



• Come **Grow** Globally •

AGENDA
Liberty County Development Authority
December 12, 2016

1. Statement of Compliance with Georgia Open Meetings Act/Call to Order
2. Oath of Office
3. Approval of Minutes
4. Mandatory Public Hearing
5. Return to Open Session
6. Review of Annual Financial Report
7. Review of Monthly Financial Report & Budget Report
8. Repairs to OPS Building – Roof
9. Repairs to OPS Building - HVAC
10. Proposal for Design of Sunbury Road Phase III
11. Reports/Updates
12. Executive Session to Discuss Exempt Real Estate Matters as allowed by O.C.G.A. – 50-14-3(b)(1)(B) and Consult with Legal Counsel as allowed by O.C.G.A. – 50-14-2(1):
13. Return to Open Session
14. Adjournment