

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-2180
www.beaufortsc.gov

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AGENDA
EXECUTIVE COMMITTEE

Monday, June 10, 2019

3:00 p.m.

Executive Conference Room, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

Committee Members:

Stu Rodman, Chairman
Brian Flewelling, Vice Chairman
Alice Howard
Lawrence McElynn
Joseph Passiment
Paul Sommerville

1. **CALL TO ORDER – 3:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **CITIZEN COMMENTS** (*Comments regarding agenda items only.*)
5. **APPROVAL / Hilton Head Island Airport (HXD) and Beaufort County Airport (ARW) Hangar Rental Rate Increase** / *Jon Rembold, Airports Director* ([backup](#))
6. **RETREAT UPDATE / Thomas P. Miller & Associates**
7. **EXECUTIVE SESSION**
 - A. Discussion regarding possible contractual arrangements with third-parties for the construction of spec building to be used for purposes of economic development, potential terms of contract and receipt of legal advice regarding same / *Thomas J. Keaveny II, Beaufort County Attorney*
 - B. Discussion of possible sale of County owner real estate for economic development and potential terms of same / *Thomas J. Keaveny II, Beaufort County Attorney*
 - C. Discussion of the Need to Amend Lease of Marshside Mama's to include Daufuskie Island Store Space / *Thomas J. Keaveny II, Beaufort County Attorney*



8. **MATTERS ARISING OUT OF EXECUTIVE SESSION**
9. **APPOINTMENT TO SOUTHERNCAROLINA ALLIANCE BOARD**
10. **ADJOURNMENT**



TO: Mr. Howard Ackerman, BCAB Chairman

FROM: Jon Rembold, Airports Director

SUBJ: Hilton Head Island Airport Hangar Rental Rate Increase

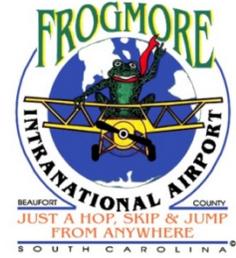
DATE: June 3, 2019

BACKGROUND:

All County hangar rental lease agreements at Hilton Head Island Airport (HXD) and Beaufort County Airport (ARW) are being changed effective August 1, 2019 to reflect a 5% increase in hangar rental rates. This increase covers the increased costs of building insurance, operations, and maintenance, for the hangars. Hangar rental fees also help to pay for the airport's portion of the cost of the airfield improvements that are ongoing at HXD & ARW.

FOR ACTION: Beaufort County Airports Board – voted in affirmative May 16, 2019.

RECOMMENDATION: Recommend to Beaufort County Executive Committee Approval of HXD & ARW Hangar Rental Rate Increase.



TO: Councilman Stu Rodman, Chairman, Beaufort County Executive Committee

FROM: Howard Ackerman, Chairman Beaufort County Airports Board

SUBJ: Approval of Hilton Head Island Airport (HXD) and Beaufort County Airport (ARW)
Hangar Rental Rate Increase

DATE: June 3, 2019

BACKGROUND:

All County hangar rental lease agreements at Hilton Head Island Airport (HXD) and Beaufort County Airport (ARW) are being changed effective August 1, 2019 to reflect a 5% increase in hangar rental rates. This increase covers the increased costs of building insurance, operations, and maintenance, for the hangars. Hangar rental fees also help to pay for the airport's portion of the cost of the airfield improvements that are ongoing at HXD & ARW.

The Beaufort County Airports Board voted in favor of approval of this proposal. Therefore, the BCAB forwards these items to Executive Committee for their approval.

FOR ACTION: Executive Committee meeting occurring June 10, 2019.

RECOMMENDATION: Approval of Hilton Head Island Airport (HXD) & Beaufort County Airport (ARW) Hangar Rental Rate Increase.

CC: Ashley Jacobs, County Administrator
Alicia Holland, Assistant County Administrator, Finance
Jon Rembold, Airports Director