



AGENDA
AIRPORTS BOARD
Thursday, February 21, 2013
1:30 p.m.
Council Chambers, Administration Building
Beaufort County Government Center
100 Ribaut Road, Beaufort

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO ACCEPT FEBRUARY 21, 2013 AGENDA
4. MOTION TO ACCEPT JANUARY 17, 2013 MINUTES ([backup](#))
5. GUEST INTRODUCTIONS
6. PUBLIC COMMENT - Limited to Three Minutes Each Person
7. BEAUFORT COUNTY AIRPORT REPORT
 - A. Fuel Sales - Joel Phillips
 - B. Projects Update – Rob McFee
8. HILTON HEAD ISLAND AIRPORT REPORT
 - A. Tower Report – Larry Yeager ([backup](#))
 - B. Operations Report – Larry Yeager ([backup](#))
 - C. Noise Complaints & Traffic Counters – Larry Yeager
 - D. Projects Update – Rob McFee
9. COMMITTEE REPORTS
 - A. Lady's Island Airport Operations - Pete Buchanan
 - B. Hilton Head Island Airport Operations - Will Dopp
10. NEW BUSINESS: None
11. UNFINISHED BUSINESS: None
12. PUBLIC COMMENT - Limited to Three Minutes Each Person
13. FUTURE MEETINGS

Airports Board: The next meeting will be held on March 21, 2013 at 1:30 PM in the County Council Chambers of the Beaufort County Government Center.

14. ADJOURNMENT



AIRPORTS BOARD

January 17, 2013

The electronic and print media were duly notified in
Accordance with the State Freedom of Information Act

Notification: To view video of full discussion of this meeting please visit
http://beaufort.granicus.com/ViewPublisher.php?view_id=2

The Airports Board met on Thursday January 17, 2013 at 1:30 p.m., in the Council Chambers of the Beaufort County Government Center. Chairman Mazzei called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

Airports Board Members: Chairman Joe Mazzei, Vice Chairman Graham Kerr, Will Dopp, Derek Gilbert, Ron Smetek, Carl Wedler, Pete Buchanan, Richard Wirth, Rich Sells, Mike Nash, Councilman John McCann – Town of Hilton Head Island Liaison, and Councilman Stu Rodman – Beaufort County Liaison. (Absent: Ross Sanders)

County Staff: Gary Kubic, County Administrator; Rob McFee, Director, Engineering and Infrastructure; Alicia Holland, Controller; Joel Phillips, Beaufort County Airport Supervisor; Larry Yeager, Hilton Head Island Chief of Operations and Linda Wright, Administrative Assistant.

Public: Judy Elder, Talbert & Bright; Joe Croley, Resident; Wally Wallace, Resident; Mike Peery, Signature Flight Support; Wil Hamp, Resident; Anne Esposito, Resident; Joe Zimmerman, Resident; Bob Gentzler, Resident; Fran White, Resident; Ed Tiscornia, Resident; and Bob Richardson, Resident.

MOTION TO ACCEPT AGENDA

Motion: It was moved by Mr. Sells, seconded by Mr. Buchanan that the January 17, 2013 agenda be approved. The vote was: FOR – Mr. Mazzei, Mr. Kerr, Mr. Dopp, Mr. Gilbert, Mr. Smetek, Mr. Wedler, Mr. Buchanan, Mr. Wirth, Mr. Sells, and Mr. Nash AGAINST – None. ABSENT – Mr. Sanders.

MOTION TO ACCEPT MINUTES

Motion: It was moved by Mr. Sells, seconded by Mr. Wirth that the November 15, 2012 minutes be approved. The vote was: FOR – Mr. Mazzei, Mr. Kerr, Mr. Dopp, Mr. Gilbert, Mr. Smetek, Mr. Wedler, Mr. Buchanan, Mr. Wirth, Mr. Sells, and Mr. Nash AGAINST – None. ABSENT – Mr. Sanders.

GUEST INTRODUCTIONS AND PUBLIC COMMENTS – Guest attendees introduced themselves. There were no comments at this time.

AIRPORT FINANCIALS

Ms. Holland presented the financial statements as of December 31st for both Airports and the cash flow model for the Hilton Head Island Airport. Mr. Mazzei presented and discussed the alternative analysis forecasting scenarios regarding the impact of the completion of the runway extension project associated with the Airport Master. It was discussed that additional work needs to be done to refine the scenarios. Councilman Rodman stated they would be receiving Ms. Holland's information next week at Finance Committee and they would probably discuss Mr. Mazzei's scenarios as well.

