

AGENDA
AIRPORTS BOARD
Thursday June 15, 2017
1:30 p.m.
Town of Hilton Head, Council Chambers

**NO AUDIO/VIDEO WILL BE AVAILABLE AT THE HILTON HEAD ISLAND LIBRARY
PLEASE NOTE MAY MEETING WAS CANCELLED**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF APRIL MINUTES
4. AIRPORTS FINANCIALS – Alicia Holland
5. BUDGET APPROVAL – Jon Rembold
6. PUBLIC COMMENT - Limited to Three Minutes Each Person
7. AIRPORT UPDATES – Jon Rembold
8. DIRECTOR’S REPORT - Jon Rembold
9. NEW BUSINESS - Jon Rembold
 - Constant Aviation
 - E mail communication policy reminder
10. UNFINISHED BUSINESS - Jon Rembold
 - St. James Baptist Church
 - Update Air Service Development Committee
11. PUBLIC COMMENT - Limited to Three Minutes Each Person



12. FUTURE MEETINGS

Airports Board: The next meeting will be held on Thursday, July 20, 2017, 1:30 pm at the Beaufort County Government Building, County Council Chambers.

ADJOURNMENT



AIRPORTS BOARD

April 20, 2017

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, April 20, at 1:30 p.m. at the Town of Hilton Head Council Chambers. Chairman Wallace called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

Airports Board Members: Rich Sells, Dan Ahern, Greg Viventi, Wally Wallace, Anne Esposito, Leslie Adlam, Blakely Williams and Howard Ackerman (Absent: Lex Brown, Jim Buckley and Gerry Costa).

County Staff: Jon Rembold, Airports Director; Renee' Ford, Administrative Assistant; County Councilman – Steve Fober; County Councilman, Stewart Rodman
Public: Judy Elder - Talbert, Bright and Ellington; Chip French – Signature Flight Support;
Resident – Ron Smetek, Jim Webb

MOTION TO ACCEPT MINUTES

Motion: It was moved by Mr. Sells seconded by Ms. Esposito that the March 16, 2016 meeting minutes be approved. The vote was FOR – Rich Sells, Dan Ahern, Greg Viventi, Wally Wallace, Anne Esposito, Leslie Adlam, Blakely Williams and Howard Ackerman. _AGAINST – None. ABSENT – Lex Brown, Jim Buckley and Gerry Costa. MOTION PASSED.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Chairman Wallace called for nominations for the Chairman and Vice-Chairman of the Airports Board.

Nomination(s): Vice-chairman Viventi nominated Mr. Sells for Chairman of the Airports Board for a one-year term, second by Mr. Ackerman. There were no further nominations. FOR – Dan Ahern, Greg Viventi, Wally Wallace, Anne Esposito, Leslie Adlam, Blakely Williams and Howard Ackerman. _AGAINST – None. ABSENT – Lex Brown, Jim Buckley and Gerry Costa. Mr. Sells, was elected as Chairman of the Airports Board.

Nomination(s): Mr. Sells nominated Mr. Ahern for Vice Chairman of the Airports Board. There were no further nominations. The vote was: FOR – Rich Sells, Greg Viventi, Wally Wallace, Anne Esposito, Leslie Adlam, Blakely Williams and Howard Ackerman. AGAINST – None. ABSENT – Lex Brown, Jim Buckley and Gerry Costa. Mr. Ahern, was elected as Vice Chairman of the Airports Board.

PUBLIC COMMENTS – None

AIRPORT PROJECT UPDATES

LADY’S ISLAND PROJECT UPDATE

RWY07 TREE OBSTRUCTION REMOVAL - no changes from previous month; project will begin depending on contractor schedule.

PHASE I PROJECT DESIGN UNDERWAY – continue to move forward; RWY Safety Area is included in the design.

HURRICANE AFTERMATH UPDATE – Received insurance funds, applying to **NavAid** projects.

Mr. Rembold continues to work with facilities management on submitting project info for FEMA.

Charts were displayed for AvGas and Jet A sales and aircraft operations.

HILTON HEAD PROJECT UPDATE

RUNWAY 03/21 EXTENSION – Mr. Rembold stated construction has begun, working around commercial airline schedule, mostly nighttime ops, anticipate daytime RWY closure up to summer months. Concrete headwall and junction box installed.

