AGENDA
JOINT MEETING
Horry County Council
City of Myrtle Beach City Council
May 5, 2004, 2:00 p.m.
Myrtle Beach International Airport

Call to Order……………………………………………………………………………Liz Gilland, Chairman
Mark McBride, Mayor

Invocation…………………………………………………………………………..Reverend Don Stiens

Approval of Agenda Contents

Reading of Ordinances and Resolution:

*Second Reading of **Ordinance 2004-11** creating the Myrtle Beach International Airport Planned Unit Development Zoning District.*	*Mayor McBride*
*Second Reading of **Ordinance 2004-13** – Development Agreement for the Myrtle Beach International Airport Planned Unit Development District.*	*Mayor McBride*
Resolution R-66-04 to approve the language and the intent of both the City of Myrtle Beach Ordinance 2004-11 wherein there is created a planned unit development known as the Myrtle Beach International Airport Terminal Planned Unit Development and the City of Myrtle Beach Ordinance 2004-13 wherein there is created a development agreement relating to the Planned Unit Development.	Chairman Gilland
Third Reading of **Ordinance 51-04** to approve an intergovernmental agreement with the City of Myrtle Beach wherein the details and specifics of a settlement and resolution of the ongoing dispute and controversy between the two governmental entities related to the use of funds received by the City of Myrtle Beach from lease proceeds on the Seascape Property, also known as the aviation trust fund.	Chairman Gilland
*Second Reading of **Ordinance 2004-33** – Airport Fund Agreement.*	*Mayor McBride*
Third Reading of **Ordinance 52-04** authorizing the county administrator to execute a lease agreement with the City of Myrtle Beach for a portion of the premises located near the end of the runway of Myrtle Beach International Airport for use as a boat ramp and recreational area open to the general public.	Chairman Gilland
*Second Reading of **Ordinance 2004-30** – Boat Ramp Agreement.*	*Mayor McBride*
*Second Reading of **Ordinance 2004-31** – Boat Park Lease.*	*Mayor McBride*

Execution of Documents

Toast

Adjourn and Proceed to Groundbreaking Site