



Beaufort County Airports Board Meeting

Chairman

HOWARD ACKERMAN

Vice-Chairman

Leslie Adlam Flory

Committee Members

ANNE ESPOSITO

TREY AMBROSE

JAMES BUCKLEY

CHRIS BUTLER

MARK BAILEY

BRIAN TURRISI

IAN SCOTT

THOMAS SHEAHAN

NICHOLAS MESENBURG

Airports Director

JON REMBOLD

County Administrator

ERIC GREENWAY

Administrative Assistant

ROCIO REXRODE

Administration Building

Beaufort County Government
Hilton Head Island Airport
120 Beach City Road
Hilton Head Is, SC 29926

Contact

Post Office Drawer 1228
Beaufort, South Carolina 29901-1228
(843) 255-2942
www.beaufortcountysc.gov

Beaufort County Airports Board Agenda

Thursday, June 16, 2022, at 1:30 PM

Hybrid Meeting

Council Chambers, Administration Building, SC

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. FOIA - PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF AGENDA
5. APPROVAL OF [MINUTES](#) – MAY 19, 2022
6. PUBLIC COMMENT (*Limited to Three Minutes Each Person*)
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS

MEETING LINK:

Meeting number (access code): 160 152 3402

Passcode: AIRPORT

ACTION ITEMS

10. HILTON HEAD ISLAND AIRPORT (HXD) - TBE WORK AUTHORIZATION 22-01 PROPERTY ACQUISITION AT EXEC AIR **(VOTE)**
11. APPROVAL FOR HILTON HEAD ISLAND AIRPORT (HXD) TO APPLY FOR TOWN OF HILTON HEAD ISLAND ATAX FUNDS FOR MARKETING **(VOTE)**
12. GRANT ACCEPTANCE: SCAC GRANT 22-011 \$14,495.00 FOR BEAUFORT EXECUTIVE AIRPORT (ARW) RW 7/25 REHAB DESIGN AND BIDDING **(VOTE)**
13. GRANT ACCEPTANCE: FAA AIP GRANT 17 \$260,917 FOR BEAUFORT EXECUTIVE AIRPORT (ARW) RW 7/25 REHAB DESIGN AND BIDDING **(VOTE)**

COMMITTEE REPORTS

14. CHAIRMAN UPDATE

CITIZEN COMMENTS

15. CITIZEN COMMENT (*Every member of the public who is recognized to speak shall limit comments to three minutes*)
16. ADJOURNMENT

FUTURE MEETING

17. THE NEXT MEETING WILL BE HELD ON THURSDAY, JULY 21, 2022, AT 1:30 PM. FOR MORE INFO, PLEASE [CLICK HERE](#).

MINUTES

Beaufort County Airports Board

May 19, 2022 | 1:30 pm | Meeting called to order by Chairman Howard Ackerman

In Attendance

Howard Ackerman, Nick Mesenburg, James Buckley, Leslie Adlam Flory, Thomas Sheahan, Brian Turrisi, Chris Butler, and Ian Scott.

Absent: Trey Ambrose, Anne Esposito, and Mark Bailey.

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

Stewart Rodman - Chairman Beaufort County Council.

Public: David Ames - Town Council liaison to Airports Board; Glenn Stanford – Town of Hilton Head Island Council Member; Judy Elder – Talbert, Bright and Ellington, Inc.

Approval of Agenda

Motion: It was moved by Mr. Butler and seconded by Mr. Turrisi that the agenda be adopted. The vote was FOR – Nicholas Mesenburg, Ian Scott, Chris Butler, Howard Ackerman, Leslie Adlam Flory, James Buckley, Brian Turrisi, and Thomas Sheahan.

AGAINST – None. ABSENT - Trey Ambrose, Anne Esposito, and Mark Bailey.

The agenda was approved as distributed.

Approval of Minutes

Motion: Mr. Sheahan moved it and seconded by Ms. Adlam-Flory that April 21, 2022, meeting minutes be approved. The vote was FOR – Howard Ackerman, Nicholas Mesenburg, Ian Scott, Brian Turrisi, James Buckley, Leslie Adlam Flory, Thomas Sheahan, and Chris Butler.

AGAINST – None. ABSENT – Trey Ambrose, Anne Esposito, and Mark Bailey.

The minutes were approved as distributed.

Public Comments

There were no public comments offered.

Director's Report – Beaufort Executive Airport Project Update

- ❖ ARW FUEL SALES – ANOTHER STRONG SALE MONTH:
 - Mr. Rembold informed the board members that the Beaufort Executive Airport (ARW) was very busy and had another strong sale month with many jet fuel purchases.
- ❖ ARW TERMINAL UPDATE:

- Mr. Rembold stated that the exterior of the terminal building would be improved using hospitality tax funds (HTAX).
- ❖ T-HANGAR BUILDING PROJECT:
 - Mr. Rembold informed the board members that we will be moving forward on a T-Hangar project which will consist of (2) 12-unit T Hangars. The hangars will be constructed in the future to meet the growing demand. Mr. Chris Butler, Beaufort County Airports member, offered to assist with the T-Hangar project.
- ❖ Charts were previously submitted for AvGas, Jet A sales, and aircraft operations.

Director's Report – Hilton Head Island Airport Project Update

- ❖ HXD TERMINAL IMPROVEMENTS:
 - Mr. Rembold provided information to the board members regarding the terminal pre-bid meeting on May 17th. The final bids are due on June 9th, 2022. Mr. Rembold stated that we would apply for an additional \$10 million FAA grant after receiving the bids on or about June 10th.
- ❖ RAMP EXPANSION:
 - Mr. Rembold briefed the board members on the ramp expansion project, which is about 98% complete. This project is expected to be completed by Memorial Day.
- ❖ FUNDING OPPORTUNITIES FOR HILTON HEAD ISLAND AIRPORT TOWER:
 - Mr. Rembold briefed the board members that the airport applied for the Bipartisan Infrastructure Law (BIL) funding for tower improvements. If granted, Bipartisan Infrastructure Law (BIL) funding will cover a new air traffic control console, voice communication switching system, and other equipment. However, this application won't include radar. We will provide updates as they become available.
- ❖ COST RECOVERY MODEL:
 - Mr. Rembold informed the board members that the airport is developing a cost recovery model that will consider all the expenses involved in running the airport. This model will be completed near the end of the year, will allow the airport to equitably distribute costs across the board to airport users.
- ❖ STAFFING UPDATES - HIRING:
 - Mr. Rembold briefed the board members on staffing issues and proposed remedies. We have begun posting openings on Indeed.com and Beaufort County's website to try to fill the administrative position and several maintenance positions. More details to follow soon.
- ❖ SOUTHERN CAROLINA ALLIANCE:
 - Mr. Rembold interviewed with the Southern Carolina Alliance to get the word out about the importance of Hilton Head Island Airport (HXD) and Beaufort Executive Airport (ARW) in the regional alliance. This story will be published soon.

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

Unfinished Business

N/A

1. MOTION TO APPROVE THE RECOMMENDATION FOR A RESOLUTION AUTHORIZING THE USE OF COUNTY FUNDS TO PURCHASE 36 HUNTER ROAD AS PART OF THE TERMINAL AREA IMPROVEMENTS PROJECTS

Mr. Buckley made a motion to move forward the recommendation for a resolution authorizing county funds to purchase 36 Hunter Road as part of the terminal area improvements projects. Mr. Brian Turrisi made a second to the motion.

The vote was FOR – Howard Ackerman, Nicholas Mesenburg, Brian Turrisi, Thomas Sheahan, Leslie Adlam Flory, Chris Butler, Ian Scott, and James Buckley.

AGAINST – None. ABSENT: Trey Ambrose and Anne Esposito.

The motion for approval passes.

2. MOTION TO APPROVE THE RECOMMENDATION FOR BEAUFORT EXECUTIVE AIRPORT (ARW) TO APPLY FOR THE SC AERONAUTICS GRANT IN SUPPORT OF THE EXTERIOR TERMINAL RENOVATION

Mr. Sheahan made a motion to move forward with the recommendation for Beaufort Executive Airport (ARW) to apply for the South Carolina Aeronautics grant in support of the exterior terminal renovation. Mr. Turrisi made a second to the motion.

The vote was FOR – Howard Ackerman, Nicholas Mesenburg, Brian Turissi, Thomas Sheahan, Leslie Adlam Flory, Ian Scott, Chris Butler, and James Buckley.

AGAINST – None. ABSENT: Trey Ambrose, Anne Esposito, and Mark Bailey.

The motion for approval passes.

Chairman Update

1. Finance

Members: Howard Ackerman (Chair), 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 developments.

2. Communications and Marketing

Members: Jim Buckley (Chair), Brian Turissi, 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), Leslie Adlam Flory

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

4. ARW Facilities Use and Improvement

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

- ◆ The ARW Facilities Use and Improvement Committee have 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.

- ◆ Project Update: The Hilton Head Island General Aviation Improvement committee will inform you of any developments.

Public Comments

Mr. David Ames and Mr. Glenn Stanford gave public comments.

Next Meeting

June 16, 2022, | 1:30 pm | Hybrid Meeting | Council Chambers, Administration Building. For more information, please click here:

www.beaufortcountysc.gov/events/2022/06/Airports%20Board%202022-06-16.html

Contact us –Social Media

Please like and share our [Facebook page](#) & [Instagram page](#).

Check out our [Website](#) page as well.

Motion to adjourn was made at 2:20 pm and was passed unanimously.

**HILTON HEAD ISLAND AIRPORT
HILTON HEAD ISLAND, SOUTH CAROLINA
WORK AUTHORIZATION 22-01
May 24, 2022
PROJECT NO.: TBI NO. 2119-2201**

It is agreed to undertake the following work in accordance with the provisions of our Contract for Professional Services.

Description of Work Authorized: During the relocation of Taxiway A several years ago at the Hilton Head Island Airport, drainage and lighting fixtures were placed within an area 0.6098 acres in size of property belonging to Exec Air (highlighted in yellow on attached illustration, page 3). The Airport needs to purchase this property because it has been rendered unusable to Exec Air.

Task 1: Land Acquisition – Partial acquisition of the parcel outlined in Table 1, in accordance with the Master Contract.

Table 1 Parcel Information Hilton Head Island Airport				
Parcel Number	Property Owner	Acreage		Use
		Current	Proposed Taking	
R510 005 000 271A 0000 Billing Address: Location:	Exec Air/Hilton Head Owners Association 95B Summit Drive Hilton Head Island, SC 29926 209 Dillon Road	1.11	0.6098	Aviation-related

The land acquisition shall include coordination with the client, appraisal, review appraisal, and property plat survey (the property survey will be a standard boundary survey and not an ALTA Land Title Survey). Most of this work will be completed by subconsultants under TBE’s direction. TBE shall assist Beaufort County but all offers to the property owner will be made by a representative from the County.

This scope of services does not include attendance at public meetings. If this service is required, it will be performed as an amendment to this work authorization.