RWY 3 Extension - In the process of acquiring necessary property through communications and negotiations with the property owner. Once final design is completed, bidding will begin. This project will feature a concurrent REILs improvement project. TB&E will provide project schedule as design moves toward completion and we can project a bid date.

Charts were displayed for AvGas and Jet A sales.

ARFF TRAINING VIDEO - Mr. Rembold presented the County Channel video from March 24th, Part 139 Live Burn Drill. Kudos to Chief Yeager for coordinating with the Marines, Hilton Head Fire and Rescue, and law enforcement agencies to participate in the drill.

DIRECTOR'S REPORT

Mr. Rembold stated Heritage was a success; beautiful weather.

NEW BUSINESS –

Hangar Rate Increase – Mr. Rembold stated a 5% hangar rate increase will be applied to both airports. The increase will cover capital improvements and maintenance.

Motion was moved by Mr. Sells seconded by Ms. Esposito to increase hangar rental rates at Hilton Head Island Airport and Beaufort County Airport. The vote was FOR – Rich Sells, Dan Ahern, Greg Viventi, Wally Wallace, Anne Esposito, Leslie Adlam, Blakely Williams and Howard Ackerman. AGAINST – None. ABSENT – Lex Brown, Jim Buckley and Gerry Costa.

MOTION PASSED.

FY 2018 BUDGET DISCUSSION – Mr. Rembold met with county CFO, no major changes on budget. Will present budget to board for review and approval in May; forward to Finance committee and County Council.

Mr. Ackerman mentioned updating the Noise Abatement policy. Coordinate with flight school, Signature & Tower. Make surrounding neighbors aware of the hotline number; have an electronic copy of policy for the pilots. Mr. Ackerman will chair the committee.

UNFINISHED BUSINESS

Uber Operating Agreement – Mr. Rembold stated agreement has been signed and is fully executed.

Air Service Development Committee – Rich Sells stated no new development at this time.

American Airlines Contract Update – Mr. Rembold stated the contract is with American Airlines legal department. Will keep board apprised.

PUBLIC COMMENTS – None

FUTURE MEETINGS

The next Airports Board meeting will be Thursday, May 18 2017, 1:30pm, Beaufort County Government Building, County Council Chambers.

ADJOURNMENT – 2:20 PM

	Avgas	Jet A	Total Flow	Total Flight Ops
2017				
January	2,902	5,347	8,249	1,744
February	3,568	6,924	10,492	2,110
March	3,544	5,559	9,103	2,023
April	4,252	7,181	11,433	2,285
May	3,746	6,384	10,130	2,105
June				
July				
August				
September				
October				
November				
December				
2017 Total	18,012	31,395	49,407	10,267

	Avgas	Jet A	Total Flow	Total Flight Ops
2016				
January	1,982	4,494	6,476	1,274
February	2,598	4,619	7,217	1,679
March	3,322	4,684	8,006	1,766
April	3,947	6,251	10,198	2,134
May	2,780	8,072	10,852	2,177
June	2,574	8,105	10,679	2,198
July	2,946	4,513	7,459	1,694
August	2,930	1,877	4,807	1,082
September	3,046	4,217	7,263	1,805
October	2,708	5,316	8,024	1,910
November	4,909	5,043	9,952	2,042
December	2,090	6,638	8,728	1,882
2016 Total	35,832	63,829	99,661	21,643

	Avgas	Jet A	Total Flow	Total Flight Ops
2015				
January	2,293	2,086	4,379	1,122
February	1,885	3,004	4,889	1,069
March	2,460	5,987	8,447	1,998

ARW OPS

April	3,293	8,846	12,139	2,349
May	3,592	6,447	10,039	2,113
June	2,076	3,674	5,750	1,119
July	3,453	2,177	5,630	1,043
August	2,692	3,002	5,694	1,028
September	2,233	2,935	5,168	1,105
October	3,307	5,277	8,584	2,010
November	2,745	5,130	7,875	1,845
December	3,271	6,343	9,614	2,089
2015 Total	33,300	54,908	88,208	18,890

