

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY, OCTOBER 12, 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: August 10, 2022, Meeting Minutes

UNFINISHED BUSINESS:

- a) 132 South High Street
- b) Armory Lot Repair
- c) University Avenue Garage Repair
- d) Customer Parking Only Signs
- e) Parklet for Almost Heaven
- f) Hotel Morgan Parking
- g) Employee Appreciation - Retention

NEW BUSINESS:

- a) Spruce Street Pay Station
- b) Salt Spreader for Ventrac
- c) Morgantown Citizens Academy
- d) November Board Meeting
- e) 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.”