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## NOTICE OF MEETING, PUBLIC HEARING AND AGENDA

### Liberty County Industrial Authority

A special meeting of the Liberty County Industrial Authority (the “Authority”) will be held at 8:30 a.m. on Wednesday, December 9, 2020, at the offices of the Authority, located at 425 W. Oglethorpe Hwy., Hinesville, Georgia 31313, for the purpose(s) identified below.

At the time this notice is being prepared, the agenda for the meeting is anticipated to include the following matters:

1. Convene Public Meeting – Chairperson
2. Certification of Compliance with Georgia Open Meetings Act
3. Approval of Minutes
4. Approval of MidCoast Regional Airport T-Hangar Project – Joey Brown
5. Award Contract for Tradeport East Elevated Tank Project
6. Approval of Bond Resolution(s) for Project Explorer and Related Matters – Kelly Davis
7. Approval of Termination Agreement for CTech
8. Presentation of FY20 Financial Statements – Kay Proctor/Trey Scott
9. Reports/Updates
10. Adjourn to Executive Session Pursuant to O.C.G.A. § 50-14-3(b)(1)(B) (eligible real estate matter(s))
11. Adjourn Public Meeting - Chairperson

The Authority reserves the right to include any additional matters it finds necessary to address after the publication of this notice.

The foregoing is intended to satisfy the public notice and agenda requirements imposed by the Georgia Open Meetings Act, § 50-14-1 et seq.

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#### Posting Instructions:

1. Post at location of regular meetings of the Authority.
2. Post on website maintained by the Authority.
3. Notify *Coastal Courier* of meeting, as well as any other broadcast or print media requesting notification or copy of agenda.
4. All postings should be accomplished as soon as possible.