





AGENDA AIRPORTS BOARD Thursday January 18, 2018 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. APPROVAL OF NOVEMBER MINUTES
- 4. PUBLIC COMMENT Limited to Three Minutes Each Person
- 5. AIRPORT UPDATES Jon Rembold
- 6. DIRECTOR'S REPORT Jon Rembold
- 7. NEW BUSINESS Jon Rembold
 - TBE ARW Work Authorization Vote Required (Board recommendation to Finance Committee).
- 8. UNFINISHED BUSINESS Jon Rembold
- 9. PUBLIC COMMENT Limited to Three Minutes Each Person

10. FUTURE MEETINGS

Airports Board: The next meeting will be held on Thursday, February 15, 2018, 1:30 pm at Beaufort County Government Building, County Council Chambers.

ADJOURNMENT







AIRPORTS BOARD

November 16, 2017

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, November 16, at 1:30 p.m. at Beaufort County Government Building, County Council Chambers. Chairman Sells called the meeting to order and led the attendees in the Pledge of Allegiance.

ATTENDANCE

Airports Board Members: Rich Sells, Anne Esposito, Leslie Adlam, Blakely Williams, Greg Viventi, Jim Buckley, Howard Ackerman and Barry Wilbur (Absent: Lex Brown, Dan Ahern and Wally Wallace)

County Staff: Jon Rembold, Airports Director; Renee' M. Ford, Airports Administrative Assistant; Stu Rodman, County Council. Public: Judy Elder - Talbert, Bright and Ellington; Mike Peery, Signature; James Atkins and Don Sanders, Beaufort Aviation Association.

MOTION TO ACCEPT MINUTES

Motion: It was moved by Ms. Esposito seconded by Ms. Adlam that the October 19, 2017 meeting minutes be approved. The vote was FOR – Rich Sells, Anne Esposito, Leslie Adlam, Blakely Williams, Greg Viventi, Jim Buckley, Howard Ackerman and Barry Wilbur. AGAINST – None. ABSENT – Lex Brown, Dan Ahern and Wally Wallace. MOTION PASSED.

<u>PUBLIC COMMENTS</u> – James Atkins and Don Sanders **Beaufort Aviation Association**. Summarized the association purpose – introduce the youth to the aviation field through the Young Eagle program; educate on safety; improvements at the airport (the association installed a much needed flag pole at ARW), & help raise popularity of the airport to the public.

AIRPORT PROJECT UPDATES

LADY'S ISLAND PROJECT UPDATE

RW 7 OBSTRUCTION REMOVAL PROJECT:

Mr. Rembold stated the contractor received Notice to Proceed; contractor will start January 2018. Timeline is 60 days

AIRFIELD ELECTRICAL/LIGHTING – Mr. Rembold stated, FAA has approved grant for replacements of the electrical & lighting for 2018.

Charts were displayed for AvGas, Jet A sales and aircraft operations. It was noted, the counters were inoperable due to hurricane Irma; September & October numbers were unavailable.

HILTON HEAD PROJECT UPDATE

Exterior Steel on Terminal – Mr. Rembold stated phase two (2) of improvements at Hilton Head Island Airport; steel in front entrance area, was completed.

Project Focus – Mr. Rembold met with the architect to discuss the demolition of 154 Beach City Road; Work on TW F to be shifted so the focus will be on TW A and the runway itself.

154 Beach City Rd Rezoning – The Town has filed for rezoning of the parcel in order that its use as an airport use complies with the LMO. Town Council will review the request 12/5/17.

RW21 PROJECT UPDATE – Mr. Rembold stated RWY21 and TWY A will be paved in early December; daytime closures will be necessary. Tentatively scheduled for the week of December 4th; schedule is weather dependent. Project will take 4 to 5 working days to complete. **ACTION** – **Airport Administration office will draft notice of daytime closures to hangar tenants**.

EMAS Installation – to begin in January 2018.

