





AGENDA AIRPORTS BOARD Thursday, September 19, 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 SEPTEMBER 19, 2013 AGENDA
- 4. MOTION TO ACCEPT AUGUST 15, 2013 MINUTES (backup)
- 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. Airports Board 2014 Meeting Schedule Pete Buchanan
- 12. UNFINISHED BUSINESS:
 - A. Hilton Head Island ATAX Rob McFee







Agenda September 19, 2013 Page 2

- 13. PUBLIC COMMENT Limited to Three Minutes Each Person
- 14. FUTURE MEETINGS

Airports Board: The next meeting will be held on October 17, 2013 at 1:30 PM in the County Council Chambers of the Beaufort County Government Center.

15. ADJOURNMENT

NOTICE

A subcommittee meeting will follow the regularly scheduled meeting to discuss improved airline serve at the Hilton Head Island Airport. The meeting will be held in Council Chambers and will be open to the public.







AIRPORTS BOARD

August 15, 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 August 15, 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, Dan Ahern, and Carl Wedler. (Absent: Vice Chairman Joe Mazzei, Derek Gilbert, Ross Sanders, Rich Sell, Councilman Stu Rodman – Beaufort County Liaison and Councilman John McCann – Town of Hilton Head Island Liaison)

County Staff: Rob McFee, Director, Engineering and Infrastructure; Joel Phillips, Beaufort County Airport Supervisor; and Linda Wright, Administrative Assistant.

Public: Brian Hefferman, Island Packet; Ken Hawk, Resident; Steve Cucina, Signature Flight; Erin Johnson, Signature Flight; Judy Elder, Talbert & Bright; Bob Wallhaus, Resident; Jim Webb, Resident; and Steve Fobes, Resident.

MOTION TO ACCEPT AGENDA

Motion: It was moved by Mr. Dopp, seconded by Mr. Wedler that the August 15, 2013 agenda be approved with an amendment to change the last paragraph from "additional airline service" to "improve airline service". The vote was: FOR – Mr. Buchanan, Mr. Kerr, Mr. Dopp, Mr. Spain, Mr. Smetek, and Mr. Wedler. AGAINST – None. ABSENT – Mr. Mazzei. Mr. Sells, Mr. Gilbert, and Mr. Sanders. (Mr. Ahern arrived late and did not vote.) MOTION PASSED.

MOTION TO ACCEPT MINUTES

Motion: It was moved by Mr. Kerr, seconded by Mr. Spain that the July 18, 2013 minutes be approved. The vote was: FOR – Mr. Buchanan, Mr. Kerr, Mr. Dopp, Mr. Spain, Mr. Smetek, and Mr. Wedler. AGAINST – None. ABSENT – Mr. Mazzei. Mr. Sells, Mr. Gilbert, and Mr. Sanders. (Mr. Ahern arrived late and did not vote.) MOTION PASSED.

GUEST INTRODUCTIONS AND PUBLIC COMMENTS

No comments.

REMARKS BY THE CHAIRMAN

Mr. Buchanan stated that at the end of the meeting a subcommittee will meet to discuss the opportunities to improve airline service at the Hilton Head Island Airport.

LADY'S ISLAND AIRPORT REPORT

Mr. Phillips reported on the fuel sales and operations for the Lady's Island Airport for July. He stated the numbers are up slightly from this time last year.

Mr. McFee stated SCE&G has until March 2014 to either lower or light the power poles in the approach. There are 4 avigation easements remaining. Mr. McFee stated that CDM Smith has sent a review copy of the ALP to the FAA and the South Carolina Aeronautics Commission for review. He stated this review should take approximately one week. Mr. McFee stated the quotes for the restrooms are due August 28th.

HILTON HEAD ISLAND AIRPORT REPORT

Mr. McFee gave the tower and operations reports as well as the noise complaints for July.

