

**THE MORGANTOWN PARKING AUTHORITY**  
**WEDNESDAY, NOVEMBER 9, 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:** October 12, 2022, Meeting Minutes

**UNFINISHED BUSINESS:**

- a) 132 South High Street
- b) University Avenue Garage Repair
- c) Spruce Street Pay Station

**NEW BUSINESS:**

- a) Holiday Parking
- b) Customer Only Parking
- c) Surface Lot Pay Station Shelters
- d) Director's Vacation Days
- 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.”**