

**THE MORGANTOWN PARKING AUTHORITY**  
**WEDNESDAY, AUGUST 11, 2021**  
**8:30 A.M.**  
**CONFERENCE ROOM, PUBLIC SAFETY BUILDING**

**MEMBERS:** Charles McEwuen (Chair), Jeanne Hagan (Vice-Chair), Amy Dale, and Shane Mardis

**CALL TO ORDER:**

**APPROVAL OF THE MINUTES:** July 7, 2021, Meeting Minutes

**UNFINISHED BUSINESS:**

- a) Capital Improvement Updates
- b) First Baptist Lease
- c) Pedlet

**NEW BUSINESS:**

- a) Budget Amendment
- b) Main Street Morgantown 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.”**