RW3 PROJECT UPDATE – Notice to Proceed was issued; contractor will start December 4th. **Property acquisitions** is underway. **The Localizer/DME** - will be removed and a new one installed. Piedmont/American Eagle relies on the Localizer/DME; the Airport will work closely with Piedmont; Piedmont potentially may change flight schedule.

Charts displayed for AvGas, Jet A sales, Total Aircraft Operations and Enplanements/Deplanements.

DIRECTOR'S REPORT

ATAX - Mr. Rembold stated the ATAX committee recommended, "No funding" for the Airport entrance project. Per the committee's understanding of the state qualifications, our project was not eligible for ATAX funding.

Aero Expo – Mr. Rembold gave "kudos" to Mike Peery and Signature staff for their hard work and efforts in making the Aero Expo a success.

NEW BUSINESS

FAA Capital Improvement Projects Lists

BACKGROUND, BCAB reviewed the Capital Improvement Program listings for ARW and HXD prior to the meeting. The CIP lists projects the airports and FAA are planning for the next five (5) years; Mr. Rembold explained each column: FAA Share (90%), Entitlement Funds, Discretionary Funds, State Share (5%) & Local Share (5%). Mr. Rembold asked the board for a recommendation to forward the CIP listings to County Council.

RECOMMENDATION: Beaufort County Airports Board recommended that Beaufort County Council approve the Capital Improvement Projects list for Beaufort County Airport (ARW) and Hilton Head Island Airport (HXD).

UNFINISHED BUSINESS

The issue of privatization of air traffic control (ATC) was briefly discussed. The airport has not taken a formal position on the issue. Mr. Rembold stated the Airport's desire was for the airport to have sound, reliable, safe control. FAA controls the ATC; there is a bill to privatize ATC. Mr. Rembold suggested the board discuss and compose letters to their congressional delegates if they so choose.

PUBLIC COMMENTS – None

FUTURE MEETINGS

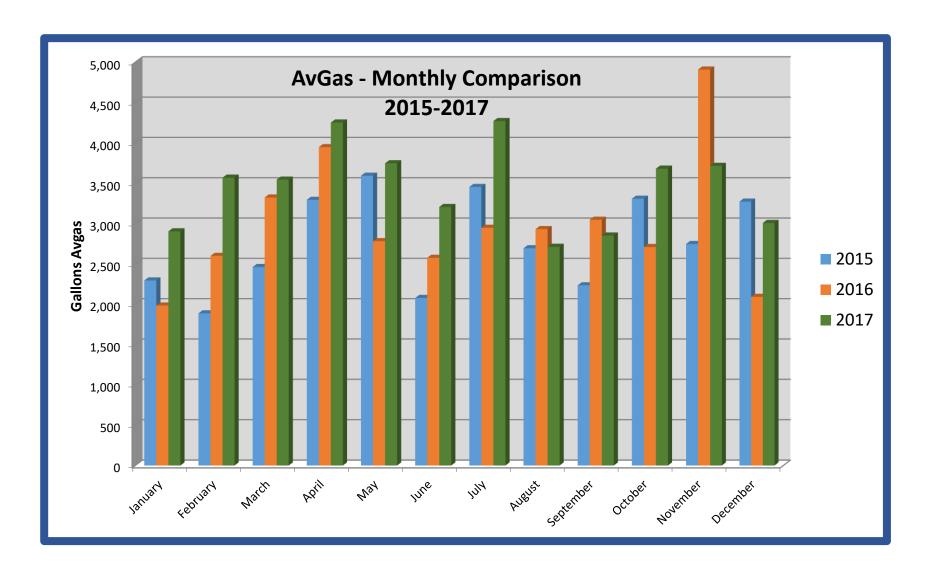
Chairman Sells asked for a motion to cancel the December 21st board meeting. **Motion:** It was moved by Ms. Esposito and seconded by Mr. Viventi to cancel the December BCAB meeting. The vote was FOR – Rich Sells, Anne Esposito, Leslie Adlam, Blakely Williams, Greg Viventi, Jim Buckley, Howard Ackerman and Barry Wilbur. AGAINST – None. ABSENT – Lex Brown, Dan Ahern and Wally Wallace. **MOTION PASSED**.