Mr. McFee stated the church dropped their appeal and we are coordinating with CDM Smith to complete the mitigation. He stated we still have only 9 out of the 17 avigation easements for the off Airport project. Mr. McFee stated the Runway 03 (South end) off-airport obstruction removal project is being replaced.

Mr. McFee stated a lightning strike occurred on Hilton Head Island at approximately 7:00 PM last night which put the entire airfield out of service for approximately 2 ½ hours.

Mr. McFee stated the Phase III Archeology Data Recovery is in the report phase and he expects a report by the end September. Mr. Smetek asked if it was possible to get a copy of the Environmental Assessment report while they wait on the Archeology Data Recovery report. He also wanted to know if this would be a single report when everything is done. Mr. McFee stated they will be a single report when finished, but he would see what could be done to provide an advanced copy.

Mr. McFee stated bids for the terminal renovations were opened on July 30th, but this will be rebid as the only acceptable bid was 25% above the engineer's estimate. He stated we are still waiting on the Modification of Standards from the FAA for the runway lighted sign replacement.

COMMITTEE REPORTS

- 1. Lady's Island Airport Operations Graham Kerr No Report
- 2. Hilton Head Island Airport Operations Will Dopp

Mr. Dopp stated the movements are down and passenger count is still down, but not as much as earlier in the year. He stated the County's revenue from Signature Flight Support is up by 2.5% compared to the same time period last year. Mr. Dopp stated Republic Parking is up 6%.

NEW BUSINESS

1. Hilton Head Island ATAX – Rob McFee

Mr. McFee stated it is our intent to try for ATAX allocations again this year with Hilton Head as well as the State ATAX for Lady's Island. He stated the philosophy this time will be for an aviation based activity. He said they have reached out to Boeing, Gulfstream, junior ROTC groups and others for an air day activity in April 2014. Mr. Dopp stated that until TERC offers another opinion they will not be successful.

UNFINISHED BUSINESS – None

PUBLIC COMMENTS CONTINUED

No comments.

FUTURE MEETINGS

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

ADJOURNMENT – 2:00 p.m.

LADY'S ISLAND AIRPORT OPERATIONS REPORT

	Avgas	Jet A	Total Flow	Total Flight Ops
2013	, gue			i iigiii opo
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	2,676	3,323	5,999	1,20
September				
October				
November				
December				
2013 Totals	25,758	23,017	48,775	10,563
	Avgos	2,831 2,798 4,804 4,019 3,682 4,505 3,402 2,862 2,601 1,579 3,369 1,249 2,676 3,323	Total Flow	Total Flight Ops
2012	Avgas	Jet A	1 IOW	r light Ops
January		·	5,650	1,018
February	2,029		3,911	984
March	4,418	4,025	8,443	1,912
April	4,181	4,110	8,291	1,96
May	3,062	4,049	7,111	1,106
June	3,928	3,055	6,983	1,222
July	3,292	883	4,175	909
August	2,616	2,232	4,848	948
September	2,910	2,257	5,167	1,10
October	3,349	4,282	7,631	1,860
November	3,950	4,056	8,006	1,98
December	3,339	3,060	6,399	1,68
2012 Totals	40,204	36.411	76,615	16,694
	,			
	Avgas	Jet A	Total Flow	Total Flight Ops
2011				
lanuary	3 590	3 036	6,616	920
January February		·	5,869	1,074
March		·		
		·	8,171	1,847
April		·	9,065	2,015
May		·	8,488	1,280
June		·	5,015	1,018
July			5,304	1,03
August			4,910	91:
September			5,103	85
October			6,828	1,14
November		·	10,081	1,83
December	3,518	2,675	6,193	1,122
2011 Totals	43,169	38,474	81,643	15,063

HXD TOWER REPORT

	ITINI	ERATE		LOC	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	624	1,831	32	193	52	1,180	1,552	2,732	38	34	2,804
September 2013								0			0
October 2013								0			0
November 2013								0			0
December 2013								0			0
TOTALS 2012	5,235	14,359	178	1,473	287	8,589	12,913	21,502	718	301	22,521