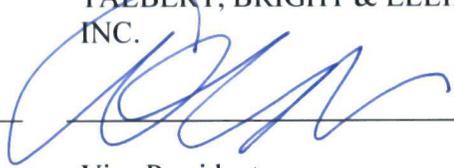
Estimated Time Schedule: Work shall be completed in accordance with the schedule established and agreed upon by the Owner and Engineer.

Cost of Services: The method of payment shall be in accordance with Article 6 of the contract. The work shall be performed in accordance with the Master Contract as a lump sum of **\$15,595.50.**

Agreed as to Scope of Services, Time Schedule and Budget:

APPROVED:
BEAUFORT COUNTY

APPROVED:
TALBERT, BRIGHT & ELLINGTON,
INC.



Title

Vice President

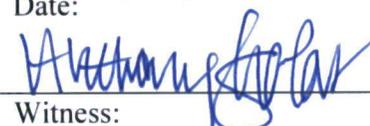
Title:

Date:

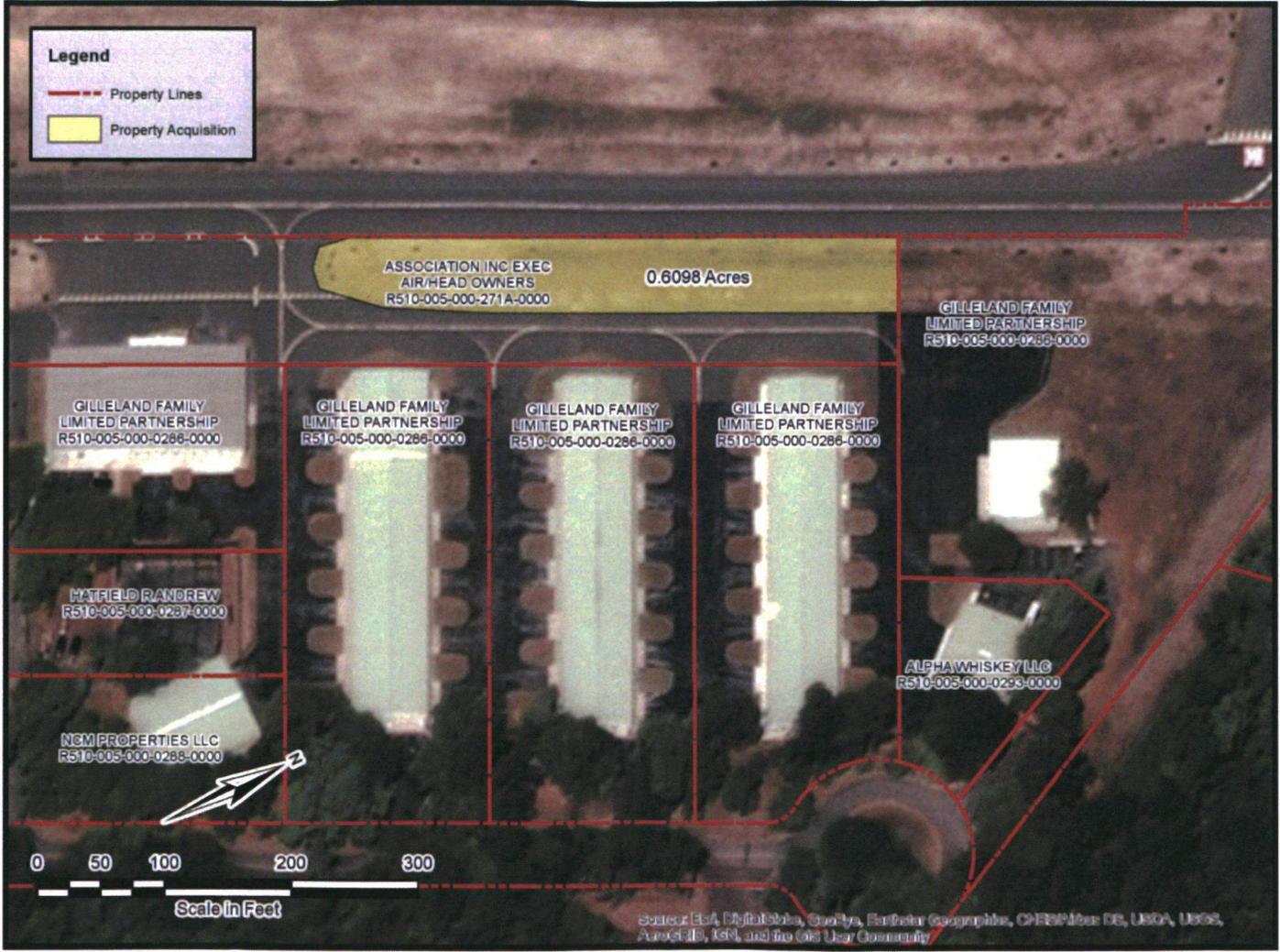
05/29/2022

Date:

Witness:



Witness:



MANHOOR ESTIMATE

PARTIAL TAKE OF PARCEL R510 005 000 271A 0000
 HILTON HEAD ISLAND AIRPORT
 HILTON HEAD ISLAND, SOUTH CAROLINA
 AIP PROJECT NO:
 SCDOA PROJECT NO:
 CLIENT PROJECT NO:
 TBI PROJECT NO: 2119-2201

May 24, 2022

DESCRIPTION	PRIN \$ 250	PM \$ 205	SP \$ 151	E5 \$ 172	E3 \$ 118	E2 \$ 102	E1 \$ 80	T5 \$ 127	T3 \$ 87	AD4 \$ 72	AD3 \$ 66
<i>Project Formulation</i>											
Develop Project Scope and Project Budget	1	2	1	0	0	0	0	0	0	0	0
<i>Project Administration</i>											
Coordinate with Surveyor	0	1	1	0	0	0	0	0	0	0	0
Develop Maps	0	1	1	0	0	0	0	0	0	0	0
Coordinate Appraisal	0	2	0	0	0	0	0	0	0	0	0
Coordinate Review Appraisal	0	2	0	0	0	0	0	0	0	0	0
Prepare Just Compensation Summary Sheet	0	2	0	0	0	0	0	0	0	0	0
Assist in Issuing Offer of Purchase	4	4	0	0	0	0	0	0	0	0	0
General Assistance and FAA Coordination	0	10	0	0	0	0	0	0	0	0	0
Complete Project Application	0	1	0	0	0	0	0	0	0	0	0
Project Budget/Schedule Updates	0	1	0	0	0	0	0	0	0	0	0
Assist in Project Close-Out	0	1	0	0	0	0	0	0	0	0	0
MANHOOR TOTAL	5	27	3	0	0	0	0	0	0	0	0

DIRECT LABOR EXPENSES:

CLASSIFICATION		BILL RATE	EST. MHRS	EST. COST
Principal	PRIN	\$ 250	5	\$ 1,250
Project Manager	PM	\$ 205	27	\$ 5,535
Senior Planner	SP	\$ 151	3	\$ 453
Engineer V	E5	\$ 172	-	\$ -
Engineer III	E3	\$ 118	-	\$ -
Engineer II	E2	\$ 102	-	\$ -
Engineer I	E1	\$ 80	-	\$ -
Technician V	T5	\$ 127	-	\$ -
Technician III	T3	\$ 87	-	\$ -
Admin. Assistant IV	AD4	\$ 72	-	\$ -
Admin. Assistant III	AD3	\$ 66	-	\$ -
			<u>35</u>	
SUBTOTAL				\$ 7,238.00

DIRECT EXPENSES:

EXPENSE DESCRIPTION	UNIT	UNIT RATE	EST. UNITS	EST. COST
Telephone	LS	\$ 100.00	1	\$ 100
Postage	LS	\$ 100.00	1	\$ 100
Miscellaneous expenses (prints, faxes, copies)	LS	\$ 200.00	1	\$ 200
Travel	LS	\$ 500.00	2	\$ 1,000
SUBTOTAL				\$ 1,400.00

Talbert, Bright & Ellington, Inc.

Work Authorization 2119-2201

MANHOUR ESTIMATE

PARTIAL TAKE OF PARCEL R510 005 000 271 A 0000

HILTON HEAD ISLAND AIRPORT
HILTON HEAD ISLAND, SOUTH CAROLINA
AJP PROJECT NO:
SCDOA PROJECT NO:
CLIENT PROJECT NO:
TBI PROJECT NO: 2119-2201

May 24, 2022

<u>SUBCONTRACTED SERVICES:</u>	UNIT	UNIT RATE	EST. UNITS	EST. COST
Appraisal	LS	\$ 2,875	1	\$ 2,875
Review Appraisal	LS	\$ 920	1	\$ 920
Survey Plat	LS	\$ 3,163	1	\$ 3,163
<hr/>				
<i>SUBTOTAL</i>				\$ 6,958
<hr/>				
TOTAL COST:				\$ 15,595.50



May 31, 2022

Mr. Jon Rembold
Director of Airports
39 Airport Circle
Beaufort, South Carolina 29907

2553 Airport Boulevard
West Columbia, SC 29170
(803) 896-6262
www.scaeronautics.com

Re: South Carolina Aeronautics Commission
Project No. 22-011, Beaufort Executive Airport

Dear Mr. ~~Grimes~~ ^{Rembold},

I am pleased to inform you that the South Carolina Aeronautics Commission (SCAC) has approved your project application and awarded up to \$14,495 to the Beaufort Executive Airport for the rehabilitation design of RWY 07/25. This grant was approved based on your representation of local funding availability and your ability to proceed promptly with the project.

Henry D. McMaster
GOVERNOR

James D. Stephens
EXECUTIVE DIRECTOR

Please execute the enclosed grant agreements and return one original to SCAC at your earliest convenience.

Aeronautics Commission

Delphin A. Gantt, Jr.
CHAIRMAN

Anne Esposito
DISTRICT 1

David Anderson
DISTRICT 2

Skeets Cooper
DISTRICT 3

Lara Kaufmann
DISTRICT 4

Charles "Doug" Barnes
DISTRICT 5

Marco Cavazzoni
DISTRICT 6

Christopher Bethea
DISTRICT 7

This project qualifies for federal, state, and local government funds. Project costs and funding are as follows:

Federal Grant	\$ 260,917
State Grant	\$ 14,495
<u>Local Government</u>	<u>\$ 14,495</u>
Total Project Cost	\$ 289,907

We are pleased to provide this funding. If we can be of further assistance, please do not hesitate to call.

Sincerely,

James D. Stephens
Executive Director

JDS/edt

Enclosures: Grant

cc: Governor Henry McMaster
Chairman Delphin A. Gantt, Jr.
Commissioner Anne Esposito
Senator George E. Campsen, III
Senator Tom Davis
Senator Margie Bright Matthews

Representative Jeffrey A. Bradley
Representative Shannon S. Erickson
Representative William G. Herbkersman
Representative Wm. Weston J. Newton
Representative Michael F. Rivers, Sr.
Representative Shedron D. Williams

GRANT AGREEMENT
Part 1 - OFFER

Date of Offer: **May 17, 2022** Project No.: **22-011**

TO: **Beaufort Executive Airport**
(referred to as the "Sponsor")

FROM: The State of South Carolina (acting through the South Carolina Aeronautics Commission, herein referred to as "SCAC").

