

**THE MORGANTOWN PARKING AUTHORITY**  
**THURSDAY, October 10, 2019**  
**8:30 A.M.**  
**TRAINING 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: September 12, 2019, Meeting**

**3. UNFINISHED BUSINESS:**

- (a) Trash Coral in Lot B
- (b) Lot E Update
- (c) Working with City Communications Department to Create a Parking Authority Video

**4. NEW BUSINESS:**

- (a) On-Call Structural Engineer RFQ Released 10/2/19
- (b) Takeaways from IPMI Leadership Conference
- (c) August Budget Performance Report

**OTHER MATTERS:**

**EXECUTIVE SESSION:**

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.”**