	ITINI	ERATE		LOC	CAL						
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

	ITINI	ERATE		LOC	CAL						
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

HILTO	N HEAD	ISLAN	ID PASS	SENGER	ENPLA	NEMEN	ITS(de _l	parture	s) 2004	4-2012		
	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		1
APR	6,513	7,809	6,715	8,985	7,930	6,872	7,596	6,216	6,404	5,385		1
MAY	6,438	7,782	6,739	8,682	8,389	7,177	7,912	6,705	6,092	5,962		1
JUN	6,111	6,814	6,140	8,638	7,819	6,771	7,947	6,138	5,792	5,249		1
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	5,775		
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			1
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	39,733		

HILTOI	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	6,034			
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	41,077			

ENPLANEMENTS/DEPLANEMENTS

TOTAL	PASSE	NGER E	NPLAN	EMENT	S & DE	PLANEN	/IENTS	2004-2	012			
	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	11,809		
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	80,810		

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

AIRPORTS BOARD

September 19, 2013



PLEASE TURN OFF **CELL PHONES** BEFORE THE MEETING **BEGINS** Thank you!



PUBLIC COMMENT

Every member of the public who is recognized to speak shall limit comments to three minutes and observe the following protocol:

- Address the Chairman and, in speaking, avoid disrespect to the board and any personalities
- Confine themselves to questions under the jurisdiction of the board
- Be mindful and respectful of those who are present and others who may be watching on television

BEAUFORT COUNTY AIRPORT

AUGUST 2013

• FUEL SALES:

AVGAS 2,676

JET A 3,323

• TOTAL OPERATIONS: 1,205

BEAUFORT COUNTY AIRPORT (CONT)

☐ TREE OBSTRUCTIONS

- SCE&G has until March 17, 2014 to lower or light power poles
- 4 avigation easements remaining
- Properties where avigation easements received coordinating tree removal

BEAUFORT COUNTY AIRPORT (CONT)

☐ MASTER PLAN

- Beaufort County Council approved Master Plan June 24, 2013
- FAA review complete, no comments
- SCAC review underway

HILTON HEAD ISLAND AIRPORT

☐ AUGUST TOWER REPORT

Total Operations 2,804

IFR Operations 1,552

AUGUST 2013

- OPERATIONS REPORT
 - 7 Medivacs
 - 1 Bird Strike
- NOISE COMPLAINTS
- TRAFFIC COUNTERS 38

- □ RUNWAY 21 ON-AIRPORT OBSTRUCTION REMOVAL
 - Revision of plans and specs to remove alternative options
 - Project to be rebid in October 2013
- ☐ RUNWAY 03/21 OFF-AIRPORT OBSTRUCTION REMOVAL
 - 20:1 and 30:1 design work underway
 - Obtaining Avigation Easements on Runway 21 – 9 out of 17

- ☐ PHASE I AIRPORT IMPROVEMENTS ENVIRONMENTAL ASSESSMENT
 - Awaiting completion of Phase III archaeology data recovery
- ☐ PHASE III ARCHEOLOGY DATA
 RECOVERY AND PUBLIC OUTREACH
 - Detailed report due by end of September 2013

- ☐ COMMERCIAL TERMINAL RENOVATIONS
 - Project rebid to occur on October 2013
- ☐ RUNWAY LIGHTED SIGN REPLACEMENT
 - Waiting for receipt of modification to standards for aircraft hold line from FAA

COMMITTEE REPORTS

Lady's Island Airport Operations

Hilton Head Island Airport Operations

NEW BUSINESS

Airports Board 2014 Meeting Schedule

UNFINISHED BUSINESS

Hilton Head Island ATAX

PUBLIC COMMENT

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- Confine themselves to questions under the jurisdiction of the board
- Be mindful and respectful of those who are present and others who may be watching on television

FUTURE MEETING

Thursday October 17, 2013 at 1:30 PM