WHEREAS, The Sponsor has submitted to SCAC a Project Application dated **April 25, 2022**, a grant of State Funds for a project for development of the **Beaufort Executive Airport** together with plans and specifications for such a project, as approved by SCAC, is hereby incorporated herein and made a part hereof:

and

WHEREAS, SCAC has approved a project for development of the Airport ("herein called the "Project") consisting of the following described improvements and/or tasks:

RWY 07/25 Rehabilitation (Design and Bidding)

All as more particularly described in the Airport Layout Plan and/or plans and specifications incorporated in the said Project Application:

NOW THEREFORE, pursuant to and for the purposes of carrying out the provisions of this grant and in consideration of (a) the Sponsor's adoption and ratification of the acceptance of this Offer and Agreement, as hereinafter provided, and (b) the benefits to accrue to the State of South Carolina and the public from the accomplishment of the project and the operation and maintenance of the Airport, as herein provided.

THE STATE OF SOUTH CAROLINA ACTING THROUGH SCAC, HEREBY OFFERS AND AGREES to pay, as South Carolina's matching share of the allowable cost incurred in accomplishing the project as per the following schedule:

<u>Funding Source</u>	<u>Amount</u>
State	\$ 14,495
Sponsor	\$ 14,495
Federal	\$ 260,917
Other	\$ 0

for a total cost of **\$289,907** subject to the following:

1. The maximum obligation of the State of South Carolina payable under this Offer and Agreement shall not exceed \$14,495 which all parties to this Agreement understand may be subject to the prior and continuing approval of the State Fiscal Accountability Authority and the General Assembly and its component review committees.

2. SCAC reserves the right to amend or withdraw this Offer at any time prior to its binding acceptance by the Sponsor.

3. This Offer shall expire, and the State of South Carolina shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above Date of Offer or such longer time as may be prescribed by SCAC in writing.

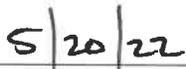
4. The funds allocated by this Agreement shall be held in escrow for a period of one (1) year after the Date of Offer. If progress on the described project has not begun at that time, the funds will revert to SCAC for reallocation to other worthwhile projects.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application shall be evidenced by execution of Part II of this Agreement by the Sponsor. The respective obligations under this Grant Agreement shall become effective upon the Sponsor's acceptance of the Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the project but in any event not to exceed twenty (20) years from the date of said acceptance.

STATE OF SOUTH CAROLINA
SOUTH CAROLINA AERONAUTICS COMMISSION



James D. Stephens, Executive Director
South Carolina Aeronautics Commission



Date

ACCEPTANCE OF GRANT

Signature of Sponsor
Legal Authority to Execute this Grant

Date

Printed Name and Title of Authorized Official

PART II - SPONSOR ASSURANCES

In order to furnish SCAC with the Sponsor's assurances required by the applicable statutes, regulations, policies, and proposed grant agreement, the Sponsor hereby covenants, and agrees with SCAC as follows:

1. Covenants shall become effective upon acceptance by the Sponsor of State Aid for the Project or any portion thereof, through SCAC, and shall constitute a part of the Grant Agreement thus formed. These covenants shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty (20) years from the date of acceptance of State Aid for the Project. In the event that the Airport and the facilities covered by the Project are not maintained as such for public use for the full twenty (20) years, the Sponsor agrees upon demand to promptly reimburse SCAC the amount of the grant.
2. In the event that the grant is conditioned upon a repayment schedule of any or all of the awarded funds, notwithstanding the other obligations herein that may require repayment in the event of default or non-compliance with these grant assurances, the Sponsor agrees to be bound by such additional grant assurances as may be required by SCAC as incorporated hereto and set forth in a separate schedule to these assurances.
3. Sponsor shall:
 - a. begin accomplishment of the Project within a reasonable time after acceptance of this Offer, but no later than one (1) year from award of this Offer;
 - b. carryout and complete the project in accordance with the terms of this agreement, applicable policies and procedures required by SCAC, and applicable statutes, regulations and fiscal policies of the State of South Carolina, and any applicable local ordinances;
 - c. carryout and complete the project in accordance with the plans and specifications incorporated herein, including any revisions or modifications approved in writing by SCAC. Sponsor further agrees to copy SCAC as to all construction progress reports, payment applications, and completion documents and related correspondence;
 - d. submit all planning and construction documents to SCAC for review and approval; and
 - e. notify SCAC, in writing, in a timely manner, and with appropriate support documentation and/or electronic files, of any significant changes to the airport so that same may be incorporated into SCAC's records and/or databases, including the South Carolina Airport System Plan. Significant changes include, but are not limited to:
 - new, upgraded, deactivated, or repurposed airfield pavement and lighting;
 - land acquisition or releases, including easements;
 - major obstruction clearing;
 - new, upgraded, or downgraded instrument procedures; and
 - new, revised, or expanded airport-related zoning ordinances.
4. Sponsor agrees that it will safely and efficiently operate the Airport for the use and benefit of the public on fair and reasonable terms without discrimination.

5. Sponsor will suitably operate and maintain the Airport and all facilities thereon or connected therewith which are necessary for airport purposes and will not permit any activity which could interfere with its use for aeronautical purposes other than temporary periods of snow, flood, or other climatic conditions which could interfere detrimentally with such operation and maintenance. Essential facilities, including airfield lighting systems, when installed, will be operated in such manner as to assure their availability to all users of the Airport.
6. Sponsor will not enter into any transactions which could operate to deprive it of any of the rights and powers necessary to perform any or all of the covenants made herein, unless by such transaction the obligation to perform all such covenants is assumed by another public agency eligible under the applicable statutes, ordinances, regulations and policies to assume such obligations. If an arrangement is made for management or operation of the Airport by any agency or person other than the Sponsor, the Sponsor will reserve sufficient powers and authority to ensure that the Airport will be operated and maintained in accordance with the applicable statutes, ordinances, regulations, policies and covenants of this agreement.
7. Any misrepresentations or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the State of South Carolina and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, SCAC on behalf of the State of South Carolina, may demand and recover from Sponsor all grant payments made, plus interest at the legal rate prevailing at date of demand.
8. Sponsor shall maintain insurance in force at all times covering property damage on the project to cover any and all losses. The amount of the coverage, per claim, shall, at a minimum, be equal to the total cost of the project.
9. Sponsor shall maintain clear, safe, and economically viable approaches to the airport in compliance with appropriate criteria set forth in one or more of the following airspace standards:
 - FAR Part 77 Safe, Efficient Use, and Preservation of the Navigable Airspace, as amended;
 - Advisory Circular 150/5300-13A, Airport Design, or successor guidance; or other guidelines approved in writing or amended by SCAC.

Failure on the part of the Sponsor to take appropriate action to remove any and all obstructions in the approaches, in a manner that ensures safety and protects public investment in the airport, may result in withholding of any payment of the funds established by this agreement for the herein described project until such time as the necessary actions are taken.

10. Sponsor shall enact a zoning ordinance on all land surrounding the airport under its jurisdiction so as to conform, at a minimum, to the pertinent regulations and/or criteria of:
 - FAR Part 77, Safe, Efficient Use, and Preservation of the Navigable Airspace, as amended;
 - Advisory Circular 150/5300-13A, Airport Design, or successor guidance;
 - Advisory Circular 150/5190-4A, A Model Zoning Ordinance to Limit Height of Objects Around Airports, or successor guidance; and

- FAR Part 150, Airport Noise Compatibility Planning, as amended.

The criteria in the ordinances shall limit the following items:

- the height of objects around airports,
- communication, visibility, and bird strike hazards,
- incompatible land uses in the Runway Protection Zone (RPZ); and
- if applicable, incompatible land uses within the 65 DNL noise contour.

Airport-related zoning ordinances shall have at least one attached scaled map that clearly illustrates the relevant airspace and land use zones. Sponsors shall submit to SCAC the current zoning ordinance(s) and attached map(s) related to the airport, that have been approved by the local government(s) having jurisdiction on lands surrounding the airport, including pertinent signatures, seals, and dates of ordinances readings.

The Sponsor further agrees to develop procedures necessary to comply with Section 55-13-5 of the South Carolina Code of Laws, as amended regarding land use in the vicinity of the Sponsor's airports.

11. Sponsor will maintain a current Airport Layout Plan, having the current approval of SCAC, showing existing and future landing areas and associated taxiways, pertinent approach surface dimensions and slopes, Runway Protection Zones, and building areas. The Sponsor will conform to the current Airport Layout Plan in any future improvements or changes at the Airport. The Sponsor shall furnish SCAC a current Airport Layout Plan and property plats in all of the following formats:
 - paper of at least 24 inch by 36-inch size sheet(s);
 - Portable Document Format (PDF) electronic file(s);
 - GIS shape-file(s) or geodatabase in South Carolina State Plane coordinates; or CAD DWG file(s) in South Carolina State Plane coordinates (International feet).

Sponsor shall be responsible for furnishing to SCAC such documents, data, and/or electronic files as is necessary to keep the Airport Layout Plan, State Airport System Plan, and related SCAC records and databases up to date.

12. Sponsor will furnish a set of "As Built Plans" or "Record Drawings" for the current project to SCAC within ninety (90) days after completion of this project. The sponsor shall submit these documents, at a minimum, in both paper and PDF electronic file formats
13. Sponsor shall provide a qualified Resident Inspector who will be responsible for the approval of all materials and workmanship and will maintain a daily project diary, submit weekly progress reports to SCAC, and maintain and provide documentation and certification to SCAC that the work and materials comply with the plans and specifications. The requirement for a Resident Inspector does not apply to projects under the direct control and supervision of an independent registered professional engineer, architect, or construction manager hired by the Sponsor, in which event the Sponsor agrees to contractually obligate the independent professional engineer, architect, or construction manager to assume responsibilities, including, but not limited to, quality control as to materials and workmanship, and certification to SCAC that work and materials comply with plans and specifications.

