

**THE MORGANTOWN PARKING AUTHORITY**  
**WEDNESDAY, JANUARY 12, 2022**  
**8:30 A.M.**  
**CONFERENCE ROOM, PUBLIC SAFETY BUILDING**

**MEMBERS:** Charles McEwuen (Chair), Jeanne Hagan (Vice-Chair), Amy Dale, Shane Mardis, and Brian Butcher

**CALL TO ORDER:**

**APPROVAL OF THE MINUTES:** December 8, 2021, Meeting Minutes

**UNFINISHED BUSINESS:**

- a) Capital Improvement Updates
- b) MPA Website
- c) Hotel Morgan Parking Agreement

**NEW BUSINESS:**

- a) New Vehicles
- b) Budget Revision
- c) Budget Performance Report
- d) 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.”**