

**HORRY COUNTY
AIRPORT ADVISORY COMMITTEE
REGULAR MEETING**

September 10, 2008

8:30 A.M.

Location: Myrtle Beach International Airport

- I. INVOCATION & PLEDGE OF ALLEGIANCE- Jon Bourne
- II. PUBLIC INPUT
- III. APPROVAL OF MINUTES
August 13, 2008
- IV. STAFF ITEMS
 - A) Terminal Capacity Enhancement Project & MYR-GAT Reports-M.B. Kahn
 - B) Huffman Helicopters Lease Agreement-Arrigo Carotti
 - C) Airport Operating Permit-Air Transport-Walt Whittier
 - D) Omni Flight Operating Permit- Walt Whittier
 - E) Any other Matters
- V. STAFF REPORTS
 - Finance- Pat Apone
 - Projects- Ken Hawk
 - Maintenance-Jimmy Gerald
 - General Aviation-Walt Whittier
- VI. DISCUSSION ITEMS/COMMENTS BY THE COMMITTEE MEMBERS
- VII. 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.
- VIII. ADJOURNMENT