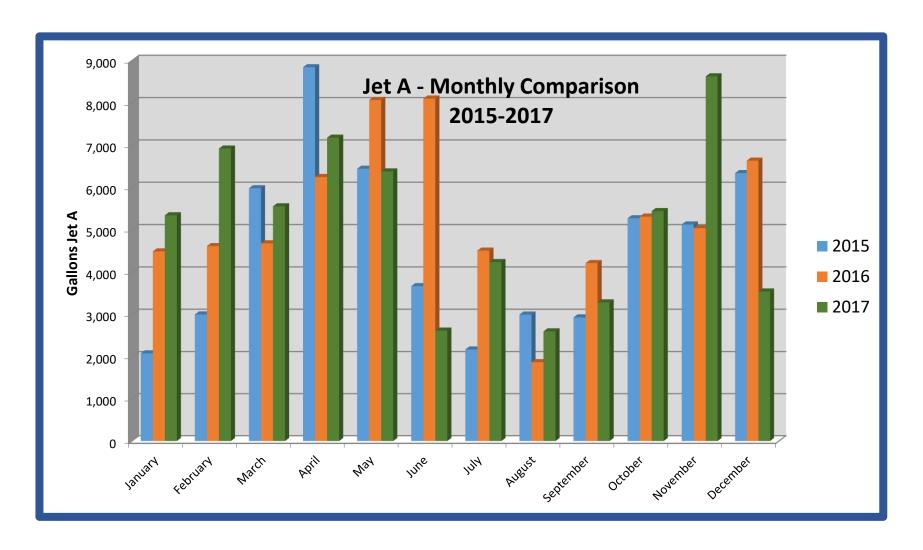
ADJOURNMENT – 2:33 PM

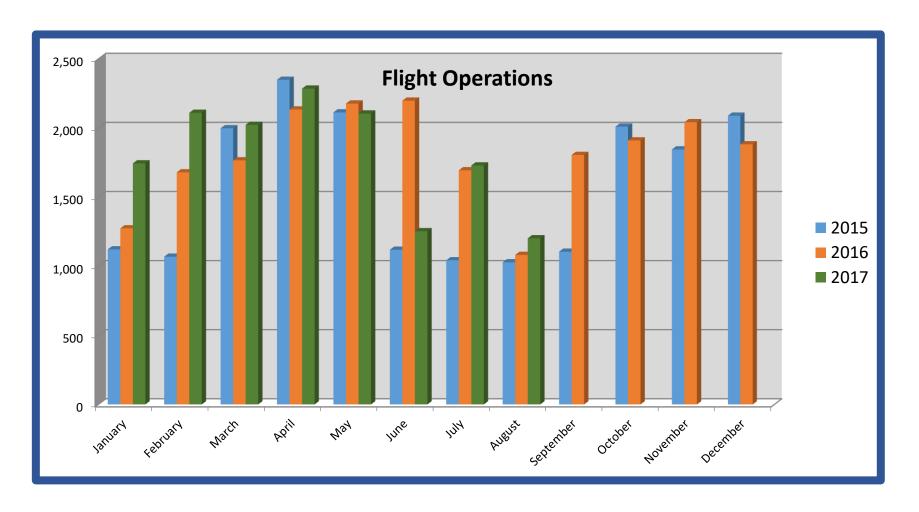
	Avgas	Jet A	Total Flow	Total Flight Ops
2017				
January	2,902	5,347	8,249	1,744
February	3,568	6,924	10,492	2,110
March	3,544	5,559	9,103	2,023
April	4,252	7,181	11,433	2,285
May	3,746	6,384	10,130	2,105
June	3,204	2,623	5,827	1,253
July	4,270	4,241	8,511	1,729
August	2,711	2,605	5,316	1,202
September	2,850	3,289	6,139	** Unk
October	3,680	5,447	9,127	** Unk
November	3,714	8,630	12,344	** Unk
December	3,006	3,547	6,553	** Unk
2017 Total	41,447	61,777	103,224	14,451