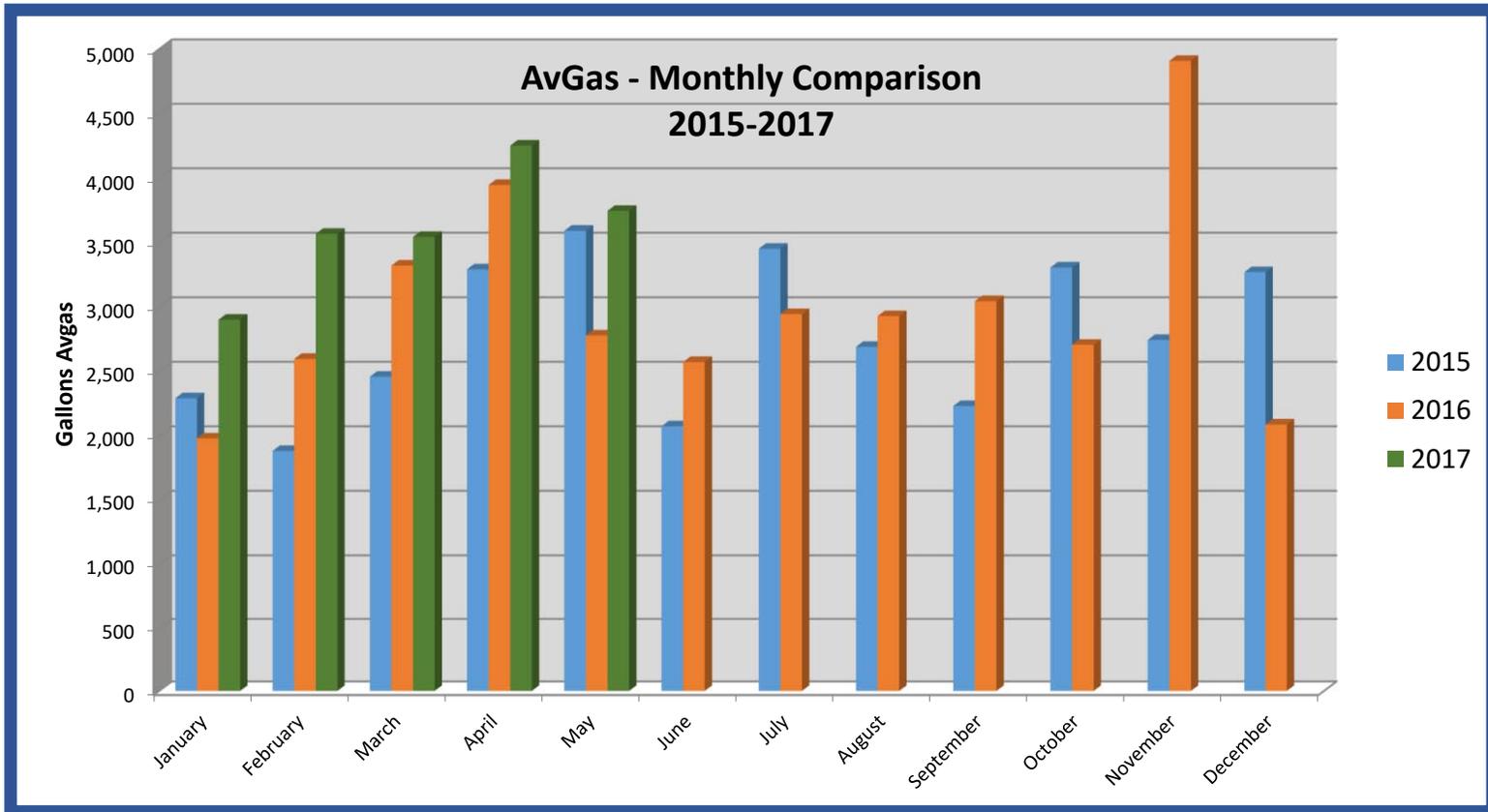
HXD OPS NUM

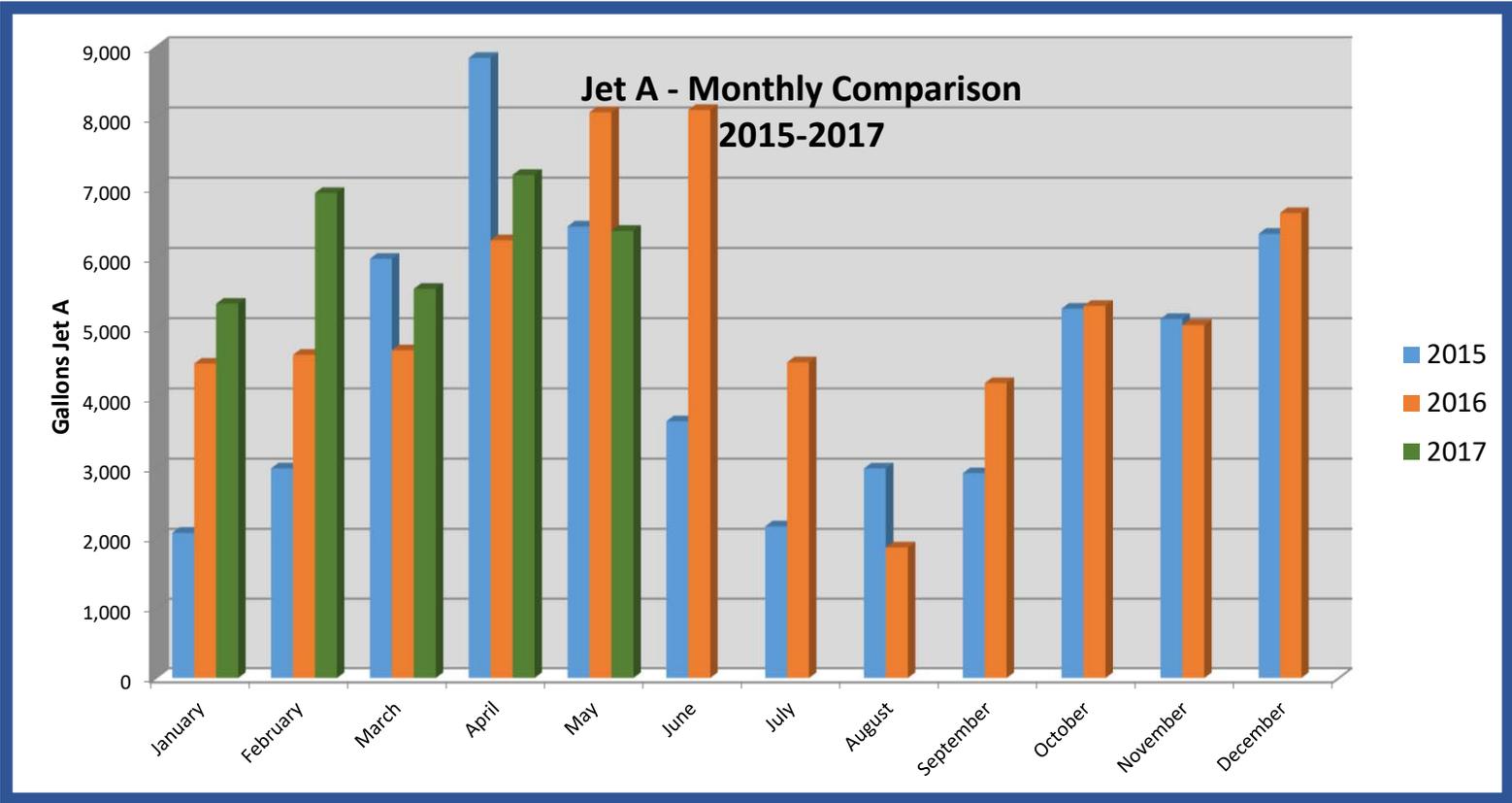
		Avgas	Jet A	Total Flow	YTD Total Flow
2017					
January		4,467	45,026	49,493	49,493
February		6,099	47,695	53,794	103,287
March		8,133	64,731	72,864	176,151
April		8,371	96,634	105,005	281,156
May		7,977	77,640	85,617	366,773
June					
July					
August					
September					
October					
November					
December					
2016 Totals		35,047	331,726	366,773	
2016					
		Avgas	Jet A	Total Flow	YTD Total Flow
2016					
January		4,813	49,489	54,302	54,302
February		5,082	52,104	57,186	111,488
March		8,296	62,786	71,082	182,570
April		9,714	96,077	105,791	288,361
May		7,211	85,347	92,558	380,919
June		8,476	71,700	80,176	461,095
July		7,602	77,893	85,495	546,590
August		6,301	65,499	71,800	618,390
September		6,130	55,190	61,320	679,710
October		6,338	56,624	62,962	742,672
November		7,127	63,711	70,838	813,510
December		3,455	51,740	55,195	868,705
2016 Totals		80,545	788,160	868,705	
2015					
		Avgas	Jet A	Total Flow	YTD Total Flow
2015					
January		4,850	44,370	49,220	49,220
February		5,513	51,463	56,976	106,196
March		5,694	50,635	56,329	162,525
April		9,728	86,852	96,580	259,105
May		8,408	81,019	89,427	348,532
June		11,763	97,366	109,129	457,661
July		7,059	60,679	67,738	525,399
August		7,984	65,808	73,792	599,191
September		8,446	56,467	64,913	664,104
October		7,434	59,213	66,647	730,751
November		7,433	53,689	61,122	791,873
December		7,375	77,324	84,699	876,572
2015 Totals		91,687	784,885	876,572	

