

**THE MORGANTOWN PARKING AUTHORITY**  
**MONTHLY MEETING AMENDED AGENDA**  
**Thursday, January 10, 2019**  
**8:30 a.m.**  
**CONFERENCE ROOM, PUBLIC SAFETY BUILDING**

**MEMBERS:** Charles McEwuen (Chair), Jeanne Hagan (Vice Chair), Amy Dale, Shane Mardis, and Rachel Fetty

1. **CALL TO ORDER:**
2. **APPROVAL OF THE MINUTES:** December 12, 2018, Meeting
3. **UNFINISHED BUSINESS:**
  - (a) Lot D Repair
  - (b) Lot L Retaining Wall
  - (c) Lot F Lease
  - (d) Lot E Ownership Update
4. **NEW BUSINESS:**
  - (a) CAPP Recertification
  - (b) IPMI Conference
  - (c) MRTC Request for Wharf Parking
  - (d) Keep Clean Car Wash
  - (e) Hand Crafted Co-Op
  - (f) September 2018 Budget Performance Report

**OTHER MATTERS:**

**EXECUTIVE SESSION:** Possible Property Acquisition  
6-9A-4 of the *Open Government Proceedings Act* specifically subsection 9 to consider matters involving the purchase, sale, or lease of property, the investment of Public Funds or other matters involving commercial competition, which if made public might adversely affect the financial or other interest of the City or this Parking Authority.

**ADJOURNMENT:**

**“Please contact us if you need any special considerations at 304-284-7435.”**