



AGENDA

Board of Directors Meeting

December 9, 2024

10:00 AM

A meeting of the Liberty County Industrial Authority (the “Authority”) will be held at 10:00 a.m. on Monday, December 9, 2024, 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. Call to Order & Statement of Compliance with Georgia Open Meetings Act
2. Approval of Minutes
3. Financial Statements
4. Dr. Michael Toma, Georgia Southern University
5. Robert Grant, Savannah Technical College
6. Staff Updates and Reports
7. Adjourn to Executive Session Pursuant to O.C.G.A. § 50-14-3(b)((1)(B)(C)(D) and/or (E) (eligible real estate matter(s)); O.C.G.A. § 50-14-3(b)(2) (personnel); and O.C.G.A. § 50-14-2(1) (consultation with legal counsel)
8. Reconvene Open Meeting
9. Consideration of any matters made necessary by Executive Session
10. Resolution of Authority regarding Property Owners’ Associations affecting Tradeport East Business Center
11. Comments for the Good of the Order
12. Adjourn

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.