

THE MORGANTOWN PARKING AUTHORITY
Wednesday, February 12, 2020
8:30 A.M.
CONFERENCE ROOM, PUBLIC SAFETY BUILDING

MEMBERS: Charles McEwuen (Chair), Jeanne Hagan (Vice-Chair), Amy Dale, Shane Mardis, and Zackery Cruze

1. CALL TO ORDER:

2. APPROVAL OF THE MINUTES: December 19, 2019, Meeting

3. UNFINISHED BUSINESS:

- (a) Met Theatre Parking
- (b) University Avenue Garage Assessment
- (c) RFP for Single-Space Meters
- (d) LPR System
- (e) Customer Service Training

4. NEW BUSINESS:

- (a) Hotel Morgan Parking Agreement
- (b) Upgrading Office Computers
- (c) ParkMobile App Update
- (d) Garage Camera System
- (e) Budget Amendment
- (f) March Board Meeting
- (g) November/December 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.”