14. Affidavit of Non-Collusion - South Carolina Code Section 39-3-10, et seq., 39-5-10, et seq., and Federal Law 15 U. S. Code, Section 1) are designed to ensure that any bids received by Sponsor under this grant shall be competitive and free of collusion. As a condition precedent to the award of any contract for this project there must be filed a sworn statement executed by or on behalf of any person, firm, association, or corporation submitting a bid on any such contract to be awarded; said sworn statement shall certify that such a person, firm, association, or corporation submitting a bid on any such contract to be awarded; has not, either directly or indirectly, entered into an agreement, participated in any collusion, or otherwise taken any action in restraint of free complete bidding in connection with such contract. This sworn statement shall be in the form of an affidavit executed and sworn to be the bidder before a person who is authorized by the laws of the state to administer oaths. The original of such sworn statement shall also include a provision to the effect that all legal formalities required for the proper execution of affidavits, it shall not be a defense to such charge of perjury that said formalities required for the proper execution of affidavits pursuant to state law have been complied with. Thereafter, in any prosecution against any person, firm, association, or corporation for perjury committed in the submission of said affidavits, it shall not be a defense to such charge of perjury that said formalities were not in fact complied with. The Sponsor, as part of this grant, agrees to require an affidavit of non-collusion of the prospective bidder in the form attached thereto as Exhibit A.
15. Sponsor covenants and agrees to disburse funds derived from SCAC solely in aid of the Project on the terms and conditions stated in this agreement. The Sponsor will obtain an audit to comply with the Single Audit Act of 1984, Public Law 98-502 and the implementing guidelines set forth in Office of Management and Budget Circular A-128 for any fiscal year in which any of the Project Funds are expended. The Sponsor will forward to SCAC a copy of the resulting audit reports along with a plan for corrective action for any findings or questioned costs related to the Project; within thirty (30) days after the audit report is issued.
16. Sponsor agrees that significant activities to accomplish the project shall commence within one (1) year from the date of grant shall be revoked and the funds re-allocated.
17. Sponsor agrees Project work and payment request shall be completed within four (4) years of the execution of the Grant Agreement.
18. Sponsor shall request final reimbursement within ninety (90) calendar days after final project acceptance.
19. Sponsor agrees and covenants that all work performed under this grant will be conducted and completed in compliance with all local, state, and federal laws and regulations that are applicable to any and all phases of the Project.
20. Sponsor agrees that these covenants and grant applications shall be binding on itself, successors and assignees, and further covenants that it has the legal authority to enter into this agreement.

PART III - ACCEPTANCE

_____ (Sponsor) does hereby ratify and adopt all statements, representations, warranties, covenants, sponsor assurances and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby unconditionally accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

Executed this _____ day of _____, 2022

(Name of Sponsor)

(Signature By)

(Title)

(Seal)

Attest _____

Title _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as attorney for _____ do hereby certify: That I have examined the foregoing Grant Agreement and the proceedings taken by said _____ relating thereto and find the Acceptance by Sponsor has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of South Carolina, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated this _____ day of _____, 2022

Signature By _____

Title _____

EXHIBIT A

AFFIDAVIT OF NON-COLLUSION

STATE OF SOUTH CAROLINA

COUNTY OF _____

Personally, appeared before me _____
being first duly sworn says that he is a member of the firm of _____
and further says that his firm, association, or corporation has not, either directly or indirectly, entered
into any agreement, participated in any collusion, or otherwise taken any action in restraint of free
competitive bidding in connection with the submission of a bid on the above-named project.

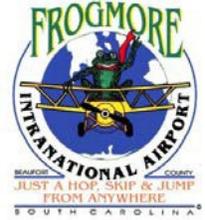
Further, _____ swears and affirms that all
legal formalities required for the proper execution of affidavits pursuant to the laws of
his state has been complied with and further agrees, on behalf of himself, his firm,
association, or corporation, that in any subsequent prosecution for perjury of him, his
firm, association, or corporation, it shall not be a defense to such charge of perjury that
said formalities were not in fact complied with.

Legal Signature

SWORN to me before this _____ day of _____, 2022

Signature By _____

Notary Public for _____



AIRPORTS BOARD MEETING

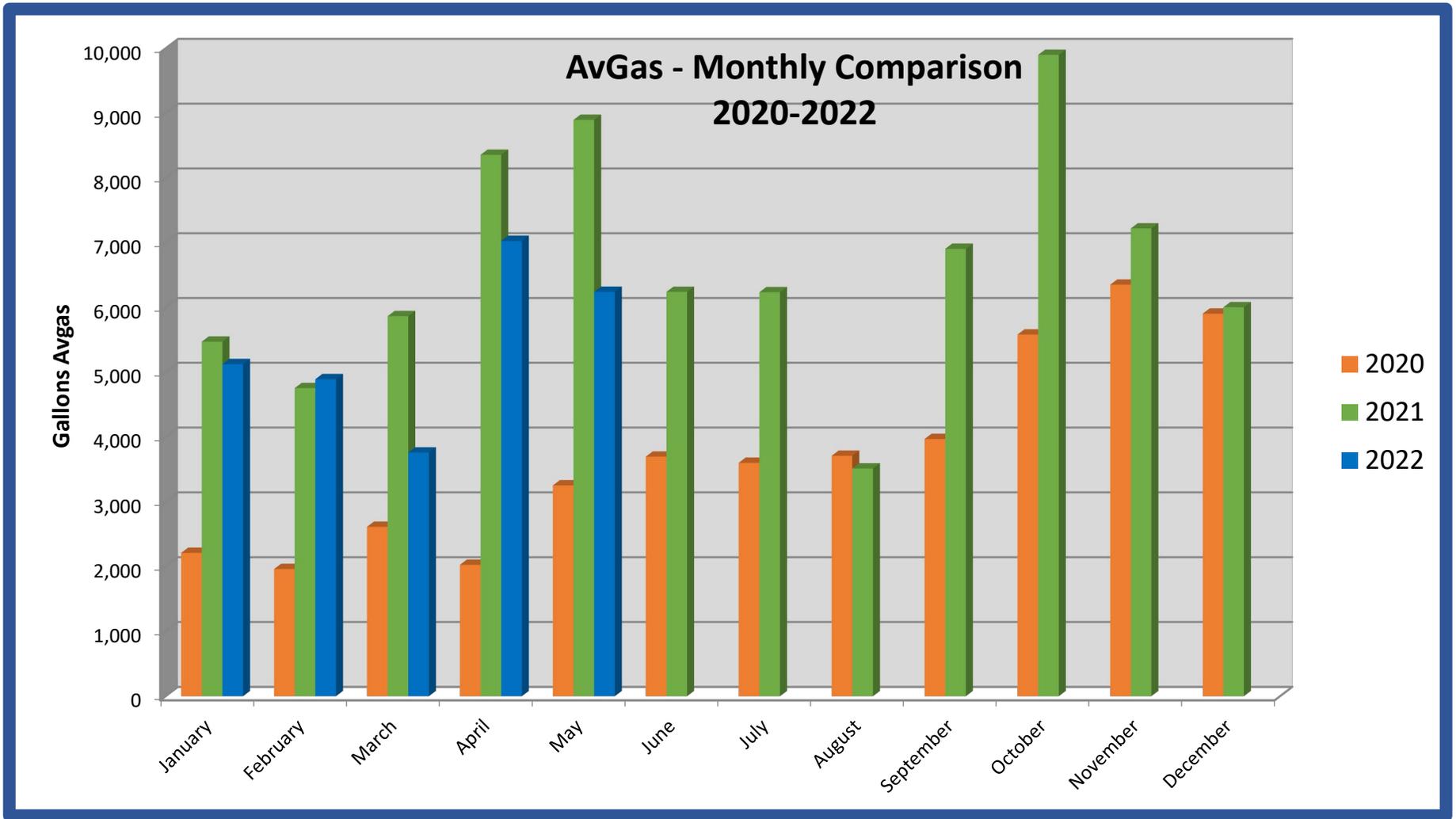
Thursday, June 16, 2022

Reports and charts for May 2022

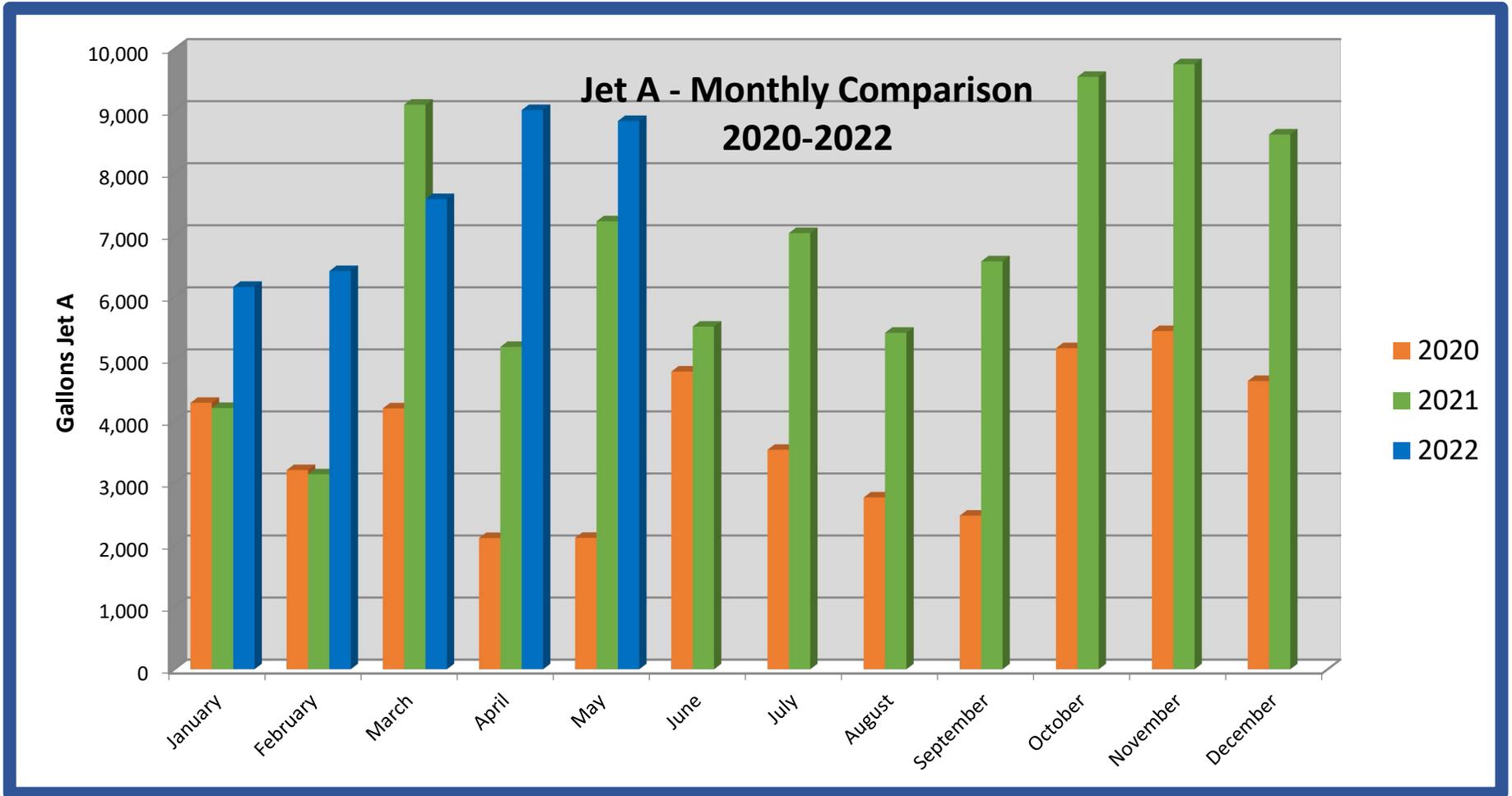
ARW FUEL OPS

	Avgas	Jet A	Total Flow	Total Flight Ops		Avgas	Jet A	Total Flow	Total Flight Ops		Avgas	Jet A	Total Flow	Total Flight Ops
2022					2021					2020				
January	5,124	6,163	11,287	2,312	January	5,470	4,211	9,681	0	January	2,210	4,294	6,504	1,612
February	4,890	6,418	11,308	2,491	February	4,753	3,142	7,895	718	February	1,961	3,210	5,171	796
March	3,758	7,578	11,336	2,228	March	5,864	9,100	14,964	1,189	March	2,612	4,205	6,817	1,659
April	7,025	9,013	16,038	3,373	April	8,355	5,195	13,550	4,083	April	2,026	2,115	4,141	1,021
May	6,239	8,837	15,076	2,970	May	8,894	7,220	16,114	1,477	May	3,251	2,118	5,369	2,067
June					June	6,238	5,522	11,760	1,354	June	3,695	4,798	8,342	3,117
July					July	6,233	7,030	13,263	3,197	July	3,600	3,537	6,943	4,216
August					August	3,512	5,423	8,935	2,161	August	3,708	2,769	6,477	1,131
September					September	6,903	6,575	13,478	3,487	September	3,968	2,476	6,444	1,363
October					October	9,898	9,549	19,447	3,446	October	5,580	5,175	10,755	1,244
November					November	7,218	9,752	16,970	3,012	November	6,350	5,451	11,801	2,193
December					December	6,001	8,619	14,620	2,797	December	5,903	4,646	10,549	640
2022 Total	27,036	38,009	65,045	13,374	2021 Total	79,339	81,338	160,677	26,921	2020 Total	44,864	44,794	89,658	21,059

