



AGENDA
AIRPORTS BOARD
Thursday, August 15, 2013
1:30 p.m.
Council Chambers, Administration Building
Beaufort County Government Center
100 Ribaut Road, Beaufort

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO ACCEPT AUGUST 15, 2013 AGENDA
4. MOTION TO ACCEPT JULY 18, 2013 MINUTES (backup)
5. GUEST INTRODUCTIONS
6. PUBLIC COMMENT - Limited to Three Minutes Each Person
7. REMARKS BY THE CHAIRMAN
8. BEAUFORT COUNTY AIRPORT REPORT (LADY'S ISLAND AIRPORT)
 - A. Fuel Sales - Joel Phillips (backup)
 - B. Projects Update – Rob McFee
9. HILTON HEAD ISLAND AIRPORT REPORT
 - A. Tower Report – Larry Yeager (backup)
 - B. Operations Report – Larry Yeager (backup)
 - C. Noise Complaints & Traffic Counters – Larry Yeager
 - D. Projects Update – Rob McFee
10. COMMITTEE REPORTS
 - A. Lady's Island Airport Operations - Graham Kerr
 - B. Hilton Head Island Airport Operations - Will Dopp
11. NEW BUSINESS:
 - A. Hilton Head Island ATAX – Rob McFee
12. UNFINISHED BUSINESS: None



AIRPORTS BOARD

July 18, 2013

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 July 18, 2013 at 1:30 p.m., in the Council Chambers of the Beaufort County Government Center. Chairman Buchanan called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

Airports Board Members: Chairman Pete Buchanan, Graham Kerr, Will Dopp, Ron Smetek, Al Spain, Derek Gilbert, Dan Ahern, Rich Sells, Ross Sanders, Carl Wedler, Councilman John McCann – Town of Hilton Head Island Liaison, and Councilman Stu Rodman – Beaufort County Liaison. (Absent: Vice Chairman Joe Mazzei).

County Staff: Bryan Hill, Assistant County Administrator; Joel Phillips, Beaufort County Airport Supervisor; Larry Yeager, Hilton Head Island Chief of Operations; and Linda Wright, Administrative Assistant.

Public: Joe Croley, Resident; Mike Nash, Resident; Carl Ellington, Talbert & Bright; Judy Elder, Talbert & Bright; Bob Richardson, Resident; Jim Webb, Resident; Will Hamp, Resident; Steve Fobes, Resident; and E.C. Tiscornia, Resident.

MOTION TO ACCEPT AGENDA

Motion: It was moved by Mr. Kerr, seconded by Mr. Gilbert that the July 18, 2013 agenda be approved. The vote was: FOR – Mr. Buchanan, Mr. Kerr, Mr. Dopp, Mr. Spain, Mr. Sells, Mr. Smetek, Mr. Gilbert, Mr. Ahern, Mr. Sanders and Mr. Wedler. AGAINST – None. ABSENT – Mr. Mazzei. MOTION PASSED.

MOTION TO ACCEPT MINUTES

Motion: It was moved by Mr. Smetek, seconded by Mr. Sells that the June 20, 2013 minutes be approved. The vote was: FOR – Mr. Buchanan, Mr. Kerr, Mr. Dopp, Mr. Spain, Mr. Sells, Mr. Smetek, Mr. Gilbert, Mr. Ahern, Mr. Sanders and Mr. Wedler. AGAINST – None. ABSENT – Mr. Mazzei. MOTION PASSED

GUEST INTRODUCTIONS AND PUBLIC COMMENTS

1. Bob Richardson, Resident – Mr. Richardson wanted to know if his questions would be answered that he asked at the last meeting concerning the terminal expansion. Mr. Buchanan stated these questions would be answered during the project update section of the meeting.

REMARKS BY THE CHAIRMAN

Mr. Buchanan stated that at the last meeting he had made the suggestion of holding the Airports Board meetings every other month and asked for comments. The Board's comments were split for and against having the meeting every other month.

Motion: It was moved by Mr. Buchanan, seconded by Mr. Sells that a recommendation be made to County Council to change the Airports Board charter to allow the Board to meet every other month. The vote was: FOR – Mr. Sells, Mr. Sanders, Mr. Kerr and Mr. Wedler. AGAINST – Mr. Dopp, Mr. Spain, Mr. Smetek and Mr. Gilbert. ABSTAINED – Mr. Ahern and Mr. Buchanan. ABSENT – Mr. Mazzei. **MOTION FAILED.**

LADY'S ISLAND AIRPORT REPORT

Mr. Phillips reported on the fuel sales and operations for the Lady's Island Airport for June. He stated the numbers are down from this time last year partially due to inclement weather.

