

**THE MORGANTOWN PARKING AUTHORITY**  
**Wednesday, March 4, 2020**  
**8:30 A.M.**  
**CONFERENCE ROOM, PUBLIC SAFETY BUILDING**

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

1. **CALL TO ORDER:**
2. **APPROVAL OF THE MINUTES:** February 12, 2020, Meeting
3. **UNFINISHED BUSINESS:**
  - (a) Single-Space Parking Order Meter Update
  - (b) Emergency Blue Light Stations
4. **NEW BUSINESS:**
  - (a) Finance Department Increase Request
  - (b) IPMI Conference May 30 – June 3
  - (c) 2020-2021 Budget Discussion
  - (d) Director Out of Office 3/5/2020-3/12/2020
  - (e) January Budget Performance Report

**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.”**