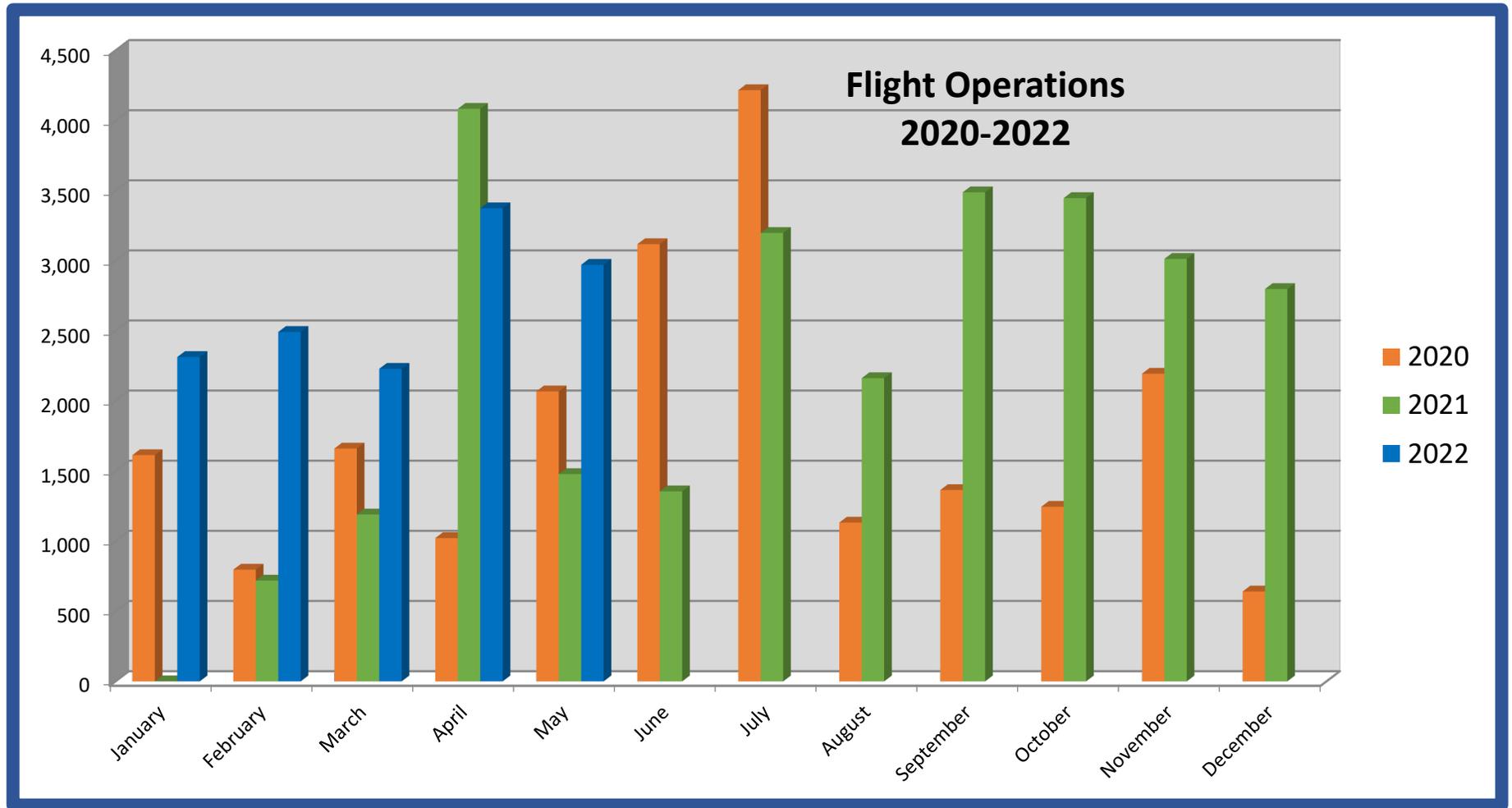
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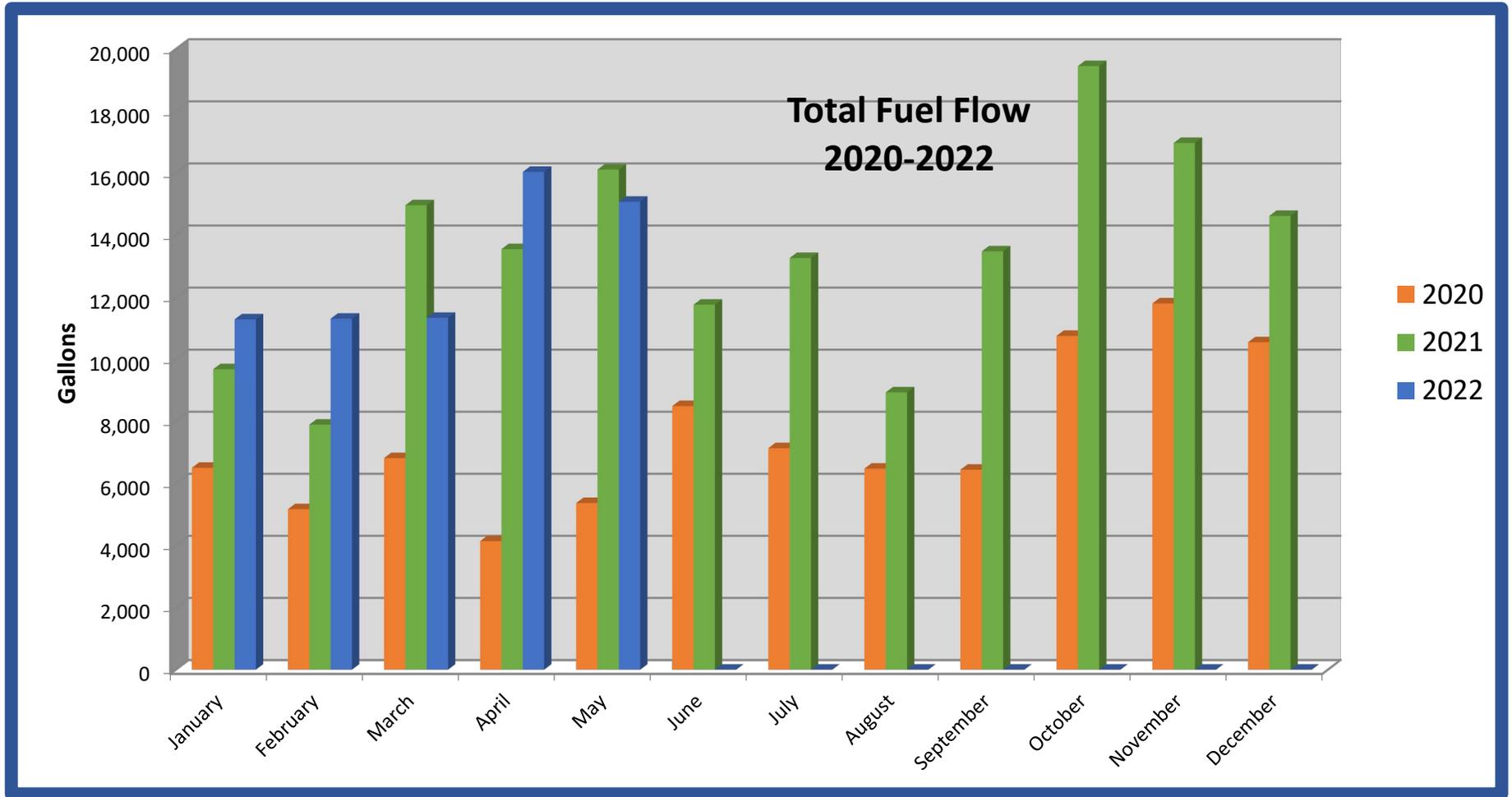
ARW FUEL