	Avgas	Jet A	Total Flow	Total Flight Ops
2016				
January	1,982	4,494	6,476	1,274
February	2,598	4,619	7,217	1,679
March	3,322	4,684	8,006	1,766
April	3,947	6,251	10,198	2,134
May	2,780	8,072	10,852	2,177
June	2,574	8,105	10,679	2,198
July	2,946	4,513	7,459	1,694
August	2,930	1,877	4,807	1,082
September	3,046	4,217	7,263	1,805
October	2,708	5,316	8,024	1,910
November	4,909	5,043	9,952	2,042
December	2,090	6,638	8,728	1,882
2016 Total	35,832	63,829	99,661	21,643

				Total
			Total	Flight
	Avgas	Jet A	Flow	Ops
2015				
January	2,293	2,086	4,379	1,122
February	1,885	3,004	4,889	1,069
March	2,460	5,987	8,447	1,998
April	3,293	8,846	12,139	2,349
Мау	3,592	6,447	10,039	2,113
June	2,076	3,674	5,750	1,119
July	3,453	2,177	5,630	1,043
August	2,692	3,002	5,694	1,028
September	2,233	2,935	5,168	1,105
October	3,307	5,277	8,584	2,010
November	2,745	5,130	7,875	1,845
December	3,271	6,343	9,614	2,089
2015 Total	33,300	54,908	88,208	18,890

