

**HORRY COUNTY
AIRPORT ADVISORY COMMITTEE
REGULAR MEETING**

June 27, 2007

8:30 A.M.

Location: Myrtle Beach International Airport

- I. INVOCATION & PLEDGE OF ALLEGIANCE- Jon Allen
- II. PRESENTATION TO RETIRING COMMITTEE MEMBERS
- III. PUBLIC INPUT
- IV. APPROVAL OF MINUTES
 - May 1, 2007
 - May 9, 2007
- V. STAFF ITEMS
 - A) Any Remaining West Side Terminal Complex Reports
 - B) FAA Land Lease for Air Traffic Control Facility @ MYR
 - C) Santee Cooper Request for Easements @ CRE
 - D) Any Other Matters
- VI. STAFF REPORTS
 - Finance- Pat Apone
 - Projects- Ken Hawk
 - Maintenance-Jimmy Gerald
 - General Aviation-Walt Whittier & Mike Marlowe
- VII. SUBCOMMITTEE REPORTS
- VII. DISCUSSION ITEMS/COMMENTS BY THE COMMITTEE MEMBERS
 - A) MYR General Aviation Terminal
- 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