ARW FUEL



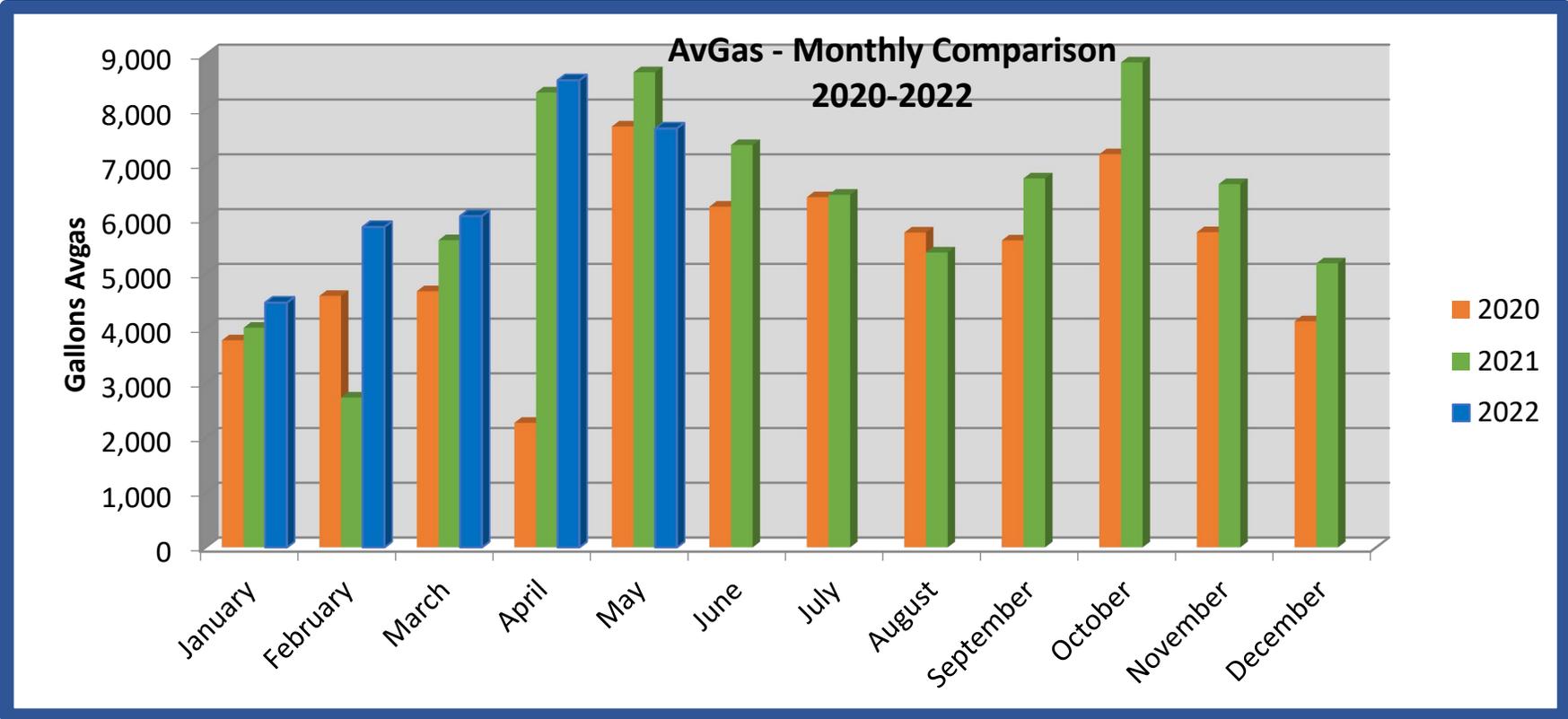
ARW FUEL



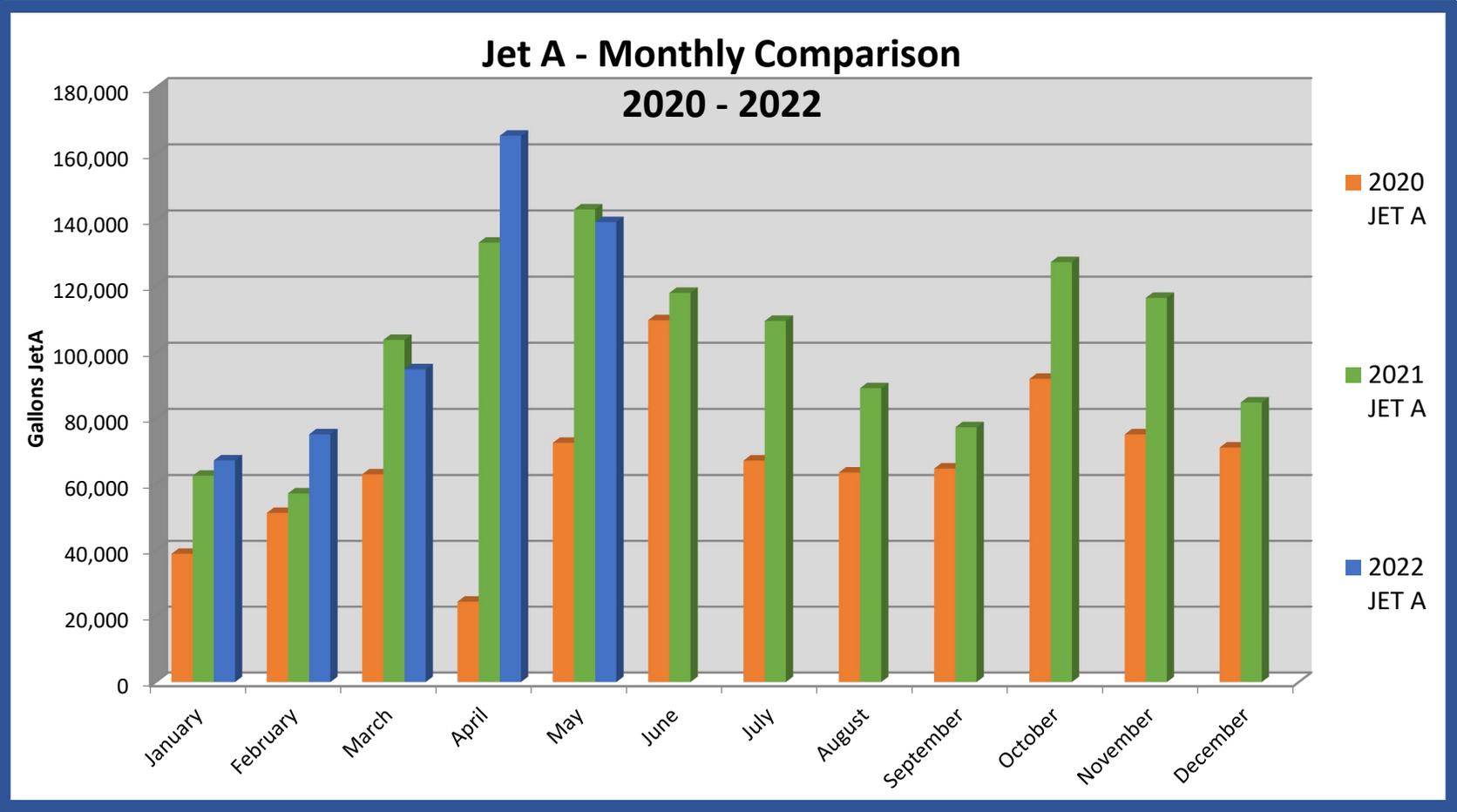
HXD FUEL OPS

	Avgas	Jet A	Comm	Total Flow		Avgas	Jet A	Comm	Total Flow		Avgas	Jet A	Comm	Total Flow
2022					2021					2020				
January	4,471	67,328	52,069	123,868	January	4,012	62,701	86,381	153,094	January	3,783	38,979	100,087	142,849
February	5,852	75,235	42,298	123,385	February	2,737	57,340	62,349	122,426	February	4,594	51,410	94,846	150,850
March	6,052	94,889	101,135	202,076	March	5,612	103,762	176,101	285,475	March	4,680	63,097	123,760	191,537
April	8,531	165,514	129,933	303,978	April	8,308	133,174	189,646	331,128	April	2,275	24,426	53,866	80,567
May	7,651	139,394	149,109	296,154	May	8,678	143,230	266,190	418,098	May	7,688	72,645	51,419	131,752
June					June	7,349	117,981	424,496	549,826	June	6,224	109,724	53,108	169,056
July					July	6,442	109,509	410,488	526,439	July	6,397	67,285	98,970	172,652
August					August	5,387	89,173	338,941	433,501	August	5,751	63,668	133,153	202,572
Sept.					September	6,740	77,361	206,025	290,126	September	5,607	64,870	95,782	166,259
October					October	8,857	127,279	162,088	298,224	October	7,182	91,994	81,281	180,457
November					November	6,635	116,474	89,239	212,348	November	5,758	75,210	86,343	167,311
December					December	5,189	84,855	93,076	183,120	December	4,131	71,224	91,450	166,805
2022 Total	32,557	542,360	474,544	1,049,461	2021 Total	75,946	1,222,839	2,505,020	3,803,805	2020 Total	64,070	794,532	1,064,065	1,922,667

