Beaufort County Airports Board Meeting

Chairman

HOWARD ACKERMAN

Vice-Chairman

Leslie Adlam Flory

Committee Members

ANNE ESPOSITO

TREY AMBROSE

JAMES BUCKLEY

CHRIS BUTLER

MARK BAILEY

BRIAN TURRISI

IAN SCOTT

THOMAS SHEAHAN

NICHOLAS MESENBURG

Airports Director

JON REMBOLD

County Administrator

ERIC GREENWAY

Administrative Assistant

Administration Building
Beaufort County Government
Hilton Head Island Airport
120 Beach City Road
Hilton Head Is, SC 29926

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Beaufort County Airports Board Agenda

Thursday, May 19, 2022, at 1:30 PM

Hybrid Meeting

Town of Hilton Head Island, One Town Center Court, Hilton Head Island, 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 – APRIL 21, 2022

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): 161 741 7153
   Passcode: Airport

ACTION ITEMS

10. RECOMMENDATION TO APPROVE A RESOLUTION AUTHORIZING THE USE OF COUNTY FUNDS TO PURCHASE 36 HUNTER ROAD AS PART OF THE TERMINAL AREA IMPROVEMENTS PROJECTS **(VOTE)**

11. RECOMMENDATION TO APPROVE BEAUFORT EXECUTIVE AIRPORT (ARW) TO APPLY FOR SC AERONAUTICS GRANT IN SUPPORT OF EXTERIOR TERMINAL RENOVATIONS **(VOTE)**

COMMITTEE REPORTS

12. CHAIRMAN UPDATE

CITIZEN COMMENTS

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

14. ADJOURNMENT

FUTURE MEETING

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

MINUTES

Beaufort County Airports Board

April 21, 2022 |1:30 pm | Meeting called to order by Vice-Chairman Howard Ackerman

In Attendance

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

Absent: Nick Mesenburg, Anne Esposito, and 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 Mr. Sheahan that the agenda be adopted. The <u>vote was FOR –</u> Trey Ambrose, Chris Butler, Howard Ackerman, Leslie Adlam Flory, James Buckley, Brian Turrisi, Thomas Sheahan, and Mark Bailey.

AGAINST – None. ABSENT - Nicholas Mesenburg, Anne Esposito, and Ian Scott.

The agenda was approved as distributed.

Approval of Minutes

Motion: Mr. Butler moved it and seconded by Mr. Sheahan that March 17, 2022, meeting minutes be approved. The <u>vote was FOR</u> – Howard Ackerman, Trey Ambrose, Brian Turrisi, James Buckley, Leslie Adlam Flory, Thomas Sheahan, Chris Butler, and Mark Bailey.

AGAINST – None. ABSENT – Nicholas Mesenburg, Anne Esposito, and Ian Scott.

The minutes were approved as distributed.

Public Comments

There were no public comments offered.

Director's Report – Hilton Head Island Airport Project Update

- ❖ <u>AIRPORTS BOARD CODE OF ORDINANCE:</u>
    - o Mr. Rembold requested that the board members review the ordinance that governs the Airports Board and refamiliarize themselves with the duties of the board members. Mr. Rembold encouraged the board members to attend the Beaufort County Council Meetings and support Airports projects and development.
- ❖ <u>MASK MANDATES:</u>
    - o Mr. Rembold briefed the board members on the changes to the mask mandates for airports and aircraft. TSA is no longer enforcing the COVID-19 mask mandates inside airports and planes.