LADY'S ISLAND AIRPORT REPORT

Mr. Phillips reported on the fuel sales and operations for the Lady's Island Airport for November and December. Mr. McFee stated they are actively working with the South Carolina Aeronautics Commission on a grant application for ADA improvements to the bathrooms as well as an upgrade on the skylight. Mr. McFee stated there has been no change on the tree and obstruction removal at Lady's Island.

HILTON HEAD ISLAND AIRPORT REPORT

Mr. McFee stated we are currently renewing taxi cab agreements. He stated letters have been sent to two property owners adjacent to the Airport regarding the acquisition status for the Master Plan Update. Mr. McFee stated the Memorandum of Understanding between the State Historic Preservation Office, FAA and Beaufort County has been approved for the artifact recovery program.

COMMITTEE REPORTS

- 1. Lady's Island Airport Operations –Pete Buchanan – No Report**
- 2. Hilton Head Island Airport Operations – Will Dopp**

Mr. Dopp stated that aircraft movements are down slightly from the same time period last year, but the passenger count is about the same as last year. Signature Flight Support's revenues are up 7% therefore the County's share has also increased. The Count's share of the revenues for Republic Parking is down slightly from this time last year.

NEW BUSINESS - None

UNFINISHED BUSINESS

- 1. Accommodations Tax – Joe Mazzei**

Councilman Rodman stated they are now going into the process for the 9 of 11 seats that are up reappointment on the Airports Board.

PUBLIC COMMENTS CONTINUED

1. **Fran White**, St. James Baptist Church and Bay Gall, stated the guests attending the meeting at the Hilton Head Island Library were unable to hear Councilman Rodman's comments. Councilman Rodman repeated what he had said concerning reappointments to be made to the Airports Board.

FUTURE MEETINGS

The next Airports Board meeting will be Thursday February 21, 2013 at 1:30 p.m. in the County Council Chambers of the Beaufort County Government Center.

ADJOURNMENT – 2:30PM

DRAFT

TOWER REPORT

TOWER	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops
January 2013	961	1,103	2,064	128	54	2,246
February 2013			0			0
March 2013			0			0
April 2013			0			0
May 2013			0			0
June 20113			0			0
July 2013			0			0
August 2013			0			0
September 2013			0			0
October 2013			0			0
November 2013			0			0
December 2013			0			0
TOTALS 2013	961	1,103	2,064	128	54	2,246

TOWER	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops
January 2012	1,161	1,284	2,445	53	14	2,512
February 2012	1,174	1,351	2,525	92	20	2,637
March 2012	1,374	1,957	3,331	126	19	3,476
April 2012	1,176	2,173	3,349	127	19	3,495
May 2012	1,279	1,965	3,244	125	23	3,392
June 2012	1,103	1,678	2,781	134	35	2,950
July 2012	1,162	1,617	2,779	88	36	2,903
August 2012	970	1,566	2,536	64	37	2,637
September 2012	1,092	1,424	2,516	119	38	2,673
October 2012	1,009	1,510	2,519	126	35	2,680
November 2012	1,043	1,493	2,536	124	56	2,716
December 2012	873	1,099	1,972	125	56	2,153
TOTALS 2012	13,416	19,117	32,533	1,303	388	34,224

TOWER	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops
January 2011	1,027	1,082	2,109	48	17	2,174
February 2011	1,052	1,064	2,116	86	12	2,214
March 2011	1,328	1,575	2,903	117	40	3,060
April 2011	1,572	2,214	3,786	124	52	3,962
May 2011	1,721	2,038	3,759	120	67	3,946
June 2011	1,540	1,775	3,315	126	38	3,479
July 2011	1,312	1,834	3,146	80	27	3,253
August 2011	1,294	1,557	2,851	129	47	3,027
September 2011	1,029	1,493	2,522	129	52	2,703
October 2011	1,146	1,680	2,826	137	46	3,009
November 2011	945	1,505	2,450	114	14	2,578
December 2011	966	1,375	2,341	116	21	2,478
TOTALS 2011	14,932	19,192	34,124	1,326	433	35,883