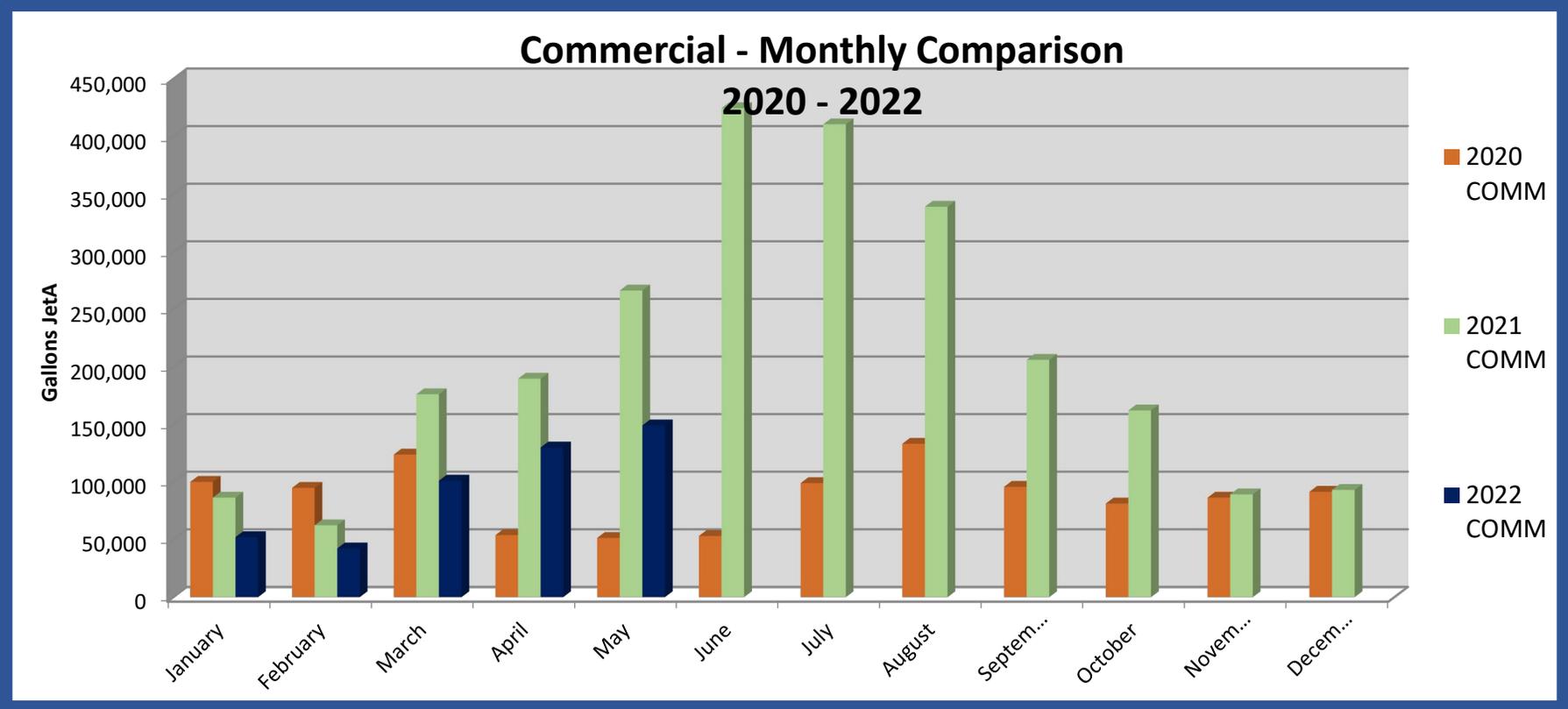
HXD FUEL



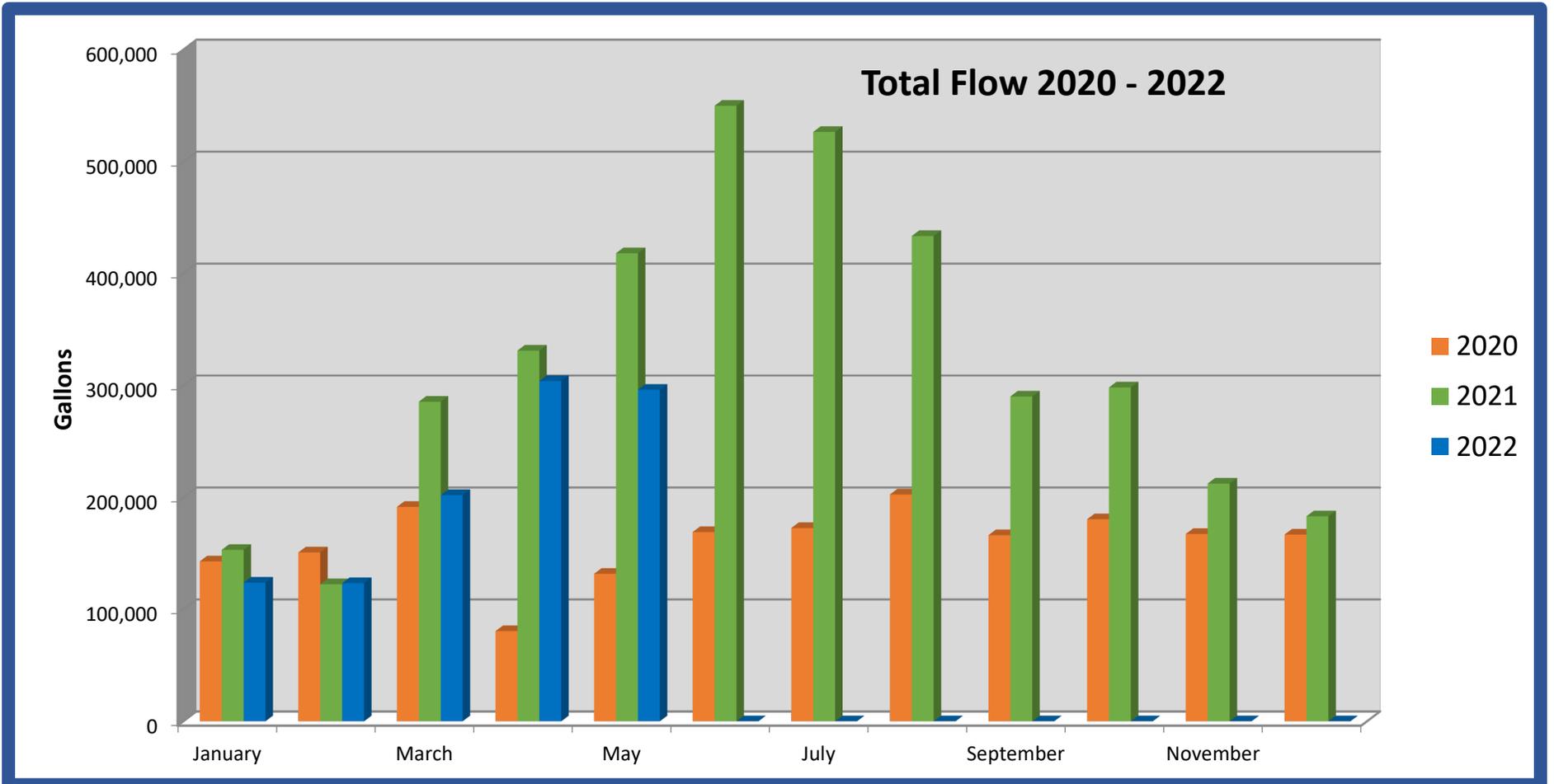
HXD FUEL



HXD FUEL



HXD FUEL



HXD ENPLANEMENTS/DEPLANEMENTS

ENPLANEMENTS

		2020	2020	2020	2021	2021	2021	2022	2022	2022	2023	2024
Airlines		AA	UA	DL	AA	UA	DL	AA	UA	DL		
JAN		4,887		4,359	2,939		2,634	2,847	1,045	510		
FEB		4,956		4,185	2,676		2,236	2,911	1,383	0		
MAR		4,389	3	2,753	6,482		5,666	5,288	1,519	2,686		
APR		300	47	192	9,262		7,877	6,139	3,596	3,695		
MAY		1,917	93	672	10,395	3,188	9,318	6,904	3,186	3,581		
JUN		3,370	130	1,168	11,286	6,541	8,154					
JUL		5,800	32	1,490	11,860	8,361	7,709					
AUG		6,633		2,808	10,510	8,405	6,291					
SEP		6,189		2,214	7,514	5,271	5,436					
OCT		6,374		2,311	7,888	3,900	3,930					
NOV		4,588		2,294	5,250	1,333	3,438					
DEC		3,374		2,285	4,717	1,073	3,039					
TOTALS		52,777	305	26,731	90,779	38,072	65,728	24,089	10,729	10,472	0	0

DEPLANEMENTS

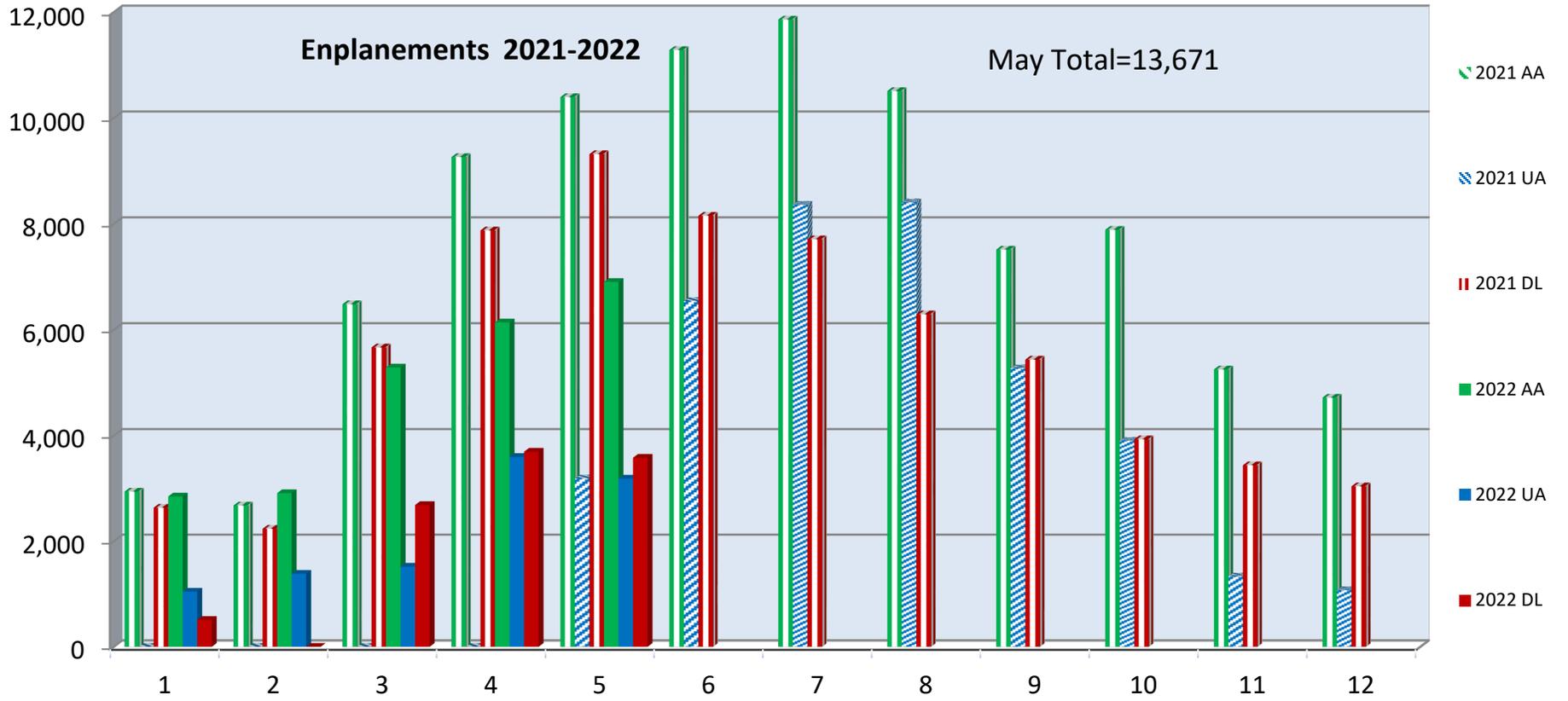
		2020	2020	2020	2021	2021	2021	2022	2022	2022	2023	2024
Airlines		AA	UA	DL	AA	UA	DL	AA	UA	DL		
JAN		4,613		4,024	2,401		2,347	2,929	801	277		
FEB		4,788		4,301	2,417		2,185	3,334	1,409	0		
MAR		3,985	0	2,454	7,178		6,433	5,600	1,566	3,036		
APR		263	53	134	9,188		7,754	5,822	3,695	3,772		
MAY		2,147	110	660	10,498	3,794	9,262	6,673	3,068	3,550		
JUN		3,368	154	1,085	11,585	6,744	8,487					
JUL		6,103	16	1,468	12,241	8,108	8,240					
AUG		6,411		2,888	9,998	7,513	6,357					
SEP		6,392		2,213	7,530	4,766	5,633					
OCT		6,140		2,344	7,409	3,758	4,051					
NOV		4,423		2,358	4,841	1,220	3,391					
DEC		3,425		2,352	4,834	1,038	3,039					
TOTALS		52,058	333	26,281	90,120	36,941	67,179	24,358	10,539	10,635	0	

TOTAL

		2020	2020	2020	2021	2021	2021	2022	2022	2022	2023	2024
Airlines		AA	UA	DL	AA	UA	DL	AA	UA	DL		
JAN		9,500		8,383	5,340		4,981	5,776	1,846	787		
FEB		9,744		8,486	5,093		4,421	6,245	2,792	0		
MAR		8,374	3	5,207	13,660		12,099	10,888	3,085	5,722		
APR		563	100	326	18,450		15,631	11,961	7,291	7,467		
MAY		4,064	203	1,332	20,893	6,982	18,580	13,577	6,254	7,131		
JUN		6,738	284	2,253	22,871	13,285	16,641					
JUL		11,903	48	2,958	24,101	16,469	15,949					
AUG		13,044		5,696	20,508	15,918	12,648					
SEP		12,581		4,427	15,044	10,037	11,069					
OCT		12,514		4,655	15,297	7,658	7,981					
NOV		9,011		4,652	10,091	2,553	6,829					
DEC		6,799		4,637	9,551	2,111	6,078					
TOTALS		104,835	638	53,012	180,899	75,013	132,907	48,447	21,268	21,107	0	0

