

AIRPORTS BOARD

October 18, 2018

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 October 18, 2018, at 1:30 p.m. at Beaufort County Government Building, County Council Chamber. Chairman Wallace called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

Airports Board Members: Wally Wallace, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Blakely Williams, Mark Bailey and Barry Wilbur (Absent: James Buckley, Dan Ahern).
County Staff: Colin Kinton, Transportation Engineering, Jon Rembold, Airports Director; Elena Milbrandt, Airports Administrative Assistant
Beaufort County Councilman, Stu Rodman.
Public: Judy Elder - Talbert, Bright and Ellington; Mike Peery – Signature Flight Support

MOTION ADOPTION OF AGENDA

Motion: It was moved by Mr. Wilbur and seconded by Mr. Ackerman that the Agenda be adopted. The vote was FOR – Wally Wallace, Howard Ackerman, Mark Bailey, Anne Esposito, Leslie Adlam Flory, Blakely Williams, and Barry Wilbur. AGAINST – None. ABSENT – Jim Buckley, Dan Ahern.

MOTION PASSED.

MOTION TO ACCEPT MINUTES

Motion: It was moved by Ms. Esposito and seconded by Mr. Wilbur that the September 20, 2018 meeting minutes be approved. The vote was FOR – Howard Ackerman, Wally Wallace, Anne Esposito, Leslie Adlam Flory, Blakely Williams, Barry Wilbur and Mark Bailey. AGAINST – None. ABSENT – Jim Buckley, Dan Ahern.

MOTION PASSED.

PUBLIC COMMENTS – None

AIRPORT PROJECT UPDATES

LADY'S ISLAND PROJECT UPDATE

WALKER & WHITESIDE GREENVILLE, SC for Airfield Lighting Replacement Project TBE No. 2119-1704 has been approved and awarded, and it will start in Spring 2019.

Charts were displayed for AvGas, Jet A sales and aircraft operations.
Note: Total Ops slightly down due to tropical storms impacting the airfield.

HILTON HEAD PROJECT UPDATE

UNITED AIRLINES – Beginning March 31, 2019 United Airlines will operate twice daily nonstop flights between Washington Dulles International Airport (IAD) and Hilton Head Island Airport. Beginning April 6, 2019 United will inaugurate twice weekly service between Chicago O'Hare International Airport (ORD) and Hilton Head Island Airport (HHH), weekly service between New York/Newark Liberty International Airport (EWR) and Hilton Head Island Airport.

The new seasonal service will be flown with two-cabin regional aircraft allowing for both comfort and efficiency. The new routes will link Hilton Head Island to the vast domestic and international route system of United Airlines and its Star Alliance partners.

For more information regarding the new seasonal nonstop flights or to check fares and to book your flight, you can visit United.com, call United at 1-800-UNITED-1, or contact your local travel agent. Details on the new schedule can be found in the timetable below:

UA Flight #	Frequency	Depart	Time	Arrive	Time	Season Start Date	Season End Date
3581	Sat/Sun	Chicago O'Hare	9:00am	Hilton Head	12:13pm	4/6/19	9/8/19
3559	Sat/Sun	Hilton Head	12:50pm	Chicago O'Hare	2:16pm	4/6/19	9/8/19
3602	Saturday	New York/Newark	10:30am	Hilton Head	1:00pm	4/6/19	9/7/19
3674	Saturday	Hilton Head	1:35pm	New York/Newark	4:05pm	4/6/19	9/7/19
6106	Daily	Washington Dulles	12:30pm	Hilton Head	2:10pm	3/31/19	9/8/19
6061	Daily	Washington Dulles	5:10pm	Hilton Head	6:50pm	3/31/19	9/7/19
6058	Daily	Hilton Head	9:30am	Washington Dulles	11:10am	3/31/19	9/8/19
6087	Daily	Hilton Head	2:45pm	Washington Dulles	4:25pm	3/31/19	9/8/19

ATAx PRESENTATION ON 10/18/2018: The presentation has been centered on funding for marketing related to air service development in an ongoing effort to recruit more air service.

CAMPUS REVITALIZATION PROJECT: Mr. Rembold briefed the board on this multi-phase project.

RW21 & RW3 PROJECT UPDATE –Mr. Rembold gave a succinct report on the status of these projects.

- Runway extensions have been grooved
- Localizer pad installed
- Preparations for asphalt – paved by 11/9

COMMERCIAL AIRLINE JET UPDATE: Enplanement/Deplanement numbers continue to trend very positively, reflecting the success of the transition to regional jets.

Charts displayed for AvGas, Jet A sales, Total Aircraft Operations and

Enplanements/Deplanements.

The Enplanement Report – shows a slight decrease due to the threat of Hurricane Florence.

Overall, still a huge improvement compared to the last year numbers.

DIRECTOR'S REPORT

HILTON HEAD ISLAND CONCOURS D'ELEGANCE & MOTORING FESTIVAL- November 2– 4, 2018: Come fly in the most iconic aircrafts from World War II!