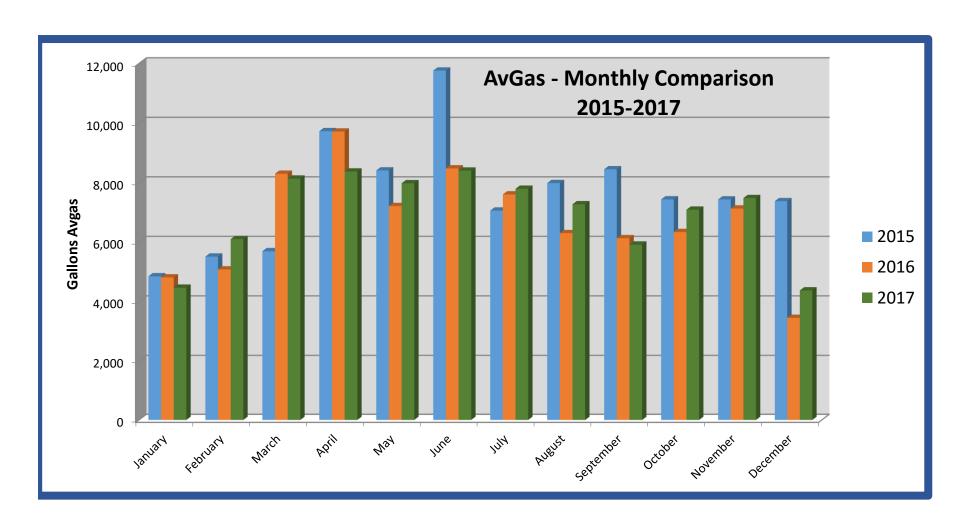


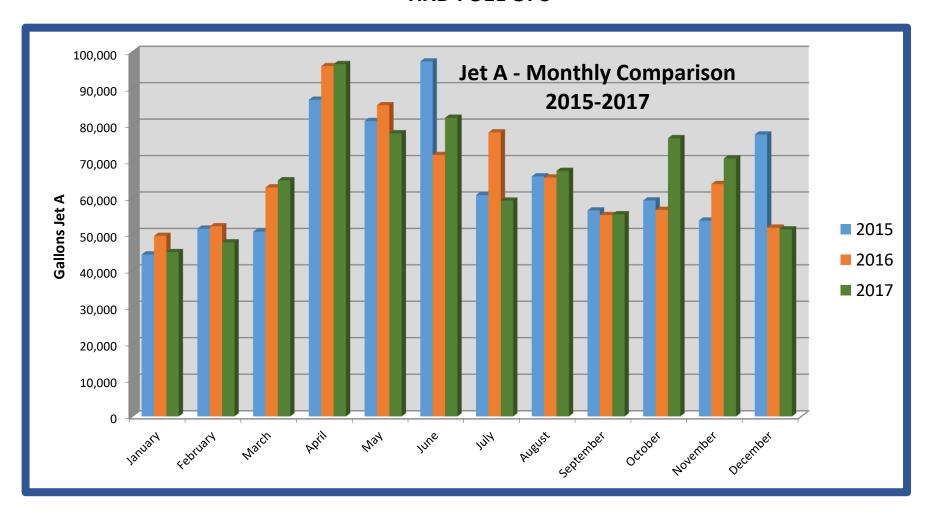


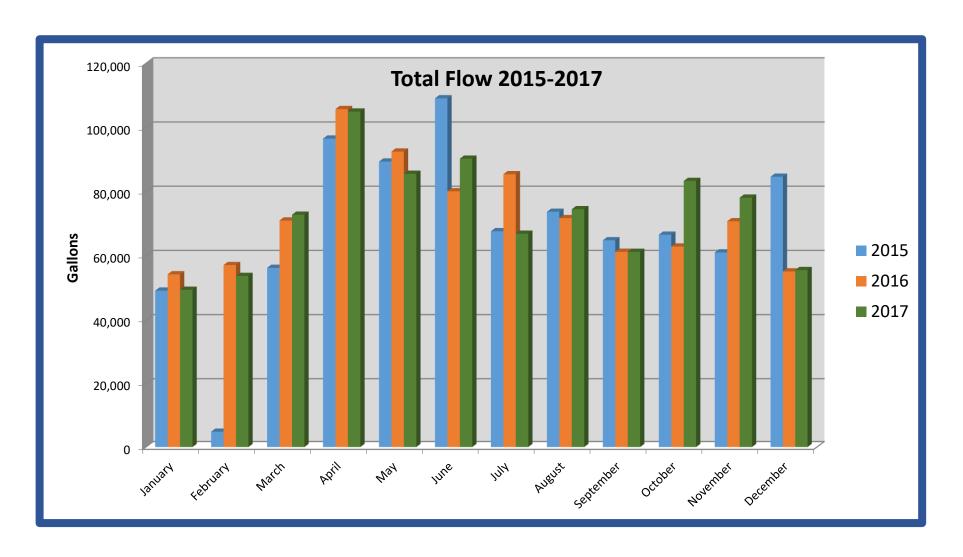


			Total				Total
	Avgas	Jet A	Flow		Avgas	Jet A	Flow
2017				2016			
January	4,467	45,026	49,493	January	4,813	49,489	54,302
February	6,099	47,695	53,794	February	5,082	52,104	57,186
March	8,133	64,731	72,864	March	8,296	62,786	71,082
April	8,371	96,634	105,005	April	9,714	96,077	105,791
May	7,977	77,640	85,617	May	7,211	85,347	92,558
June	8,402	81,923	90,325	June	8,476	71,700	80,176
July	7,791	59,155	66,946	July	7,602	77,893	85,495
August	7,271	67,324	74,595	August	6,301	65,499	71,800
September	5,917	55,400	61,317	September	6,130	55,190	61,320
October	7,089	76,303	83,392	October	6,338	56,624	62,962
November	7,480	70,708	78,188	November	7,127	63,711	70,838
December	4,376	51,252	55,628	December	3,455	51,740	55,195
2017 Total	83,373	793,791	877,164	2016 Total	80,545	788,160	868,705

