

MINUTES

Beaufort County Airports Board

November 12, 2020 | 1:30 pm | WebEx Meeting called to order by Chairman Howard Ackerman

In Attendance

Howard Ackerman, Dan Ahern, Leslie Adlam Flory, Trey Ambrose, Brian Turrisi, James Buckley, Mark Bailey, Ian Scott and Thomas Sheahan.

Absent: Anne Esposito and Chris Butler.

County Staff: Jon Rembold, Airports Director; Stephen Parry, Assistant Airports Director; Paul Dolin, Beaufort Executive Airport Supervisor; Elena Milbrandt, Airports Administrative Assistant.

Stewart Rodman - Beaufort County Council member.

Public: Ben Klimko – Signature Flight Support.

Approval of Agenda

Motion: Mr. Ackerman made a motion to accept the agenda. The vote was FOR – Howard Ackerman, Dan Ahern, Mark Bailey, Leslie Adlam Flory, Trey Ambrose, Brian Turrisi, James Buckley, Ian Scott and Thomas Sheahan. The agenda was approved as distributed.

AGAINST – None. ABSENT – Anne Esposito and Chris Butler.

Approval of Minutes

Motion: Mr. Ackerman made a motion to accept November 12, 2020 meeting minutes. The vote was FOR – Howard Ackerman, Dan Ahern, Mark Bailey, Leslie Adlam Flory, Trey Ambrose, Brian Turrisi, James Buckley, Ian Scott and Thomas Sheahan.

The minutes were approved as distributed.

AGAINST – None. ABSENT – Anne Esposito and Chris Butler.

Public Comments

There were no public comments offered.

Director's Report - Beaufort County Airport Update

- ❖ BEAUFORT EXECUTIVE AIRPORT –IT'S OFFICIAL:
 - The name change is complete and Beaufort Executive Airport appears on all charts and publications.
- ❖ SOUTH CAROLINA BREAKFAST CLUB:
 - Beaufort Executive Airport (KARW) Breakfast Club meeting is scheduled for February 7, 2021. More details to follow soon.
- ❖ PAUL DOLIN, BEAUFORT COUNTY AIRPORT SUPERVISOR' SHORT PRESENTATION:
 - Mr. Dolin briefed the board members on proposed projects at the airport.

Charts were previously submitted for AvGas, Jet A sales and aircraft operations.

Director's Report – Hilton Head Island Airport Update

❖ ADVERTISING PLAN UNDERWAY:

- Mr. Rembold briefed the board members on an advertising and marketing plan for the Hilton Head Island Airport.

❖ TERMINAL UPDATE FUNDING:

- Mr. Rembold briefed the board members on the terminal expansion project updates. More information to follow.

❖ 2021 ATAX RECOMMENDED AWARD :

- Mr. Rembold stated that he was pleased to learn of the ATAX board members recommending that Hilton Head Island airport be awarded the full amount of our request.

❖ STATE OF THE AIRLINE INDUSTRY:

- Mr. Rembold provided a brief update as to Starting to Travel again information featured on FlyHealthy.gov.

❖ FAREWELL TO RENEE' FORD:

- Mr. Rembold thanked Renee for all of her support and guidance.

Charts were previously submitted for AvGas, Jet A sales, Total Aircraft Operations and Enplanements.
/Deplanements.

Unfinished Business

N/A

New Business

1. MOTION TO APPROVE THE ARW CONTRACT AWARD RECOMMENDATION RUNWAY ASPHALT REJUVENATION PROJECT

A Motion was made by Trey Ambrose to move forward the ARW Contract Award Recommendation Runway Asphalt Rejuvenation project for approval, seconded by Mark Bailey. The vote was FOR – Howard Ackerman, Dan Ahern, Mark Bailey, Leslie Adlam Flory, Trey Ambrose, Brian Turrisi, James Buckley, Ian Scott and Thomas Seahan.

AGAINST – None. ABSTAINED – None. ABSENT- Anne Esposito and Chris Butler.

THE MOTION FOR APPROVAL PASSES.

Chairman Update

1. Finance

Members: Howard Ackerman (Chair), Dan Ahern, Anne Esposito, Chris Butler and Brian Turrisi.

- ◆ The Finance Committee has nothing new to report this month. They will keep the board informed of any new developments.

2. Communications and Marketing

Members: Jim Buckley (Chair), Brian Turrisi and Leslie Adlam Flory.

- ◆ The Communications and Marketing Committee has nothing new to report this month. They will keep the board informed of any new developments.

3. **Passenger Service Committee**

Members: Anne Esposito (Chair) and Leslie Adlam Flory

- ◆ The Passenger Service Committee has nothing new to report this month. They will keep the board informed of any new developments.

4. **ARW Facilities Use and Improvement**

Members: Chris Butler (Chair), Dan Ahern, Mark Bailey and Trey Ambrose

- ◆ The ARW Facilities Use and Improvement Committee Chair has nothing new to report this month. They will keep the board informed of any new developments.

5. **The Hilton Head Island Airport General Aviation Improvement Committee**

Members: Howard Ackerman and Brian Turrisi.

This Committee will focus on improvements on the General Aviation side of HXD only.

- ◆ The Hilton Head Island General Aviation Improvement Committee has nothing new to report this month. They will keep the board informed of any new developments.

Public Comments

There were no public comments offered.

Next Meeting

December 17, 2020 | 1:30 pm | WebEx Meeting | For more information, please click here:

<https://www.beaufortcountysc.gov/events/2020/12/Airport%20Board-20-12-17.html>

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Motion to adjourn was made at 2:34 pm and was passed unanimously.

To view video of full discussion of this meeting please visit: <https://beaufortcountysc.new.swagit.com/videos/107115>