

**THE MORGANTOWN PARKING AUTHORITY**  
**Thursday, December 17, 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:** November 11, 2020, Meeting

**UNFINISHED BUSINESS:**

- a) Parklets

**NEW BUSINESS:**

- a) Christmas Holiday Parking
- b) Integrated Customer Payment Study
- c) Financing Schedule (Revenue Bonds)
- d) Budget Revision
- e) October Budget Performance Report
- f) Main Street Morgantown 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.”**