ENPLANEMENTS/DEPLANEMENTS

HILTON HEAD ISLAND PASSENGER ENPLANEMENTS(departures) 2004-2012												
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013		
JAN	2,985	3,520	3,540	3,145	4,206	2,510	2,539	2,847	3,421	3,232		
FEB	3,431	3,957	2,748	3,250	5,275	2,976	2,916	2,800	3,625			
MAR	5,053	6,647	5,956	6,273	8,052	5,547	6,044	5,325	5,461			
APR	6,513	7,809	6,715	8,985	7,930	6,872	7,596	6,216	6,404			
MAY	6,438	7,782	6,739	8,682	8,389	7,177	7,912	6,705	6,092			
JUN	6,111	6,814	6,140	8,638	7,819	6,771	7,947	6,138	5,792			
JUL	6,051	6,849	5,850	8,498	7,954	7,393	7,629	6,018	5,896			
AUG	6,422	6,500	5,086	8,843	7,649	6,957	7,617	5,395	6,154			
SEP	4,957	1,129	5,070	7,392	5,922	6,249	7,266	5,051	5,003			
OCT	6,115	6,632	5,794	9,230	6,882	6,601	8,314	6,038	5,219			
NOV	5,052	5,107	4,313	7,355	5,927	4,121	4,940	4,908	4,567			
DEC	3,792	3,676	3,198	4,780	2,928	2,977	3,374	3,456	3,268			
TOTALS	62,920	66,422	61,149	85,071	78,933	66,151	74,094	60,897	60,902	3,232		

HILTON HEAD ISLAND PASSENGER DEPLANEMENTS(arrivals) 2004-2012												
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013		
JAN	2,810	3,177	3,253	2,887	3,591	2,308	2,228	2,532	3,003	2,868		
FEB	3,369	4,120	2,964	3,453	5,729	3,256	3,106	2,940	3,710			
MAR	5,558	7,418	6,652	7,313	8,652	5,770	6,750	5,715	6,051			
APR	7,053	7,912	6,740	9,289	8,263	7,057	8,111	6,774	6,353			
MAY	6,530	7,995	6,836	9,035	8,681	7,175	8,287	6,649	6,143			
JUN	6,419	7,649	6,465	8,961	8,110	7,055	8,716	6,317	5,973			
JUL	6,028	6,868	5,895	8,708	8,470	7,849	8,327	6,415	6,079			
AUG	6,518	6,399	5,177	8,979	7,748	6,684	7,706	5,291	6,291			
SEP	4,936	1,185	5,152	7,119	5,583	6,558	7,109	5,303	4,971			
OCT	6,102	6,654	5,832	9,068	7,243	6,699	8,135	5,816	5,433			
NOV	4,828	5,002	4,380	7,169	5,556	3,860	4,762	4,615	4,338			
DEC	3,972	3,742	3,419	5,010	3,037	3,248	3,668	3,763	3,479			
TOTALS	64,123	68,121	62,765	86,991	80,663	67,519	76,905	62,130	61,824	2,868		

ENPLANEMENTS/DEPLANEMENTS

TOTAL PASSENGER ENPLANEMENTS & DEPLANEMENTS 2004-2012												
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013		
JAN	5,795	6,697	6,793	6,032	7,797	4,818	4,767	5,379	6,424	6,100		
FEB	6,800	8,077	5,712	6,703	11,004	6,232	6,022	5,740	7,335	0		
MAR	10,611	14,065	12,608	13,586	16,704	11,317	12,794	11,040	11,512	0		
APR	13,566	15,721	13,455	18,274	16,193	13,929	15,707	12,990	12,757	0		
MAY	12,968	15,777	13,575	17,717	17,070	14,352	16,199	13,354	12,235	0		
JUN	12,530	14,463	12,605	17,599	15,929	13,826	16,663	12,455	11,765	0		
JUL	12,079	13,717	11,745	17,206	16,424	15,242	15,956	12,433	11,975	0		
AUG	12,940	12,899	10,263	17,822	15,397	13,641	15,323	10,686	12,445	0		
SEP	9,893	2,314	10,222	14,511	11,505	12,807	14,375	10,354	9,974	0		
OCT	12,217	13,286	11,626	18,298	14,125	13,300	16,449	11,854	10,652	0		
NOV	9,880	10,109	8,693	14,524	11,483	7,981	9,702	9,523	8,905	0		
DEC	7,765	7,418	6,617	9,790	5,965	6,225	7,042	7,219	6,747	0		
TOTALS	127,044	134,543	123,914	172,062	159,596	133,670	150,999	123,027	122,726	6,100		

Delta Connection/ASA began service March 17, 2007

Delta Connection/ASA suspended service November 30, 2008

Delta Connection/Mesaba began service March 2, 2009

Delta Connection/Mesaba suspended service November 2, 2009

Delta Connection/Mesaba began service March 4, 2010

Delta Connection/Mesaba suspended service November 1, 2010