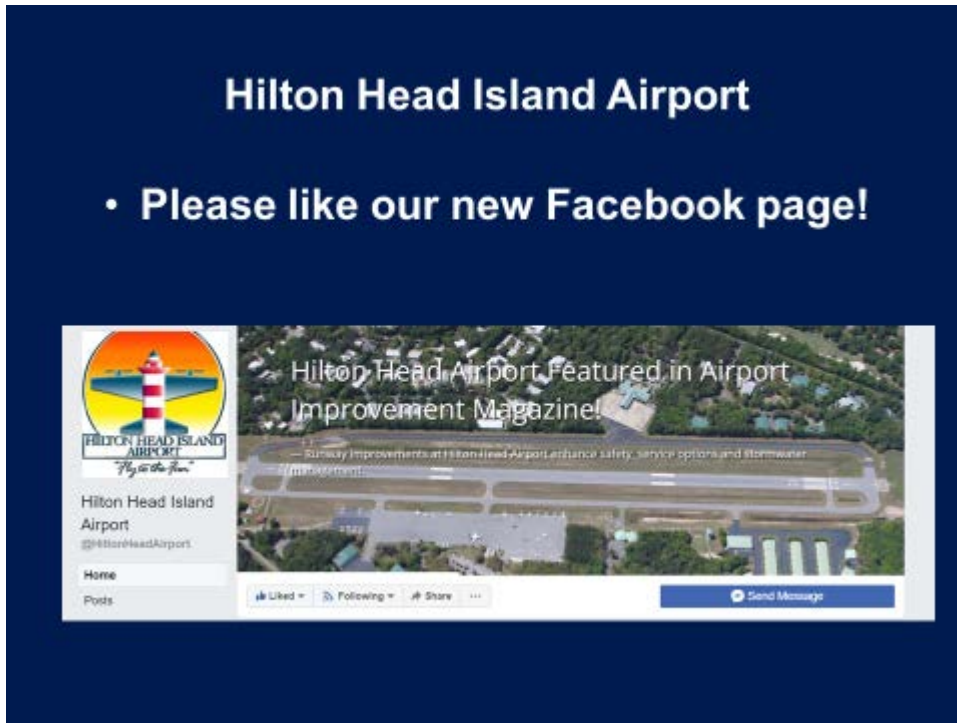
This year's event will feature flight tours on vintage WWII planes such as: B-17 Flying Fortress, B-24 Liberator, P51 Mustang.

FAA & TSA will review our operations plan for the Porsche event on Friday night at the airport. The Hilton Head Island Concours d'Elegance & Motoring Festival will showcase the Gulfstream G500 at the 2018 Flights & Fancy Aeroport Gala (Friday, Nov. 2) and Aero Expo (Saturday, Nov. 3). For more information visit Concours d'Elegance & Motoring Festival's website at <http://www.hhiconcours.com>.

DIRECTOR WORKING TRIP TO ATLANTA & CHARLOTTE –Mr. Rembold briefed the purpose of these two important visits. The primary discussion items were capital projects for the next 2-3 years with a focus on expanding the commercial service side of the airport due to the increased service.

SCHOOL FIELD TRIP AT HILTON HEAD ISLAND AIRPORT - Students learned how the information provided by weather instruments impacts the airport's daily operations. Whether you are planning a field trip or just a regular visit, please be sure to check our website www.hiltonheadairport.com for more information.

FACEBOOK PAGE – Please like and share our new page:



UNFINISHED BUSINESS

NEW BUSINESS

PROFESSIONAL SERVICES CONTRACT – CAMPUS REVITALIZATION PHASE I

The board reviewed the Campus Revitalization Project prior to the meeting. Mr. Rembold gave a synopsis of it and asked the board for a recommendation for approval.

Motion: Ms. Esposito made a recommendation to move forward the approval for the Campus Revitalization Project to start performing the Revitalization Phase I. Seconded by Mr. Wilbur. FOR – Wally Wallace, Mark Bailey, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Blakely Williams, Barry Wilbur. AGAINST – None. ABSENT – Jim Buckley, Dan Ahern

RECOMMENDATION APPROVED.

RECOMMENDATION –HXD WETLAND PERMITTING - TBE No. 2119-1807

The board reviewed the proposed work authorization recommendation prior to the meeting. Mr. Rembold described the scope of work, and he recommended it to the Board for approval.

Motion: Mr. Ackerman made a motion to endorse WA 1807, seconded by Ms. Esposito. FOR – Wally Wallace, Howard Ackerman, Anne Esposito, Leslie Adlam Flory, Blakely Williams, Mark Bailey, and Barry Wilbur. AGAINST – None. ABSENT – Jim Buckley, Dan Ahern

RECOMMENDATION APPROVED.

PUBLIC COMMENTS – None

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FUTURE MEETINGS

The next meeting will be held November 15, 2018, 1:30pm, Town of Hilton Head, Town Council Chambers.

Mr. Wallace's announcement: The Board is pleased to announce that Mr. Turrisi has been appointed as a new Board member and will be part of the Board for the meeting of November 15th.

Meeting adjourned at 1:57 PM.