

**HORRY COUNTY
AIRPORT ADVISORY COMMITTEE
REGULAR MEETING**

March 11, 2009

8:30 A.M.

Location: Myrtle Beach International Airport

- I. INVOCATION & PLEDGE OF ALLEGIANCE-** Tray Andrew

- II. PUBLIC INPUT**

- III. APPROVAL OF MINUTES**
February 18, 2009

- IV. STAFF ITEMS**
 - A) Terminal Capacity Enhancement Project & MYR-GAT Reports- M.B. Kahn
 - B) Sign at MYR
 - C) Federal Stimulus Program
 - D) Any Other Matters

- V. STAFF REPORTS**
Finance- Pat Apone
Projects- Ken Hawk
Maintenance-Jimmy Gerald
General Aviation- Walt Whittier

- VI. SUBCOMMITTEE REPORTS**

- VII. DISCUSSION ITEMS/COMMENTS BY THE COMMITTEE MEMBERS**
Airport Advisory Committee Mission Statement
Batch Plant

- 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**