

**HORRY COUNTY
AIRPORT ADVISORY COMMITTEE
REGULAR MEETING**

January 14, 2009
8:30 A.M.

Location: Myrtle Beach International Airport

- I. INVOCATION & PLEDGE OF ALLEGIANCE-** Harold Phillips

- II. PUBLIC INPUT**

- III. APPROVAL OF MINUTES**
December 10, 2008

- IV. STAFF ITEMS**
 - A) Terminal Capacity Enhancement Project & MYR-GAT Reports- M.B. Kahn
 - B) Resolution - Intent to Reimburse Certain Expenditures prior to Issuance of Bonds- Arrigo Carotti/Pat Apone
 - C) Conway Airport Update-The Committee will be asked to enter into executive session to review the responses and discuss other contractual issues.

- V. STAFF REPORTS**
Finance- Pat Apone
Projects- Ken Hawk
Maintenance-Jimmy Gerald

- VI. SUBCOMMITTEE REPORTS**

- VII. DISCUSSION ITEMS/COMMENTS BY THE COMMITTEE MEMBERS**

- VIII. EXECUTIVE SESSION**
If necessary, staff will request the Committee consider an executive session to receive briefings on legal or other appropriate issues at the County's airports.

- IX. ADJOURNMENT**