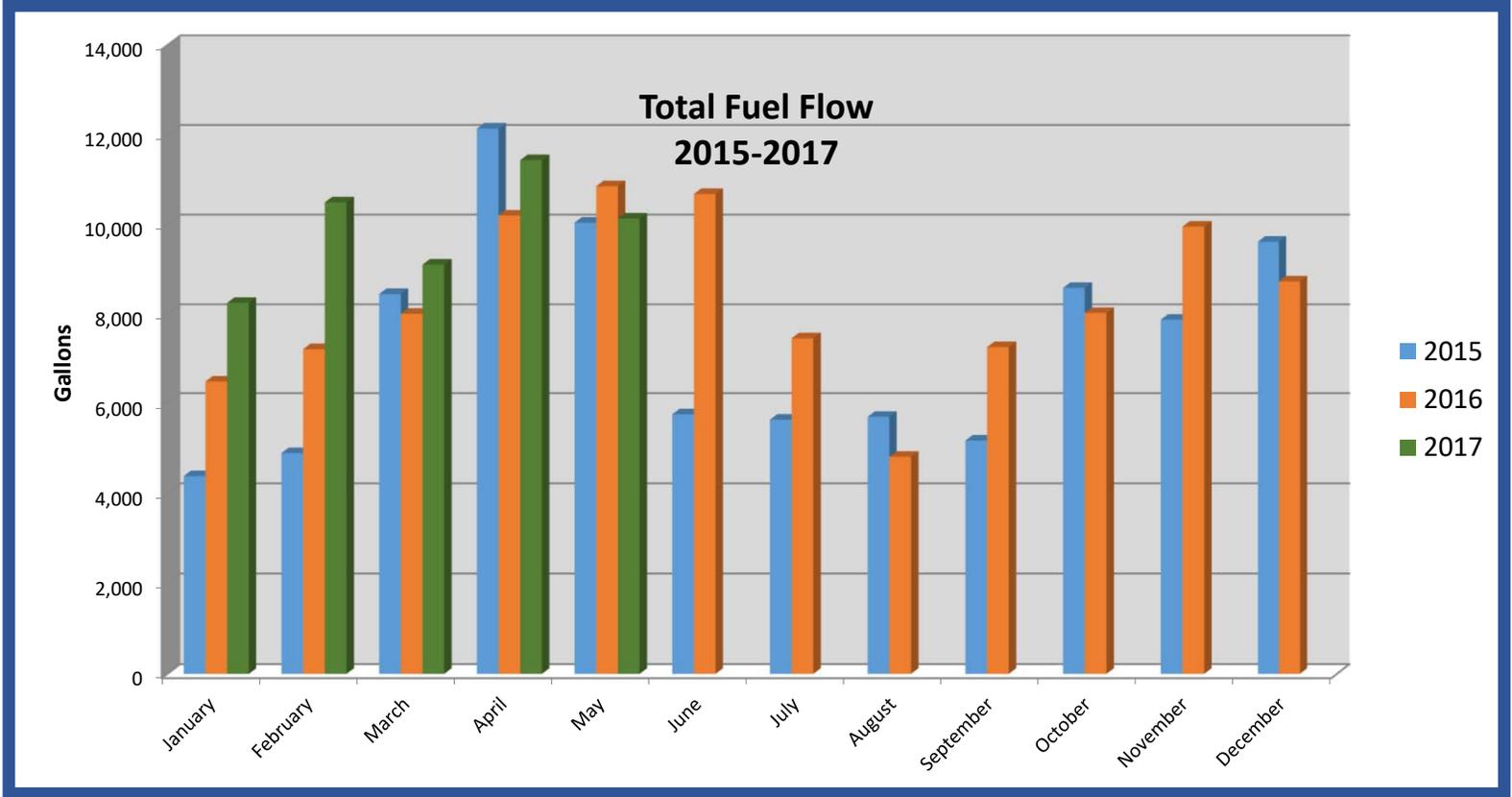
HXD TOWER REPORT

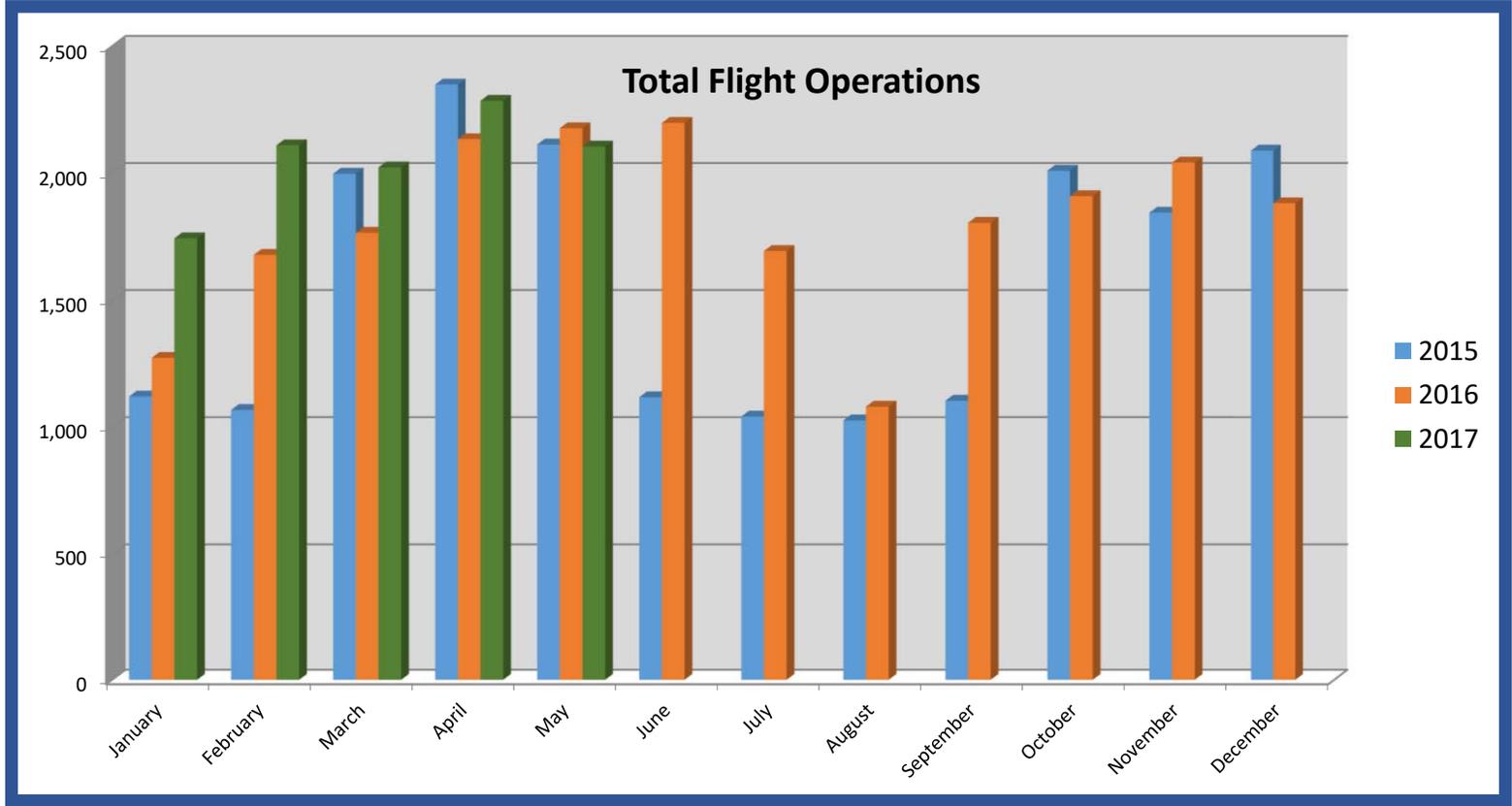
ITINERATE			LOCAL										YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops	Ops	
January 2017	308	1,154	18	200	92	984	788	1,772	65	3	1,840	1,840	
February 2017	367	1,666	42	256	72	1,358	1,045	2,403	83	0	2,486	4,326	
March 2017	448	1,902	24	312	22	1,206	1,503	2,709	96	0	2,805	7,131	
April 2017	636	2,163	20	172	20	1,372	1,638	3,010	0	0	3,010	10,141	
May 2017	548	2,073	28	334	8	1,590	1,401	2,991	0	0	2,991	13,132	
June 2017								0			0	13,132	
July 2017								0			0	13,132	
August 2017								0			0	13,132	
September 2017								0			0	13,132	
October 2017								0			0	13,132	
November 2017								0			0	13,132	
December 2017								0			0	13,132	
TOTALS 2017	2,307	8,958	132	1,274	214	6,510	6,375	12,885	244	3	13,132		
ITINERATE			LOCAL										YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops	Ops	