Ms. Elder stated SCE&G has until March 2014 to either lower or light the power poles in the approach. There are 4 aviation easements remaining. Ms. Elder stated that County Council approved the Master Plan on June 24th. She stated CDM Smith should be finalizing the report and the ALP drawing set which will be submitted to the FAA and SCAC for review and conditional approval.

HILTON HEAD ISLAND AIRPORT REPORT

Chief Yeager gave the tower and operations reports as well as the noise complaints for June.

Ms. Elder stated the church has dropped their appeal and we will be coordinating with CDM Smith to complete the mitigation. She stated that they only have 9 out of the 17 aviation easements for the off Airport project. Ms. Elder stated that for the South end of the Airport we have obtained 24 of the 25 aviation easements. She stated the Phase I Environmental Assessment is on hold until the Phase III Archaeology Report is complete which should be the end of September. Ms. Elder stated the bids for the commercial terminal renovations will be opened July 30th. She stated that in regards to the lighted sign replacement they are still waiting on a Modification of Standards from the FAA.

Ms. Elder stated the FAA issued a NOTAM stating that 3 of 4 approaches to the Hilton Head Island Airport cannot be used after the tower closes due to tree obstructions.

COMMITTEE REPORTS

1. Lady's Island Airport Operations – Graham Kerr

Mr. Kerr asked Mr. Phillips to report on the safety survey with the hangars. Mr. Phillips stated he and the local Fire Marshal will inspect the hangars for hazards. He stated that by doing this it will give the fire department an idea of what they will be up against should there be a fire in a hangar. He stated they will also be able to develop a new set of rules and regulations for the hangars which could possibly allow them to put some type of maintenance operation into the existing hangars.

2. Hilton Head Island Airport Operations – Will Dopp

Mr. Dopp stated the movements are down 9% and passenger count is down by 7% compared to last year. He stated the County received \$133,000 from Signature Flight Support. Mr. Dopp stated Republic Parking is up by 7%.

NEW BUSINESS – None

UNFINISHED BUSINESS

Mr. Smetek stated he provided copies of Dr. Wallhaus' report to the Board as well as Talbert and Bright.

PUBLIC COMMENTS CONTINUED

1. Bob Richardson – Mr. Richardson wanted to know if it is prudent to move forward with the commercial terminal renovations without the benefit cost analysis and the environmental assessment being completed as well as funding not yet being put in place to do the work.

FUTURE MEETINGS

The next Airports Board meeting will be Thursday August 15, 2013 at 1:30 p.m. in the County Council Chambers of the Beaufort County Government Center.

ADJOURNMENT – 2:10 p.m.

13. PUBLIC COMMENT - Limited to Three Minutes Each Person

14. FUTURE MEETINGS

Airports Board: The next meeting will be held on September 19, 2013 at 1:30 PM in the County Council Chambers of the Beaufort County Government Center.

15. ADJOURNMENT

A subcommittee meeting will follow the regularly scheduled meeting to discuss the possibility of obtaining additional airline service at the Hilton Head Island Airport. The meeting will be held in Council Chambers and will be open to the public.



LADY'S ISLAND AIRPORT OPERATIONS REPORT

		Avgas	Jet A	Total Flow	Total Flight Ops
2013					
January		2,393	2,682	5,075	1,010
February		2,831	2,798	5,629	1,102
March		4,804	4,019	8,823	2,005
April		3,682	4,505	8,187	1,954
May		3,402	2,862	6,264	1,249
June		2,601	1,579	4,180	1,012
July		3,369	1,249	4,618	1,026
August					
September					
October					
November					
December					
2013 Totals		23,082	19,694	42,776	9,358
		Avgas	Jet A	Total Flow	Total Flight Ops
2012					
January		3,130	2,520	5,650	1,018
February		2,029	1,882	3,911	984
March		4,418	4,025	8,443	1,912
April		4,181	4,110	8,291	1,965
May		3,062	4,049	7,111	1,106
June		3,928	3,055	6,983	1,222
July		3,292	883	4,175	905
August		2,616	2,232	4,848	948
September		2,910	2,257	5,167	1,105
October		3,349	4,282	7,631	1,860
November		3,950	4,056	8,006	1,984
December		3,339	3,060	6,399	1,685
2012 Totals		40,204	36,411	76,615	16,694
		Avgas	Jet A	Total Flow	Total Flight Ops
2011					
January		3,580	3,036	6,616	920
February		4,020	1,849	5,869	1,074
March		5,166	3,005	8,171	1,847
April		4,884	4,181	9,065	2,015
May		3,666	4,822	8,488	1,280
June		3,167	1,848	5,015	1,018
July		2,968	2,336	5,304	1,038
August		2,432	2,478	4,910	912
September		2,488	2,615	5,103	858
October		3,367	3,461	6,828	1,141
November		3,913	6,168	10,081	1,838
December		3,518	2,675	6,193	1,122
2011 Totals		43,169	38,474	81,643	15,063

