

**HORRY COUNTY  
AIRPORT ADVISORY COMMITTEE  
REGULAR MEETING**

June 11, 2008

8:30 A.M.

Location: Myrtle Beach International Airport

- I. INVOCATION & PLEDGE OF ALLEGIANCE- Doug Maschin
- II. PUBLIC INPUT
- III. APPROVAL OF MINUTES  
May 14, 2008
- IV. PRESENTATIONS
  - A) Brad Dean- Myrtle Beach Chamber of Commerce, Community Marketing
  - B) Tony Cox- Burroughs and Chapin, MCBP Option Agreement Request
- V. STAFF ITEMS
  - A) MYR TCEP Update-MB Kahn
  - B) GA Terminal Update- MB Kahn
  - C) MYR Rental Car Concession Agreement- Bob Woods
- VI. STAFF REPORTS
  - Finance- Pat Apone
  - Projects- Ken Hawk
  - Maintenance-Jimmy Gerald
  - General Aviation-Walt Whittier & Mike Marlowe
- VII. SUBCOMMITTEE REPORTS
- VIII. DISCUSSION ITEMS/COMMENTS BY THE COMMITTEE MEMBERS
- IX. 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.
- X. ADJOURNMENT