



AGENDA
AIRPORTS BOARD
Thursday, May 19, 2016
1:30 p.m.

Town of Hilton Head Island, Council Chambers

NO AUDIO/VIDEO WILL BE AVAILABLE AT THE HILTON HEAD ISLAND LIBRARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO ACCEPT May 19, 2016 AGENDA
4. MOTION TO ACCEPT April 21, 2016 MINUTES ([backup](#))
5. PUBLIC COMMENT - Limited to Three Minutes Each Person
6. AIRPORTS FINANCES – Alicia Holland
7. LADY'S ISLAND AIRPORT REPORT – Jon Rembold ([backup](#))
8. HILTON HEAD ISLAND AIRPORT REPORT – Jon Rembold ([backup](#))
9. PROJECT SCHEDULE UPDATE – Jon Rembold & Pat Turney
10. DIRECTOR'S REPORT - Jon Rembold
11. NEW BUSINESS

None
12. UNFINISHED BUSINESS:

A. Avigation Easements
13. PUBLIC COMMENT - Limited to Three Minutes Each Person



14. FUTURE MEETINGS

Airports Board: The next meeting will be held on Thursday, June 16, 2016 at 1:30 pm at Town of Hilton Head Island, Council Chambers.

15. EXECUTIVE SESSION

Discussion of Negotiations Incident to Proposed Contractual Arrangement - Lipman

16. Matters Arising Out of Executive Session

ADJOURNMENT