HXD TOWER REPORT

ITINERATE				LOCAL							
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops
January 2013	516	1,303	28	158	69	961	1,103	2,064	128	54	2,246
February 2013	488	1,171	25	182	26	812	1,080	1,892	96	41	2,029
March 2013	672	1,717	28	146	40	1,126	1,477	2,603	130	34	2,767
April 2013	830	2,223	21	186	12	1,126	2,126	3,252	160	34	3,446
May 2013	772	2,140	15	233	38	1,067	2,131	3,198	48	35	3,281
June 2013	681	2,085	19	197	28	1,255	1,755	3,010	56	33	3,099
July 2013	652	1,889	10	178	22	1,062	1,689	2,751	62	36	2,849
August 2013								0			0
September 2013								0			0
October 2013								0			0
November 2013								0			0
December 2013								0			0
TOTALS 2012	4,611	12,528	146	1,280	235	7,409	11,361	18,770	680	267	19,717

ITINERATE				LOCAL							
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops
January 2012	555	1,572	56	155	107	1,161	1,284	2,445	53	14	2,512
February 2012	582	1,541	64	180	158	1,174	1,351	2,525	92	20	2,637
March 2012	678	2,030	32	254	66	1,374	1,957	3,331	126	19	3,476
April 2012	890	2,224	29	164	42	1,176	2,173	3,349	127	19	3,495
May 2012	772	2,248	28	170	26	1,279	1,965	3,244	125	23	3,392
June 2012	669	1,918	22	148	24	1,103	1,678	2,781	134	35	2,950
July 2012	695	1,761	37	220	66	1,162	1,617	2,779	88	36	2,903
August 2012	707	1,593	25	185	26	970	1,566	2,536	64	37	2,637
September 2012	600	1,651	28	154	83	1,092	1,424	2,516	119	38	2,673
October 2012	699	1,573	23	112	112	1,009	1,510	2,519	126	35	2,680
November 2012	581	1,708	43	108	96	1,043	1,493	2,536	124	56	2,716
December 2012	489	1,274	13	159	42	873	1,099	1,972	125	56	2,153
TOTALS 2012	7,917	21,093	400	2,009	848	13,416	19,117	32,533	1,303	388	34,224

ITINERATE				LOCAL							
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops
January 2011	462	1,392	27	182	46	1,027	1,082	2,109	48	17	2,174
February 2011	421	1,429	34	112	120	1,052	1,064	2,116	86	12	2,214
March 2011	692	1,925	50	190	46	1,328	1,575	2,903	117	40	3,060
April 2011	888	2,623	39	180	56	1,572	2,214	3,786	124	52	3,962
May 2011	790	2,611	48	204	106	1,721	2,038	3,759	120	67	3,946
June 2011	687	2,345	44	192	47	1,540	1,775	3,315	126	38	3,479
July 2011	691	2,146	33	238	38	1,312	1,834	3,146	80	27	3,253
August 2011	601	1,955	40	229	26	1,294	1,557	2,851	129	47	3,027
September 2011	580	1,710	33	101	98	1,029	1,493	2,522	129	52	2,703
October 2011	638	2,031	22	91	44	1,146	1,680	2,826	137	46	3,009
November 2011	670	1,529	45	112	94	945	1,505	2,450	114	14	2,578
December 2011	627	1,542	32	98	42	966	1,375	2,341	116	21	2,478
TOTALS 2011	7,747	23,238	447	1,929	763	14,932	19,192	34,124	1,326	433	35,883

