

AGENDA

Beaufort County
Airports Board Meeting
Beaufort County Government Center
County Council Chambers
Thursday, June 14th at 1:30 PM

SPECIAL NOTE:

An orientation meeting will be held in the Executive Conference Room at 12:30 PM June 14, 2012. The meeting is intended for new members of the Airports Board, but existing members may also attend.

- 1. CALL TO ORDER BY CHAIRMAN
- 2. PLEDGE OF ALLEGIANCE
- 3. MOTION TO ACCEPT JUNE 14, 2012 AGENDA
- 4. MOTION TO ACCEPT MAY 17, 2012 MINUTES (backup)
- 5. GUEST INTRODUCTIONS
- 6. PUBLIC COMMENTS Limited to Three Minutes Each Person
- 7. HILTON HEAD ISLAND AIRPORT REPORT
 - Tower Report- Paul Andres
 - Projects-Paul Andres
 - Tree Obstructions
 - RSA Drainage Improvements
 - Master Plan
 - Design Projects
 - o PFC
 - Operations Report- Paul Andres
 - Noise Complaints & Traffic Counters- Paul Andres
- 8. BEAUFORT COUNTY AIRPORT REPORT
 - Fuel Sales- Joel Phillips
 - Projects- Paul Andres
 - Tree Obstructions
 - Master Plan
- 9. COMMITTEE REPORTS

- Lady's Island Airport Operations: Pete Buchanan
- Hilton Head Island Airport Operations: Will Dopp

10. NEW BUSINESS:

• Fy-13 Budget Approval: Paul Andres

11. UNFINISHED BUSINESS:

- Accommodations Tax: Joe Mazzei
- Airport Funding Initiatives: Paul Andres
- FAA Grant Funding: Paul Andres
- Hangar Rental Rates: Paul Andres
- Alternative Economic Impact Analysis: Joe Mazzei (analysis-1) (analysis-2)
- 12. CONTINUATION OF PUBLIC COMMENTS Limited to Three Minutes Each Person.

13. FUTURE MEETINGS

<u>Airports Board</u>: The next meeting will be held on Thursday, July 19, 2012 at 1:30 PM in the County Council Chambers of the Beaufort County Government Center.

14. ADJOURNMENT

(enplane/deplane report) (tower report) (operation report)