

**HORRY COUNTY
AIRPORT ADVISORY COMMITTEE
REGULAR MEETING**

July 9, 2008

8:30 A.M.

Location: Myrtle Beach International Airport

- I. INVOCATION & PLEDGE OF ALLEGIANCE- Tom Staats, Jr.
- II. PUBLIC INPUT
- III. APPROVAL OF MINUTES
 - June 11, 2008
 - June 26, 2008
- IV. STAFF ITEMS
 - A) Terminal Capacity Enhancement Project & MYR-GAT Reports-M.B. Kahn
 - B) Burroughs & Chapin Request-Arrigo Carotti
 - C) HTC Cell Tower Request-Walt Whittier
 - D) GSA Lease Extension-MYR- Arrigo Carotti
 - E) Any other Matters
- V. STAFF REPORTS
 - Finance- Pat Apone
 - Projects- Ken Hawk
 - Maintenance-Jimmy Gerald
 - General Aviation-Walt Whittier
- VI. SUBCOMMITTEE REPORTS
 - GA Report - Blaine Garren
- 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