and Improvement**

Members: Chris Butler (Chair), Mark Bailey, and Trey Ambrose

- ◆ The ARW Facilities Use and Improvement Committee have 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 on the General Aviation side of HXD only.

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

Public Comments

There were no public comments offered.

Next Meeting

Adjournment

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