- ❖ BETA TECHNOLOGIES eVTOL:
  - o Mr. Rembold informed the board of a possible opportunity to bring an electric aircraft charging station to Hilton Head Island Airport. More information to follow as technology develops.
- ❖ FUNDING OPPORTUNITIES FOR HILTON HEAD ISLAND AIRPORT TOWER:
  - o Mr. Rembold briefed the board members that we would be putting together a competitive package for available funds for tower improvements. This funding is from Bipartisan Infrastructure Law and covers repairs, modifications, and modernization of the FAA Contract towers. We will provide updates as they become available.
- ❖ PROJECTS:
  - o TERMINAL:
    Hilton Head Airport Terminal Project will be out for BID on May 8th, 2022. Mr. Rembold briefed the board members regarding the progress of the Hilton Head Island Airport Terminal project. A pre-bid informational meeting was held with good results, and the bid will go out on May 8th.
  - o RAMP:
    The ramp expansion project is in the final stages, and concrete has been poured.
- ❖ REBRANDING:
  - o Mr. Rembold briefed the board on the progress of the Hilton Head Island Airport rebranding project. The new airport logo has been finished. The rules and regulations of using the logo specifications will be sent to the advertising companies. More information to follow.

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

Unfinished Business

N/A

New Business

1. **MOTION TO ELECT A NEW CHAIRMAN**

Mr. Chris Butler made a motion to nominate Mr. Howard Ackerman as the Beaufort County Airports Chairman, seconded by Mr. Trey Ambrose. The vote was FOR -Howard Ackerman, Trey Ambrose, Leslie Adlam Flory, James Buckley, Brian Turrisi, Thomas Sheahan, Chris Butler, and Mark Bailey.

AGAINST – None. ABSENT - Nicholas Mesenburg, Anne Esposito, and Ian Scott.

Recommendation approved.

2. **MOTION TO ELECT A NEW VICE - CHAIRMAN**

Mr. Thomas Sheahan made a motion to nominate Mrs. Leslie Adlam Flory as the Beaufort County Airports Vice-Chairman and was seconded by Mr. Howard Ackerman. The vote was FOR -Howard Ackerman, Trey Ambrose, Leslie Adlam Flory, James Buckley, Brian Turrisi, Thomas Sheahan, Chris Butler, and Mark Bailey.

AGAINST – None. ABSENT - Nicholas Mesenburg, Anne Esposito, and Ian Scott.

Recommendation approved.

3. **MOTION TO APPROVE ACCEPTANCE OF GRANT FUNDING THROUGH SCAC FOR BEAUFORT EXECUTIVE AIRPORT (ARW) EMERGENCY GENERATOR**

Mr. Sheahan made a Motion to approve acceptance of a grant through SCAC for Beaufort Executive Airport (ARW) emergency generator. Mr. Mark Bailey made a second to the motion.

The <u>vote was FOR</u> – Howard Ackerman, Trey Ambrose, Brian Turrisi, Thomas Sheahan, Leslie Adlam Flory, Chris Butler, Mark Bailey, and James Buckley.

AGAINST – None. ABSENT: Nicholas Mesenburg, Anne Esposito, and Ian Scott.

The motion for approval passes.

4. **MOTION TO APPROVE THE BEAUFORT EXECUTIVE AIRPORT'S PROPOSAL FOR THE ALTITUDE ACADEMY AS THE BENEFICIARY OF A PORTION OF THE REVENUES RAISED BY THE FLYING FROG 5K**

Mr. Turrisi made a Motion to approve the Beaufort Executive Airport's proposal for the Altitude Academy as the beneficiary of a portion of the revenues raised by the Flying Frog 5k race in October 2022. Mr. Butler made a second to the motion.

The <u>vote was FOR</u> – Howard Ackerman, Trey Ambrose, Brian Turissi, Thomas Sheahan, Leslie Adlam Flory, Mark Bailey, Chris Butler, and James Buckley.

AGAINST – None. ABSENT: Nicholas Mesenburg, Anne Esposito, and 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 will update the board members on the Ambassador program meeting with the volunteers on May 2nd, 2022. The board will be 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

Mr. David Ames gave public comment.

Next Meeting

May 19, 2022, |1:30 pm | Hybrid Meeting| Town of Hilton Head, One Town Center Court, Hilton Head Island, SC. For more information, please click here:

Airports Board (T) (beaufortcountysc.gov)

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Please like and share our Facebook page & Instagram page.

Check out our Website page as well.

Motion to adjourn was made at 2:28 pm and was passed unanimously.