January 2016	386	1,367	8	206	30	1,073	924	1,997	186	5	2,188	2,188	
February 2016	393	1,490	32	316	48	1,326	953	2,279	166	0	2,445	4,633	
March 2016	711	1,856	45	214	76	1,540	1,362	2,902	113	41	3,056	7,689	
April 2016	747	1,966	30	218	14	1,402	1,573	2,975	126	44	3,145	10,834	
May 2016	569	1,883	24	299	36	1,399	1,412	2,811	126	48	2,985	13,819	
June 2016	441	1,996	31	286	42	1,607	1,189	2,796	132	22	2,950	16,769	
July 2016	490	2,317	21	330	18	1,870	1,306	3,176	22	26	3,224	19,993	
August 2016	461	1,818	18	285	52	1,485	1,149	2,634	60	31	2,725	22,718	
September 2016	424	1,526	24	184	51	1,070	1,139	2,209	54	15	2,278	24,996	
October 2016	340	1,501	17	160	12	1,042	988	2,030	46	0	2,076	27,072	
November 2016	463	1,725	21	108	37	1,112	1,242	2,354	68	3	2,425	29,497	
December 2016	337	1,100	16	119	40	750	862	1,612	190	8	1,810	31,307	
TOTALS 2016	5,762	20,545	287	2,725	456		14,099	29,775	1,289	243	31,307		
ITINERATE			LOCAL										YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops	Ops	