			Total
	Avgas	Jet A	Flow
~~/-	Avgus	Jel A	11011
2015			
January	4,850	44,370	49,220
February	5,513	51,463	4,889
March	5,694	50,635	56,329
April	9,728	86,852	96,580
May	8,408	81,019	89,427
June	11,763	97,366	109,129
July	7,059	60,679	67,738
August	7,984	65,808	73,792
September	8,446	56,467	64,913
October	7,434	59,213	66,647
November	7,433	53,689	61,122
December	7,375	77,324	84,699
2015 Total	91,687	784,885	824,485







HXD TOWER REPORT

	ITIN	ERATE		LOC	CAL							YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA	LOCAL MIL	VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops	Ops
January 2017	308	1,154	18	200	92	984	788	1,772	65	3	1,840	1,840
February 2017	367	1,666	42	256	72	1,358	1,045	2,403	83	0	2,486	4,326
March 2017	448	1,902	24	312	22	1,206	1,503	2,709	96	0	2,805	7,131
April 2017	636	2,163	20	172	20	1,372	1,638	3,010	0	0	3,010	10,141
May 2017	548	2,073	28	334	8	1,590	1,401	2,991	0	0	2,991	13,132
June 2017	525	2,190	40	194	34	1,316	1,667	2,983	0	2	2,985	16,117
July 2017	463	2,360	17	204	30	1,853	1,221	3,074	0	0	3,074	19,191
August 2017	412	2,075	9	254	18	1,329	1,456	2,785	0	0	2,785	21,976
September 2017	383	1,500	18	146	4	1,003	1,048	2,051	0	0	2,051	24,027
October 2017	453	1,753	30	75	30	988	1,352	2,340	0	0	2,340	26,367
November 2017	436	1,741	39	100	6	1,138	1,184	2,322	0	0	2,322	28,689
December 2017	346	1,260	32	231	26	1,013	882	1,895	0	0	1,895	30,584
TOTALS 2017	5,325	21,837	317	2,478	362	15,150	15,185	30,335	244	5	30,584	
		ERATE		LOC								YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA		VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops	
January 2016	386	1,367	8	206	30	1,073	924	1,997	186	5	2,188	2,188
February 2016	393	1,490	32	316	48	1,326	953	2,279	166	0	2,445	4,633
March 2016	711	1,856	45	214	76	1,540	1,362	2,902	113	41	3,056	7,689
April 2016	747	1,966	30	218	14	1,402	1,573	2,975	126	44	3,145	10,834
May 2016	569	1,883	24	299	36	1,399	1,412	2,811	126	48	2,985	13,819
June 2016	441	1,996	31	286	42	1,607	1,189	2,796	132	22	2,950	16,769
July 2016	490	2,317	21	330	18	1,870	1,306	3,176	22	26	3,224	19,993
August 2016	461	1,818	18	285	52	1,485	1,149	2,634	60	31	2,725	22,718
September 2016	424	1,526	24	184	51	1,070	1,139	2,209	54	15	2,278	24,996
October 2016	340	1,501	17	160	12	1,042	988	2,030	46	0	2,076	27,072
November 2016	463	1,725	21	108	37	1,112	1,242	2,354	68	3	2,425	29,497
December 2016	337	1,100	16	119	40	750	862	1,612	190	8	1,810	31,307
TOTALS 2016	5,762	20,545	287	2,725	456		14,099	29,775	1,289	243	31,307	
		ERATE		LOC								YTD Total
TOWER	AIR TAXI	GA	MILITARY	LOCAL GA		VFR	IFR	Total	After Hrs. GA	After Hrs. Comm	Total Ops	
January 2015	485	1,201	26	282	26	1,044	976	2,020	67	8	2,095	2,095
February 2015	408	1,257	16	448	26	1,232	923	2,155	69	14	2,238	4,333
March 2015	449	1,478	41	230	62	1,109	1,151	2,260	173	51	2,484	6,817
April 2015	598	2,010	48	380	58	1,489	1,605	3,094	183	57	3,334	10,151
May 2015	679	2,274	27	466	26	1,839	1,633	3,472	135	57	3,664	13,815
June 2015	520	2,092	19	482	27	1,817	1,323	3,140	224	52	3,416	17,231
July 2015	503	2,337	22	308	20	1,741	1,449	3,190	187	61	3,438	20,669
August 2015	474	1,910	36	400	66	1,800	1,086	2,886	196	58	3,140	23,809
September 2015	425	1,627	13	288	26	1,203	1,176	2,379	156	39	2,574	26,383
October 2015	509	1,786	65	224	60	1,232	1,366	2,598	165	41	2,804	29,187
November 2015	488	1,539	19	249	4	1,076	1,223	2,299	200	43	2,542	31,729
December 2015	340	1,250	14	250	22	1,044	832	1,876	210	9	2,095	33,824
TOTALS 2015	5,878	20,761	346	4,007	423	16,626	14,743	31,369	1,965	490	33,824	

