

THE MORGANTOWN PARKING AUTHORITY

Wednesday, September 9, 2020

8:30 A.M.

WEBEX DUE TO COVID-19

Meeting link: <https://cityofmorgantown.my.webex.com/meet/cityofmorgantown>

Call in: 408-418-9388

Meeting number: 793 734 477

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

CALL TO ORDER:

APPROVAL OF THE MINUTES: August 12, 2020, Meeting

UNFINISHED BUSINESS:

- a) Lot E Lease

NEW BUSINESS:

- a) Lot Leases
- b) Budget Projections
- c) July Budget Performance Report

OTHER MATTERS:

EXECUTIVE SESSION: Employee's 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."