

**HORRY COUNTY
AIRPORT ADVISORY COMMITTEE
REGULAR MEETING**

December 12, 2007

8:30 A.M.

Location: Myrtle Beach International Airport

- I. INVOCATION & PLEDGE OF ALLEGIANCE- Tray Andrew
- II. PUBLIC INPUT
- III. APPROVAL OF MINUTES
November 14, 2007
- IV. STAFF ITEMS
 - A) Economic Development Project @ MYR- Arrigo Carotti
 - B) Aircraft Assignment-Walt Whittier
 - C) F.Y. 2007-2008 MYR Capital Improvement Projects- Bob Kemp
 - D) Information for the Committee
- V. STAFF REPORTS
 - Finance- Pat Apone
 - Projects- Ken Hawk
 - Maintenance-Jimmy Gerald
 - General Aviation-Walt Whittier & Mike Marlowe
- VI. SUBCOMMITTEE REPORTS
- VII. DISCUSSION ITEMS/COMMENTS BY THE COMMITTEE MEMBERS
- 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