

**THE MORGANTOWN PARKING AUTHORITY**  
**THURSDAY, AUGUST 8, 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:** July 11, 2019, Meeting
3. **UNFINISHED BUSINESS:**
  - (a) Lot D Repair
  - (b) Lot F Lease
4. **NEW BUSINESS:**
  - (a) Chestnut/University Avenue Garage Repairs
  - (b) Crane for Spruce Street A/C unit
  - (c) IPMI Leadership Conference

**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.”**