

**THE MORGANTOWN PARKING AUTHORITY**  
**WEDNESDAY, MAY 11, 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:** March 9, 2021, Meeting Minutes

**UNFINISHED BUSINESS:**

- a) New Vehicle Update
- b) Maintenance Shop
- c) City Pay Plan and Employee Handbook Update
- d) ParkMobile
- e) 2021-2022 Budget Amendment
- f) 2022-2023 Budget Discussion

**NEW BUSINESS:**

- a) Budget Performance Report
- b) 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.”**