

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY, APRIL 10, 2019
8:30 a.m.
CONFERENCE ROOM, PUBLIC SAFETY BUILDING

MEMBERS: Charles McEwuen (Chair), Jeanne Hagan (Vice Chair), Amy Dale, Shane Mardis, and Rachel Fetty

1. **CALL TO ORDER:**
2. **APPROVAL OF THE MINUTES:** March 13, 2019, Meeting
3. **UNFINISHED BUSINESS:**
 - (a) Lot D Repair
 - (b) Lot L Retaining Wall
 - (c) Lot F Lease
 - (d) 2018-2019 Budget Amendment
 - (e) 2019-2020 Budget Discussion
4. **NEW BUSINESS:**

OTHER MATTERS:

EXECUTIVE SESSION: MPA Board Members to Discuss Salaries 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.”