



## **REGULAR MEETING AGENDA**

### **WWDA Board of Directors**

**August 19, 2026**

**9:00 AM**

**2855 Forest Drive, Waycross, GA 31503**

- **Call to Order**
- **Invocation/Pledge of Allegiance**
- **Approval of Agenda**
- **Approval of Minutes**
  - Regular Meeting June 3, 2026
  - Special Meeting, July 2, 2026
- **Approval of Financial Reports**
  - May 31, 2026
  - June 30, 2026
- **Community Reports**
- **Presentation of 2025 Audit**
  - Pat Muse, CPA, McNair, McLemore, Middlebrooks & Co., LLC
- **Old Business**
  - Tax sale update
    - WA04 10 016
    - WA04 09 072
    - WA04 10 018
- **New Business**
  - Discussion and request for approval of the 2025 audit as presented by McNair, McLemore, Middlebrooks & Co. LLC.
  - Nominations from the Board to fill County Seat 1 which expires December 31, 2026, and is currently held by Dan Good. Mr. Good is eligible to serve one more term and has requested it to be considered.
  - Nominations from the Board to fill City Seat 1 which expires December 31, 2026, and is currently held by Rusty Hall. Mr. Hall is eligible to serve one more term and has requested it to be considered.
  - Discussion of increasing the allowed expenditure authorization of President/CEO from \$1,000 to \$5,000.



- Presentation, discussion, and request for approval of the addition of a Cultural Resources Survey for the GRAD certification due diligence in an amount not to exceed \$18,900.00 for the parcel of land that was formerly known as the Braves Training Center.
- Presentation, discussion, and request for approval of a quit claim deed to the City of Waycross for interconnectivity between the city water system and the Airport Industrial Park Water System.
- Presentation, discussion, and request to approve repair invoices for air conditioning unit at 2959 Industrial Blvd
- Presentation, discussion, and request to approve the replacement of a compressor or complete air conditioning unit at 2959 Industrial Blvd.
- **Attorney's Items**
  - Hillary Stringfellow—Gilbert, Harrell, Sumerford & Martin, P.C.
- **President's Report—Jason Rubenbauer**
- **Chairman's Report—Daniel Morris**
- **Executive Session**
  - For discussion of land/lease and acquisition matters pursuant to O.C.G.A. 50-14-3(b)(1)(B)
- **Adjournment**