

### **AGENDA**

# Beaufort County Airports Board Meeting Beaufort County Government Center County Council Chambers Thursday, July 21<sup>st</sup> at 1:30 PM

- 1. Call to Order by Chairman
- 2. Motion to Accept July 21, 2011 Agenda.
- 3. Motion to Accept June 30, 2011 Minutes.
- 4. GUEST INTRODUCTIONS
- 5. PUBLIC COMMENTS Limited to Three Minutes Each Person.
- 6. ELECTION OF OFFICERS
- 7. HILTON HEAD ISLAND AIRPORT REPORT
  - Tower Report- Paul Andres
  - Projects-Paul Andres
    - Tree Obstructions
    - o ARFF
    - RSA Drainage Improvements
    - Master Plan
    - Design Projects
    - o PFC
  - Operations Report- Chief Yeager
  - Noise Complaints & Traffic Counters- Chief Yeager
- 8. BEAUFORT COUNTY AIRPORT REPORT
  - Fuel Sales- Joel Phillips
  - Projects- Paul Andres
    - Tree Obstructions
    - Master Plan
- 9. COMMITTEE REPORTS
  - Lady's Island Airport Operations: Graham Kerr
  - Hilton Head Island Airport Operations: Will Dopp

# 10. UNFINISHED BUSINESS:

- Through-the-Fence Agreement: Paul Andres
- GA Landing Fees: Paul Andres

# 11. NEW BUSINESS:

- Clear Channel Advertising Contract: Paul Andres (backup)
- 12. CORRESPONDENCE: Pete Buchanan
- 13. CONTINUATION OF PUBLIC COMMENTS Limited to Three Minutes Each Person.

# 14. FUTURE MEETINGS

<u>Airports Board</u>: The next meeting will be held on Thursday, August 18, 2011 at 1:30 PM in the County Council Chambers of the Beaufort County Government Center.

# 15. ADJOURNMENT

Off-Agenda documents:

Enplane/Deplane Tower Report ARW Ops Report