January 2015	485	1,201	26	282	26	1,044	976	2,020	67	8	2,095	2,095	
February 2015	408	1,257	16	448	26	1,232	923	2,155	69	14	2,238	4,333	
March 2015	449	1,478	41	230	62	1,109	1,151	2,260	173	51	2,484	6,817	
April 2015	598	2,010	48	380	58	1,489	1,605	3,094	183	57	3,334	10,151	
May 2015	679	2,274	27	466	26	1,839	1,633	3,472	135	57	3,664	13,815	
June 2015	520	2,092	19	482	27	1,817	1,323	3,140	224	52	3,416	17,231	
July 2015	503	2,337	22	308	20	1,741	1,449	3,190	187	61	3,438	20,669	
August 2015	474	1,910	36	400	66	1,800	1,086	2,886	196	58	3,140	23,809	
September 2015	425	1,627	13	288	26	1,203	1,176	2,379	156	39	2,574	26,383	
October 2015	509	1,786	65	224	60	1,232	1,366	2,598	165	41	2,804	29,187	
November 2015	488	1,539	19	249	4	1,076	1,223	2,299	200	43	2,542	31,729	
December 2015	340	1,250	14	250	22	1,044	832	1,876	210	9	2,095	33,824	
TOTALS 2015	5,878	20,761	346	4,007	423	16,626	14,743	31,369	1,965	490	33,824		

ARW OPS









HXD OPS