ENPLANEMENTS/DEPLANEMENTS

HILTO	HILTON HEAD ISLAND PASSENGER ENPLANEMENTS(departures) 2014-2025											
	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
JAN	2,725	2,896	2,032	2,197								
FEB	2,182	2,418	2,011	2,447								
MAR	4,782	3,318	3,099	2,636								
APR	5,301	3,664	2,941	2,948								
MAY	5,907	4,169	3,196	3,013								
JUN	5,337	3,696	2,749	2,774								
JUL	5,712	3,731	2,722	1,961								
AUG	5,507	3,574	2,822	1,935								
SEP	4,547	3,041	2,788	1,533								
OCT	5,395	3,267	1,814	2,090								
NOV	4,056	2,691	2,348	1,879								
DEC	3,224	1,733	2,398	1,919								
TOTALS	54,675	38,198	30,920	27,332	0	0	0	0	0	0	0	0

HILTO	HILTON HEAD ISLAND PASSENGER DEPLANEMENTS(arrivals) 2014-2025											
	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
JAN	2,523	2,643	1,909	2,369								
FEB	2,382	2,637	2,094	2,700								
MAR	5,510	3,630	3,515	2,883								
APR	5,477	3,830	3,100	3,442								
MAY	6,131	4,396	3,467	3,265								
JUN	5,887	4,033	3,098	2,226								
JUL	6,070	4,159	3,421	2,465								
AUG	5,865	3,677	3,257	2,312								
SEP	4,448	3,424	3,092	1,998								
OCT	5,472	3,405	1,969	2,437								
NOV	3,878	2,745	2,385	2,182								
DEC	3,272	1,709	2,444	2,274								
TOTALS	56,915	38,579	33,751	0	0	0	0	0	0	0	0	

TOTAL	PASSE	NGER E	NPLAN	EMENT	S & DE	PLANEN	1ENTS	2014-2	025			
	2014	2015	2,016	2017	2018	2019	2020	2021	2022	2023	2024	2025
JAN	5,248	5,539	3,941	4,566								
FEB	4,564	5,055	4,105	5,147								
MAR	10,292	6,948	6,614	5,519								
APR	10,778	7,494	6,041	6,390								
MAY	12,038	8,565	6,663	6,278								
JUN	11,224	7,729	5,847	5,000								
JUL	11,782	7,890	6,143	4,426								
AUG	11,372	7,251	6,079	4,247								
SEP	8,995	6,465	5,880	3,531								
OCT	10,867	6,672	3,783	4,527								
NOV	7,934	5,436	4,733	4,061								
DEC	6,496	3,442	4,842	4,193								
TOTALS	111,590	78,486	64,671	57,885								

