

**THE MORGANTOWN PARKING AUTHORITY**  
**WEDNESDAY, SEPTEMBER 13, 2023**  
**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:** August 9, 2023, Meeting Minutes

**UNFINISHED BUSINESS:**

- a) Verkada Cameras
- b) Lot B Corral
- c) Donations for Citation's

**NEW BUSINESS:**

- a) Updating Municipal Parking Codes
- b) Citynet Updating Network Switches
- c) Sunday Evening Movies in the Park
- d) Habitual Parking Violations
- e) Employee Retention Bonus
- f) Budget Performance 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.”**