AGENDA

I. Call to Order
   Chairman Gilland

II. Recap of May 11th Workshop
   Danny Knight

III. Budget Discussion Items
   A. Recreation Fund
   B. Fire Fund
   C. Road Fund
   D. Other Fund Issues

IV. Consideration of Resolutions

   Resolution R-69-05 supporting a grant application by Economic Housing Resources, Inc. to provide housing opportunities to low-to-moderate income citizens. (Mr. Frazier) Resolution attached.

   Resolution R-70-05 approving a Space Use Permit with Open Golf TeeTimes, LLC, at the Myrtle Beach Int’l Airport. (Recommended by Administration Committee) Resolution to be distributed at meeting.

   Resolution R-71-05 approving a Space Use Permit with Ramp 66 at the Grand Strand Airport. (Recommended by Administration Committee) Resolution to be distributed at meeting.

   Resolution R-72-05 approving an amendment to the Signatory Use Agreement with Pace Airlines, dba Hooters Air, for additional office space, and a separate Space Use Permit for additional storage space. (Recommended by Administration Committee) Resolution to be distributed at meeting.