ENPLANEMENTS/DEPLANEMENTS

HILTON HEAD ISLAND PASSENGER ENPLANEMENTS(departures) 2004-2012													
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013			
JAN	2,985	3,520	3,540	3,145	4,206	2,510	2,539	2,847	3,421	3,232			
FEB	3,431	3,957	2,748	3,250	5,275	2,976	2,916	2,800	3,625	3,342			
MAR	5,053	6,647	5,956	6,273	8,052	5,547	6,044	5,325	5,461	5,326			
APR	6,513	7,809	6,715	8,985	7,930	6,872	7,596	6,216	6,404	5,385			
MAY	6,438	7,782	6,739	8,682	8,389	7,177	7,912	6,705	6,092	5,962			
JUN	6,111	6,814	6,140	8,638	7,819	6,771	7,947	6,138	5,792	5,249			
JUL	6,051	6,849	5,850	8,498	7,954	7,393	7,629	6,018	5,896	5,462			
AUG	6,422	6,500	5,086	8,843	7,649	6,957	7,617	5,395	6,154				
SEP	4,957	1,129	5,070	7,392	5,922	6,249	7,266	5,051	5,003				
OCT	6,115	6,632	5,794	9,230	6,882	6,601	8,314	6,038	5,219				
NOV	5,052	5,107	4,313	7,355	5,927	4,121	4,940	4,908	4,567				
DEC	3,792	3,676	3,198	4,780	2,928	2,977	3,374	3,456	3,268				
TOTALS	62,920	66,422	61,149	85,071	78,933	66,151	74,094	60,897	60,902	33,958			

HILTON HEAD ISLAND PASSENGER DEPLANEMENTS(arrivals) 2004-2012													
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013			
JAN	2,810	3,177	3,253	2,887	3,591	2,308	2,228	2,532	3,003	2,868			
FEB	3,369	4,120	2,964	3,453	5,729	3,256	3,106	2,940	3,710	3,528			
MAR	5,558	7,418	6,652	7,313	8,652	5,770	6,750	5,715	6,051	6,109			
APR	7,053	7,912	6,740	9,289	8,263	7,057	8,111	6,774	6,353	5,306			
MAY	6,530	7,995	6,836	9,035	8,681	7,175	8,287	6,649	6,143	5,947			
JUN	6,419	7,649	6,465	8,961	8,110	7,055	8,716	6,317	5,973	5,572			
JUL	6,028	6,868	5,895	8,708	8,470	7,849	8,327	6,415	6,079	5,713			
AUG	6,518	6,399	5,177	8,979	7,748	6,684	7,706	5,291	6,291				
SEP	4,936	1,185	5,152	7,119	5,583	6,558	7,109	5,303	4,971				
OCT	6,102	6,654	5,832	9,068	7,243	6,699	8,135	5,816	5,433				
NOV	4,828	5,002	4,380	7,169	5,556	3,860	4,762	4,615	4,338				
DEC	3,972	3,742	3,419	5,010	3,037	3,248	3,668	3,763	3,479				
TOTALS	64,123	68,121	62,765	86,991	80,663	67,519	76,905	62,130	61,824	35,043			

ENPLANEMENTS/DEPLANEMENTS

TOTAL PASSENGER ENPLANEMENTS & DEPLANEMENTS 2004-2012													
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013			
JAN	5,795	6,697	6,793	6,032	7,797	4,818	4,767	5,379	6,424	6,100			
FEB	6,800	8,077	5,712	6,703	11,004	6,232	6,022	5,740	7,335	6,870			
MAR	10,611	14,065	12,608	13,586	16,704	11,317	12,794	11,040	11,512	11,435			
APR	13,566	15,721	13,455	18,274	16,193	13,929	15,707	12,990	12,757	10,691			
MAY	12,968	15,777	13,575	17,717	17,070	14,352	16,199	13,354	12,235	11,909			
JUN	12,530	14,463	12,605	17,599	15,929	13,826	16,663	12,455	11,765	10,821			
JUL	12,079	13,717	11,745	17,206	16,424	15,242	15,956	12,433	11,975	11,175			
AUG	12,940	12,899	10,263	17,822	15,397	13,641	15,323	10,686	12,445	0			
SEP	9,893	2,314	10,222	14,511	11,505	12,807	14,375	10,354	9,974	0			
OCT	12,217	13,286	11,626	18,298	14,125	13,300	16,449	11,854	10,652	0			
NOV	9,880	10,109	8,693	14,524	11,483	7,981	9,702	9,523	8,905	0			
DEC	7,765	7,418	6,617	9,790	5,965	6,225	7,042	7,219	6,747	0			
TOTALS	127,044	134,543	123,914	172,062	159,596	133,670	150,999	123,027	122,726	69,001			

Delta Connection/ASA began service March 17, 2007

Delta Connection/ASA suspended service November 30, 2008

Delta Connection/Mesaba began service March 2, 2009

Delta Connection/Mesaba suspended service November 2, 2009

Delta Connection/Mesaba began service March 4, 2010

Delta Connection/Mesaba suspended service November 1, 2010