

THE MORGANTOWN PARKING AUTHORITY
THURSDAY, JULY 11, 2019
8:30 A.M.
TRAINING 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: May 8, 2019, Meeting

3. UNFINISHED BUSINESS:

- (a) Lot D Repair
- (b) Lot L Retaining Wall
- (c) Lot F Lease
- (d) IPMI Conference

4. NEW BUSINESS:

- (a) 2nd Street Parking Meters
- (b) New Vehicles
- (c) Saturday Enforcement
- (d) City Code Article 155 Amendment

OTHER MATTERS:

EXECUTIVE SESSION: Possible Property Acquisition
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.”