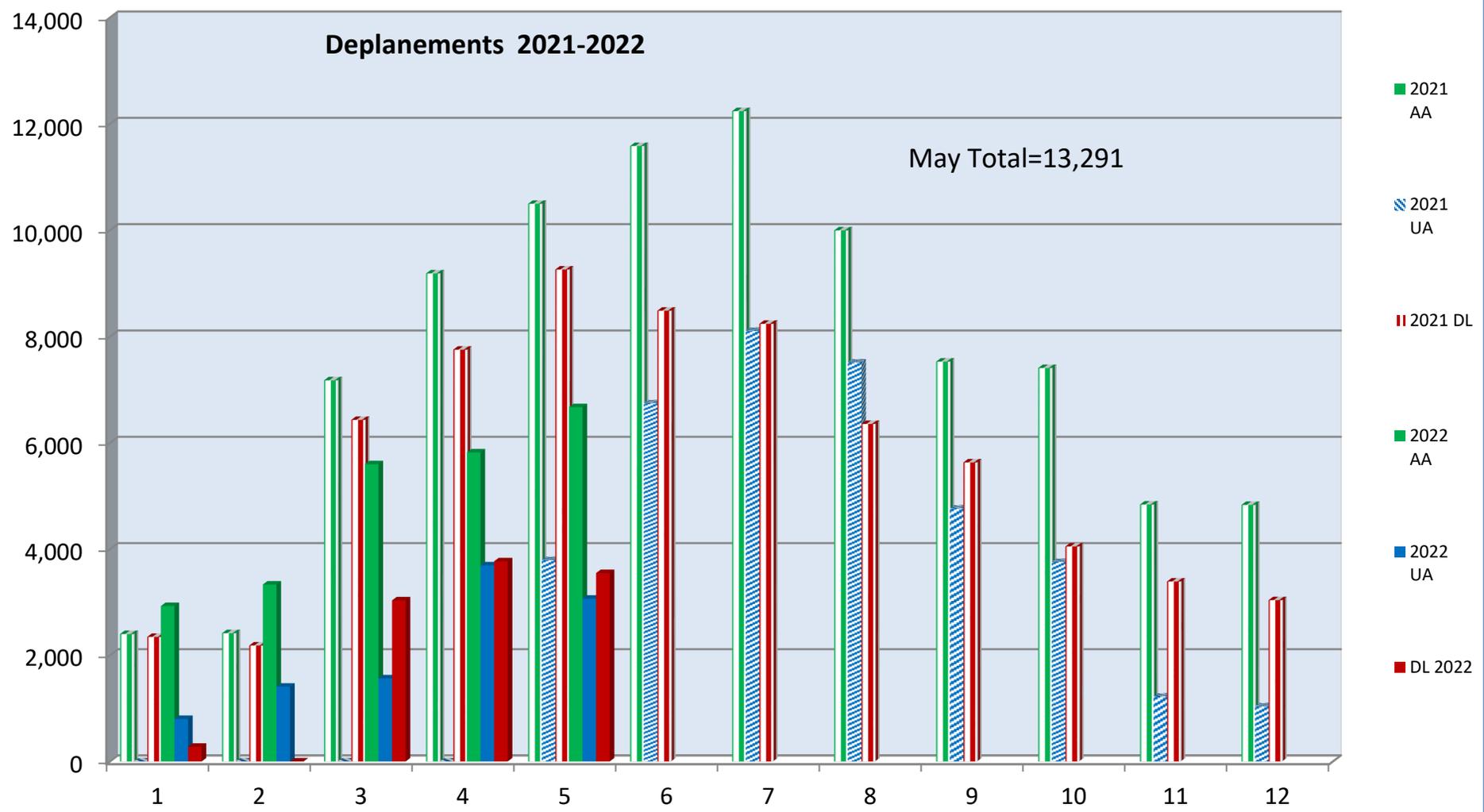
Enplanements 2021-2022

May Total=13,671



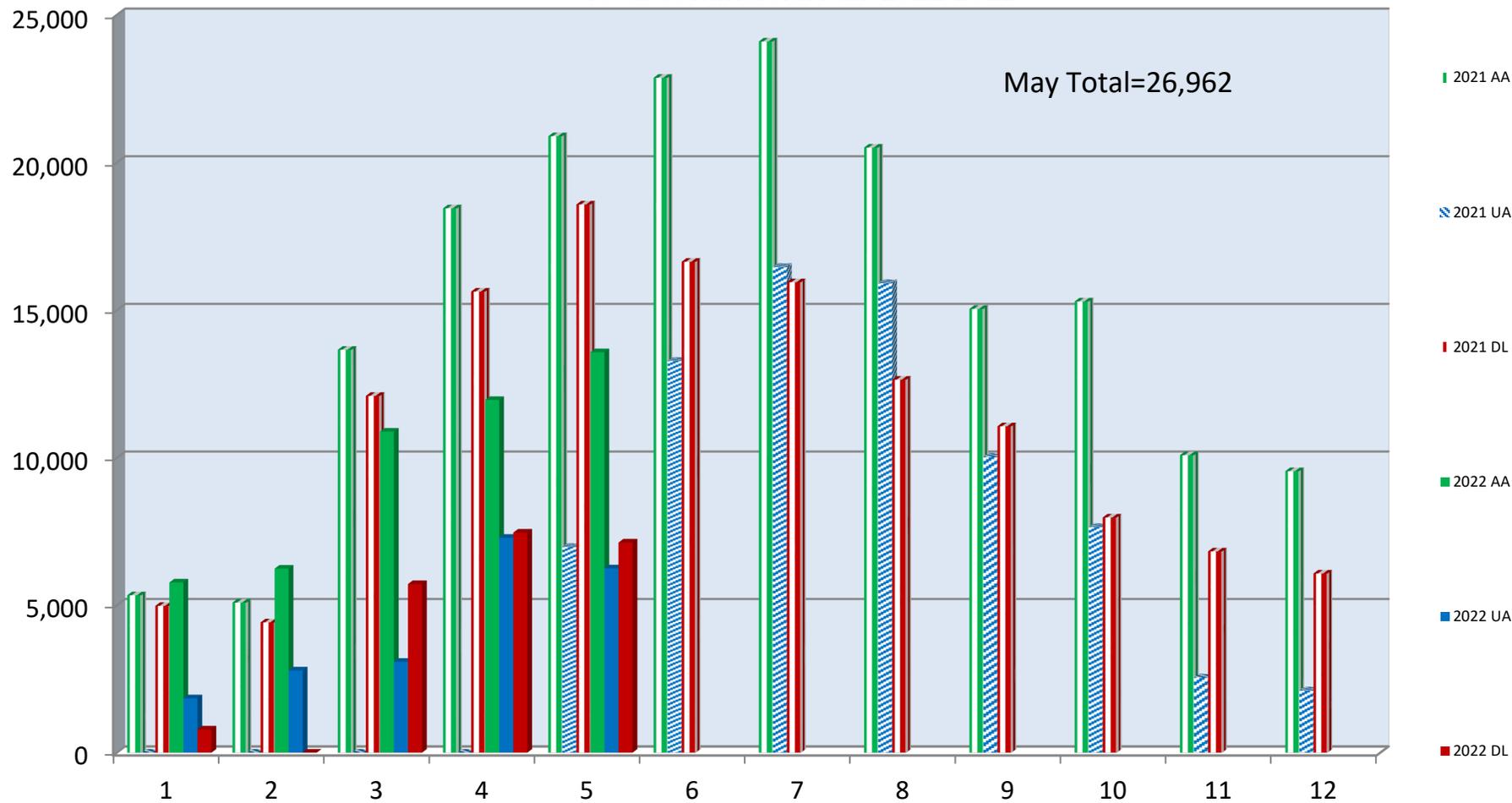
Deplanements 2021-2022

May Total=13,291



Total Commercial Pax 2021-2022

May Total=26,962



HXD TOWER REPORT

ITINERANT			LOCAL				Total	After Hrs. GA	After Hrs. Comm	Total Ops	YTD Total Ops	
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR						IFR
January	281	1,557	44	84	70	1,087	1,132	2,219	0	0	2,219	2,219
February	323	1,952	55	122	144	1,482	1,268	2,750	0	0	2,750	2,750
March	484	2,117	32	124	88	1,465	1,717	3,182	0	0	3,182	3,182
April	717	3,080	29	85	32	2,024	2,348	4,372	0	0	4,372	4,372
May	601	3,045	59	101	80	2,094	2,259	4,353	0	0	4,353	
June												
July												
August												
September												
October												
November												
December												
TOTALS 2022	2,406	11,751	219	516	414	8,152	8,724	16,876	0	0	16,876	
ITINERANT			LOCAL				Total	After Hrs. GA	After Hrs. Comm	Total Ops	YTD Total Ops	
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR						IFR
January	296	1,588	24	188	54	1,183	1,256	2,439	0	0	2,439	2,439
February	298	1,149	36	202	58	972	1,008	1,980	0	0	1,980	4,419
March	528	2,362	57	262	84	1,784	2,081	3,865	0	0	3,865	8,284
April	621	2,907	29	162	38	1,987	2,364	4,351	0	0	4,351	12,635
May	578	2,908	43	122	14	1,904	2,587	4,491	0	0	4,491	17,126
June	541	2,549	47	180	42	1,765	2,763	4,528	0	0	4,528	21,654
July	493	2,707	68	145	38	1,952	2,717	4,669	0	0	4,669	26,323
August	443	2,144	41	122	48	1,458	2,389	3,847	0	0	3,847	30,170
September	389	2,249	74	222	22	1,695	1,919	3,614	0	0	3,614	33,784
October	567	2,349	121	120	20	1,299	2,297	3,596	0	0	3,596	37,380
November	563	1,750	52	142	82	1,437	1,871	3,308	0	0	3,308	40,688
December	416	1,867	47	196	22	1,346	1,545	2,891	0	0	2,891	43,579
TOTALS 2021	5,733	26,529	639	2,063	522	18,782	24,797	43,579	0	0	43,579	
ITINERANT			LOCAL				Total	After Hrs. GA	After Hrs. Comm	Total Ops	YTD Total Ops	
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR						IFR
January	206	1,262	23	240	28	1,069	1,040	2,109	0	0	2,109	2,109
February	270	1,256	23	152	44	882	1,171	2,053	0	0	2,053	4,162
March	331	1,335	13	336	49	1,141	1,317	2,458	0	0	2,458	6,620
April	137	895	19	619	18	1,141	644	1,785	0	0	1,785	8,405
May	378	1,900	20	357	0	1,449	1,437	2,886	0	0	2,886	11,291
June	553	2,084	27	278	12	1,442	1,732	3,174	0	0	3,174	14,465
July	371	2,222	52	226	18	1,472	1,766	3,238	0	0	3,238	17,703
August	285	1,908	26	207	40	1,457	1,438	2,895	0	0	2,895	20,598
September	347	1,699	20	254	28	1,317	1,387	2,704	0	0	2,704	23,302
October	434	2,321	39	244	38	1,559	1,839	3,398	0	0	3,398	26,700
November	348	1,820	39	305	109	1,451	1,589	3,040	0	0	3,040	29,740
December	0	0	0	0	0	0	1,360	0	86	0	2,589	32,329
TOTALS 2020	3,660	18,702	301	3,218	384	14,380	16,720	29,740	86	0	29,826	

Note: *December 2020 broken down numbers are unavailable due to a software glitch at the tower.

