



**AGENDA**  
**Board of Directors Meeting**  
**February 28, 2025**  
**10:00 AM**

A meeting of the Liberty County Industrial Authority (the “Authority”) will be held at 10:00 a.m. on Friday, February 28, 2025, 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. Staff Updates and Reports
4. Boyette Strategic Advisors
5. 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)
6. Reconvene Open Meeting
7. Consideration of any matters made necessary by Executive Session
8. Comments for the Good of the Order
9. 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.