

MINUTES

Beaufort County Airports Board

June 16, 2022 | 1:30 pm | Meeting called to order by Vice-Chairman Leslie Adlam Flory

Attendance

Present: Leslie Adlam Flory, Nick Mesenburg, James Buckley, Thomas Sheahan, Brian Turrisi, Chris Butler, Ian Scott, Anne Esposito, and Mark Bailey.

Absent: Howard Ackerman, and Trey Ambrose,

County Staff: Jon Rembold, Airports Director; Stephen Parry, Assistant Airports Director; Paul Dolin, Beaufort Executive Airport Supervisor; Rocio Rexrode, Administrative Specialist.

Adoption of Agenda

Motion: Mr. Buckley made a motion to adopt the agenda. Mr. Butler seconded the motion. All were in favor and the motion passed.

Approval of Minutes

Motion: Mr. Scott made a motion to approve the May 19, 2022, meeting minutes. Mr. Mesenburg seconded the motion. All were in favor and the motion passed.

Public Comments

There were no Public Comments.

Director's Report

1. **NEW STAFF INTRODUCTION:**

Mr. Rembold welcomed and introduced the new Administrative Specialist, Rocio Rexrode.

2. **TAXIWAY A MARKINGS (HXD):**

Mr. Rembold mentioned that per last year's inspection recommendations, the taxiway markings are being repainted in advanced of this year's PAR 139 August inspection. Mr. Rembold informed that the markings of the new commercial apron expansion were completed.

3. **AIRPORT NEWS BRIEF:**

Mr. Rembold provided an update on the following items that were approved at the last meeting:

- Purchase of 36 Hunter Road – Passed first reading of ordinance on 6/13/22
- Approval to apply for SCAC funds for ARW terminal Phase 2 – The approval was to apply for grants this fiscal year. Next fiscal year it will be included in the ordinance, so approval will be needed only to accept the grant.

- Logo Reveal – Logo reveal event will take place in the Terminal on 6/30/22. The new logo, branding and colors will be displayed in business cards, letter head, and ads starting in the new fiscal year.
- AARF Truck – Couple of crew members will travel to Oshkosh to participate in the final inspection of the truck and delivery will follow soon after the final inspection. Mr. Rembold mentioned that the truck and the apron project were 100% funded by the FAA.
- Marketing - Marketing push in the following areas will start after turn of FY
 - Billboards on I-95 via Exit 8 and digital billboard on SC 170
 - SERG Menu guide – full page ad (170,000 distribution)
 - Expedia, Sojern online “intelligent” campaigns

Unfinished Business

There was no Unfinished Business.

New Business – Action Items

1. **HILTON HEAD ISLAND AIRPORT (HXD) - TBE WORK AUTHORIZATION 22-01 PROPERTY ACQUISITION AT EXEC AIR**

Mr. Bailey made a motion to approve the Hilton Head Island Airport (HXD) - TBE Work Authorization 22-01 Property Acquisition at Exec Air. Mr. Buckley seconded the motion. All were in favor and the motion passed.

2. **HILTON HEAD ISLAND AIRPORT (HXD) TO APPLY FOR TOWN OF HILTON HEAD ISLAND ATAX FUNDS FOR MARKETING**

Mr. Scott made a motion to approve the Hilton Head Island Airport (HXD) to apply for Town of Hilton Head Island ATAX funds for marketing. Mr. Butler seconded the motion. All were in favor and the motion passed.

3. **GRANT ACCEPTANCE: SCAC GRANT 22-011 \$14,495.00 FOR BEAUFORT EXECUTIVE AIRPORT (ARW) RW 7/25 REHAB DESIGN AND BIDDING**

Mr. Butler made a motion to move forward the grant acceptance: SCAC Grant 22-011 \$14,495.00 for Beaufort Executive Airport (ARW) RW 7/25 rehab design and bidding. Mr. Bailey seconded the motion. All were in favor and the motion passed.

4. **GRANT ACCEPTANCE: FAA AIP GRANT 17 \$260,917 FOR BEAUFORT EXECUTIVE AIRPORT (ARW) RW 7/25 REHAB DESIGN AND BIDDING (VOTE)**

Mr. Butler made a motion to move forward the grant acceptance: FAA AIP Grant 17 \$260,917.00 for Beaufort Executive Airport (ARW) RW 7/25 rehab design and bidding. Mr. Bailey seconded the motion. All were in favor and the motion passed.

Chairman Update

1. **FINANCE COMMITTEE**

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

The Committee has nothing new to report this month. They will keep the board informed of any developments.

2. **COMMUNICATIONS AND MARKETING COMMITTEE**

Members: Jim Buckley (Chair), Brian Turrisi, and Leslie Adlam Flory.

The 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

The Ambassador Program at the Hilton Head Airport is underway. The lines have been significantly reduced.

4. **ARW FACILITIES USE AND IMPROVEMENT COMMITTEE**

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

The refurbishment of the interior of ARW is 90% complete. The funding for the design portion has been approved by the County.

5. **THE HHI AIRPORT GENERAL AVIATION IMPROVEMENT COMMITTEE (HXD)**

Members: Howard Ackerman and Brian Turrisi.

The Committee has nothing new to report this month. They will keep the board informed of any new developments.

Public Comments

There were no Public Comments.

Adjournment

Motion to adjourn was made at 2:03 pm. It passed unanimously.

Next Meeting

July 21, 2022, | 1:30 pm | Hybrid Meeting | Town of Hilton Head Island, One Town Center Ct., Hilton Head Island, SC.

For more information, please click here: [Airports Board \(T\) \(beaufortcountysc.gov\)](#)

Contact us – Social Media

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

Visit our [Website](#).