

**NOTICE OF MEETING**  
**Liberty County Development Authority**  
**October 24, 2016**

The Liberty County Development Authority (LCDA) will meet on Monday, October 24, 2016 at 8:30 A.M. in the board room of the LCDA located at 425 West Oglethorpe Highway, Hinesville, Georgia. The agenda is expected to consist of:

1. Statement of Compliance with Georgia Open Meetings Act/Call to Order
2. Approval of Minutes
3. Review of Financial Report & Monthly Budget Report
4. Repairs to OPS Building
5. Disposal of Surplus Materials at OPS Site
6. Refinancing of Authority Office Loan
7. Replacement of Authority Office A/C
8. Reports/Updates
9. 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):
10. Return to Open Session
11. Adjournment